

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

<https://www.roxboroughmetrodistrict.org/>

NOTICE OF MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Mat Hart	President	2025/May 2025
Ephram Glass	Vice President	2023/May 2023
Calvin Brown	Treasurer	2023/May 2023
Travis Jensen	Secretary	2025/May 2025
Mark Rubic		2025/May 2025

DATE: February 21, 2023
TIME: 6:00 p.m.
LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Call in Number: 1 (719) 359-4580

** Agenda is preliminary and subject to change by majority vote of the Board at the meeting.*

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

I. ADMINISTRATIVE MATTERS

A. Disclosure of Potential Conflicts of Interest.

B. Additions/Deletions/Approval of Agenda.

II. GUEST SPEAKER

A. Trip McLaughlin, IMEG presentation on GIS Mapping

III. PUBLIC COMMENTS/HOMEOWNER REQUESTS

A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in. Questions may be asked of the Board but will not be answered at this time. Please refer to the Meeting Code of Conduct for additional guidelines:

<https://www.roxboroughmetrodistrict.org/2022-meetings>

IV. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Minutes of the following meetings (enclosures):
 - a. October 18, 2022
 - b. October, 19, 2022
 - c. November 7, 2022
 - d. January 17, 2023
 - e. January 25, 2023
 - Monthly Invoice from Foothills Park & Recreation re: January 2023 Roxborough Village Resident Use (enclosure).
-

IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the periods ending as follows (enclosure):
Note: The claims listed represent only the payments approved and released during the indicated month.

Fund	Period Ending December 31, 2022	Period Ending January 31, 2023
Total Claims	\$ 201,571.56	\$ 39,037.58

- B. Review and accept unaudited financial report for the period ending January 31, 2023 (enclosure).
-
- C. Discussion regarding approvers on bill.com.
-

V. OPERATION AND MAINTENANCE MATTERS

- A. Landscaping Updates- CDI Landscape, LLC
1. Snow Removal Updates
-
2. Update regarding spring preparation.
-
- B. Review and consider approval from Ark Ecological Services to manage open space for 2023 (enclosure)
-

- C. Discussion regarding options for reading the Chatfield Farms Estates water meter without needing to send someone to manually read the meter (enclosure).
-

- D. Review and discuss the Colorado Water Conservation Board's Turf Replacement Program (enclosure).
-

- E. Update regarding grants from Douglas County and GoCo to support a playground and/or other improvements in the District.
-

- F. Update regarding pickle ball court lining.
-

- G. Review of management report and discussion regarding moving forward (enclosure).
-

- H. Other.
-

VI. ENGINEERING MATTERS

- A. Other
-

VII. LEGAL MATTERS

- A. Discuss update on options for addressing Sturgeon Electric failure to pay for main line repairs.
-

- B. Conflict of Interest Questionnaire review and approval (enclosure).
-

- C. Meeting Code of Conduct review and approval (enclosure).
-

- D. Miscellaneous District Procedures Document review and approval (enclosure).
-

- E. Executive session pursuant to C.R.S. §24-6-402(4)(b) to receive advice of legal counsel regarding installation of memorial and buoy (enclosure).
-

F. Other

VIII. DIRECTOR MATTERS

A. Discuss and approve adjusting the native mow scope to not include Chatfield Farms 1A Tract A. This area to the east of Campfire St. contains a fragment of native prairie that has remained relatively undisturbed. In lieu of mowing, it's preferred to perform selective cuts of the rabbitbrush. Mowing is not ideal due to the steeper terrain and cacti present and could harm the remaining native wildflowers (enclosure)

IX. OTHER MATTERS

A.

X. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 21, 2023**