

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<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: January 25, 2023
TIME: 6:00 p.m.
LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZzc1VMWTJFZjFHdz09>

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.

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>

VII. LEGAL MATTERS

A. Review and consider approval of updated Colorado Open Records Act (CORA) Policy (enclosure).

B. Discuss District maintenance obligations (including Arrowhead Shores/Chatfield Farms)

1. Identify guiding principles (e.g. fairness, upholding written agreements, requiring funding for future maintenance)

2. Review District Maintenance and snow removal responsibilities for areas not owned by District or covered by a License Agreement or Easement

3. Review and discuss all District License Agreements and Easements and Districts obligations and determine what maintenance the District should perform going forward

4. Identify areas in need of new agreements where existing documents are missing or lacking enough detail

C. Chatfield Farms Estates Water Agreement Discussion and Procedure Going Forward

1. Now that Chatfield Farms Estates is built-out, discuss executing the water agreement to start billing the HOA for water

D. Discuss the need for sign additions/replacements

1. Pond signs

2. Rules and Regulations signs

3. Court/Sport Field signs

4. Interpretive Signs

E. Discussion regarding Conditional Water Rights (Every five years, the District is required to file paperwork to keep its allocation of water for irrigation purposes).

- F. Discuss initiating a survey to gauge interest in potential ballot questions: broadband, ranked choice voting, and other initiatives.
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1. Discuss status to amend service plan and the District's interest in exploring improved broadband for resident use
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- G. Conflict of Interest Questionnaire review and approval (enclosure).
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- H. Meeting Code of Conduct review and approval (enclosure).
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- I. Miscellaneous District Procedures Document review and approval (enclosure).
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- J. Policy on Public Meeting Notice, Agenda, Meeting Packet and Director, Consultant, or Vendor Review and Approval (enclosure).
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- K. Sturgeon Electric Reimbursement
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- L. Homeowner Encroachment Procedures
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1. Policy for existing encroachments
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2. Policy for future encroachments
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- M. Discuss Tract 16B HOA inquiry
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- N. Amendment to District Rules & Regulations, Parks & Open Space- Motorized Vehicles Review and Approval (enclosure).
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- O. Discuss memorandum regarding website compliance with ADA
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IX. OTHER MATTERS

- A. _____

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