

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

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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>
Mark Rubic	President	2025/May 2025
Debra Prysby	Vice President	2027/May 2027
Ephram Glass	Treasurer	2027/May 2027
Travis Jensen	Secretary	2025/May 2025
Mat Hart	Assistant Secretary	2025/May 2025

DATE: June 6, 2023
TIME: 6:00 p.m.
LOCATION: Roxborough Library
8357 N Rampart Range Road, #200
Littleton, CO 80125

** 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. 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>

III. BOARD DISCUSSION MATTERS

A. Discuss where to perform turf replacement under the approved grant

- B. Discuss posting and emailing out playground styles for the community to provide Feedback

- C. Discuss website redesign

- D. Discuss vandalism and placing cameras in Community Park (since the sheriff backpedaled and won't install temporary ones)

- E. Provide an update on Chatfield Farms and discuss spending more on Chatfield Farms

- F. Update and discussion regarding the Rampart Range Rd medians and other medians with no associated maintenance agreements in the District.

- G. Discuss changing the native mow scope due to CDI missing the mowing window

- H. Discuss changes/alterations to the landscape contract mowing scope, frequency, and criteria

- I. Discuss fixing the volleyball court

- J. Discuss adding a permit fee and/or nonrefundable deposit fee for use of the Districts banner hanging posts

- K. Discuss SB23-178 (water-wise landscaping rules for HOAs) and how the District can help

- L. Discuss potentially hiring a handyperson to have a dedicated person fixing things around the District

- M. Discuss how to consider the remaining Board policies that have been on the agenda and continually deferred for the June 21st meeting

- N. Discuss asking Gemsbok to adjust the profit and loss reports to show negative numbers as over budget
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IV. OTHER MATTERS

- A. _____

- V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 21, 2023**