

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
303-779-5710
www.roxboroughmetrodistrict.org

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: February 16, 2021

TIME: 6:00 p.m.

LOCATION: Given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only.

Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:

- ACCESS:**
1. To attend via Zoom Videoconference, use the link: URL:
<https://us02web.zoom.us/j/85099065618?pwd=aWZVK0FvM0ppdndYUEVXbDJRSW1zZz09>
 2. To attend via telephone, dial 346-248-7799 and enter the following additional information:
 - a. Meeting ID: 850 9906 5618
 - b. Passcode: 689765

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Calvin Brown	President	May, 2023
Debra Prysby	Vice President	May, 2022
Ephram Glass	Treasurer	May, 2023
Edward Wagner	Secretary	May, 2022
Garry Cook	Assistant Secretary	May, 2022

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS**
- III. APPROVE AGENDA**
- IV. PUBLIC COMMENT and/or GUESTS**

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.

V. CONSENT AGENDA (5 MINUTES)

(Note: All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless a Board member or a member of the audience so requests.)

- A. Review and Consider Approval of the January 12, 2021 and January 19, 2021 Special Meeting Minutes (enclosed)
- B. Review and Accept the Cash Position and Property Tax Schedule for December (enclosed)
- C. Review and Consider Approval of Current Claims, Approve Transfer of Funds, and Ratify Payment of Autopay Claims and Ratify Approval of Previous Claims (enclosed)

VI. FINANCIAL ITEMS

- A. Review and Consider Approval of December 31, 2020 Unaudited Financial Statements (enclosed)
- B. Other

DISCUSSION AGENDA

VII. DIRECTOR ITEMS (10 minutes)

- A. Environmental Committee Update (enclosed)
 - i. Update on Open Space Management from Ark Ecological Services (enclosed)
- B. Discuss Greenhouse Planning
- C. Other

VIII. MANAGER MATTERS (30 MINUTES)

Master Plan

- A. Feasibility Follow-Up
 - i. Feasibility Study Follow-Up (Kim, Rick)
 - ii. Communications Update (Ben, enclosed)

- B. Spillway Follow-Up
 - i. Spillway Design Updates, Douglas County Follow Up/Next Steps and Final Budget (Scott)
- C. Update on New Playground Design (Todd)
- D. Baseball Field Deposit Checks (Nic, enclosed)
- E. Other

IX. LEGAL MATTERS (10 MINUTES)

- A. Update Regarding Final Water Due Diligence Filing and Executive Session Pursuant to C.R.S. Section 24-6-402(4)(B) and for the Purposes of Receiving Legal Advice on Specific Legal Questions, if requested
- B. Update on Emergency Disaster Declaration
- C. Update on Water Line Project for Roxborough Water and Sanitation District (RWSD)
- D. Update Other Encroachment Issues
 - i. Staircase
 - ii. Pebble Path
 - iii. Other (enclosed)
- E. Other

X. ENGINEERING MATTERS (10 MINUTES)

- A. Update on RWSD Sanitary Sewer Repair Within RVMD Property
- B. Review and Consider Approval of Proposal from Aqua Sierra to Stock Carp (enclosed)
- C. Other

XI. LANDSCAPING MATTERS (10 MINUTES)

- A. Bailey Tree Update via Written Enclosure (enclosed)
- B. Metco Landscape Report (enclosed)

C. Review and Consider Approval of Proposals

i. None.

D. Other

XII. OTHER BUSINESS (5 MINUTES)

A. Confirm Quorum for March 16, 2021 Special Meeting via Zoom.

XIII. ADJOURNMENT