

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
SPECIAL BOARD MEETING AGENDA

Board of Directors:

Calvin Brown, President	Term Expires May 2020
Debra Prysby, Vice President	Term Expires May 2022
Ron Bendall, Secretary/Treasurer	Term Expires May 2020
Steven Sherman, Assistant Secretary	Term Expires May 2022
Edward Wagner, Assistant Secretary	Term Expires May 2022

Date: November 4, 2019 (Monday)
Time: 6:00 p.m.
Place: St. Gregory Episcopal Church
6653 W. Chatfield Avenue
Littleton, CO 80128
Call in Information: Dial 844-286-0635 Code 391046547

1. CALL TO ORDER
2. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS
3. APPROVE AGENDA
4. 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.

CONSENT AGENDA (10 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. Consider Approval of the minutes of the September 17, 2019 Regular Meeting and October 9, 2019 Special Meeting (enclosed)
- B. Review and Accept October 23, 2019 Cash Position and Property Tax Schedule (enclosed)

DISCUSSION AGENDA

5. ACTION ITEMS

Roxborough Village Metropolitan District

Agenda – November 4, 2019

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- A. Review and Consider Approval of Current Claims, Approve Transfer of Funds, and Ratify Payment of Autopay Claims and Ratify Approval of Previous Claims (enclosed)
 - B. 2020 Budget Work Session (enclosed)
 - C. Review 2020 Budget Process
 - D. 1. November 19, 2019 Board Meeting – Public Hearing to Review and Approve 2020 Budget
2. December 15, 2019 – Mill Levy Certified
 - E. Discuss Bill.com
 - F. Other
6. MANAGER MATTERS
- A. Discuss and Consider Approval of Proposal from Turf Pro Solutions for Installation of Holiday Lights (to be distributed)
 - B. Other
7. OTHER BUSINESS
- A. Confirm Quorum for November 19, Regular Meeting/Budget Hearing (West Metro Fire Station 15)
8. ADJOURNMENT

SCHEDULED BOARD MEETINGS 6:30 P.M.

West Metro Fire Station 15
6220 N. Roxborough Park Road
Littleton, CO 80125
Roxborough Library
8357 N. Rampart Range Road, #200
Littleton, CO 80125

2019 Meeting Calendar

January						
Su	M	Tu	W	Th	F	Sa
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February						
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March						
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April						
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August						
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November						
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December						
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