

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: April 6, 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/89056032530?pwd=U0xvUXlTTk4wTExlTFFqbWVaWTFTQT09>
 2. To attend via telephone, dial 346-248-7799 and enter the following additional information:
 - a. Meeting ID: 890 5603 2530
 - b. Passcode: 727710

| <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. FINANCIAL ITEMS (45 MINUTES)

A. Financial Advisor Interviews

B. Other

VI. DISCUSS REC CENTER DESIGN (65 MINUTES)

VII. OTHER BUSINESS (5 MINUTES)

A. Confirm Quorum for April 19, 2021 Special Meeting via Zoom

VIII. ADJOURNMENT