

# ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

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

## NOTICE OF REGULAR BOARD MEETING AND AGENDA

**DATE:** February 15, 2022

**TIME:** 6:00 p.m.

**LOCATION:** Via Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/88482298485?pwd=QIF6L2luL2dzbFNIMIU0d3pXWU1ndz09>

**ACCESS:**

Or Call in: 346-248-7799  
Meeting ID: 884 8229 8485  
Passcode: 470468

**Board of Directors**

**Office**

**Term Expires**

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 (10 minutes)**
- IV. PUBLIC COMMENT and/or GUESTS (15 minutes)**  
*(Note: 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.)*

**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 18, 2021 Minutes (enclosed)
- B. Review and Accept the Cash Position and Property Tax Schedule for January (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)
- D. Review Metco Landscaping Update (enclosed)

**VI. FINANCIAL MATTERS (5 minutes)**

- A. Review and Accept the December 31, 2021 Financial Statements (enclosed)
- B. Other

**DISCUSSION AGENDA**

*(Note: Some items are included in the packet for the Board's information and if not discussed at a Board meeting, may not be included in future packets.)*

**VII. ACTION ITEMS (30 minutes)**

- A. Discuss Playground Next Steps (If Any)
  - i. Correspondence re Excel Easement (enclosed)

**VIII. DIRECTOR MATTERS (10 minutes)**

- A. Environmental Committee Update (enclosed)
- B. Update on Wildfire Mitigation (enclosed)
- C. Other

**IX. MANAGER MATTERS (20 minutes)**

- A. Update on Potential Frisbee Golf Course Planning (enclosed)
- B. Update on Tree Inventory Information (enclosed)
- C. Discuss Signage Regarding No Fires
- D. Bailey Pathway Clearance Timing

E. Other

**X. LEGAL MATTERS (5 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. Discuss 16B Easement (enclosed)

C. Update Regarding Mulch Letter

D. Resident Correspondence (enclosed)

E. Other

**XI. ENGINEERING MATTERS (5 minutes)**

A. Update on Phase 2 of Northside Spillway (enclosed)

B. Discuss Potential Landscape Map Updates

C. Update on Placement of Boulders (enclosed)

D. Drainage Safety Issue Near Soccer Field (enclosed)

E. Other

**XII. LANDSCAPING MATTERS (10 minutes)**

A. Other

**XIII. OTHER BUSINESS (5 minutes)**

A. Confirm Quorum for March 15, 2022 Regular Meeting

**XIV. EXECUTIVE SESSION (15 Minutes)**

A. Executive Session Pursuant to §24-6-402(4)(b), C.R.S., for the Purposes of Receiving Legal Advice on the Specific Legal Question of Recording Meetings

**XV. ADJOURNMENT**