

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
REGULAR 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: July 17, 2018 (Tuesday)

Time: 6:30 p.m.

**Place: West Metro Fire Station 15
6220 N. Roxborough Park Road
Littleton, CO 80125**

Call in Information: Dial 844-286-0635 Code 391046547

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

(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 June 14, 2018 Special Meeting Minutes, June 19, 2018 Regular Meeting Minutes and July 2, 2018 Special Meeting Minutes (enclosed)
- B. Review and Accept Cash Position and Property Tax Schedule (enclosed)

DISCUSSION AGENDA

4. DIRECTOR ITEMS
 - A. Discuss SDA Annual Conference on September 12 – 14, 2018 in Keystone
 - B. Other
6. FINANCIAL MATTERS
 - 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)

7. LANDSCAPE MAINTENANCE

- A. Metco Landscape Report – Bill Barr (enclosed)
- B. Discuss Rescheduling of Landscape Tour
 - 1. Summary of HOA Landscaping Requests (enclosed)
- C. Discuss Chatfield Farms Mowing (enclosed)
- D. Other

8. LEGAL MATTERS

- 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 RWSD Letter to Homeowners re Easement for Filing 15 (enclosed)
- C. Discuss 14B Parcel Ownership
- D. Discuss Chatfield Farms Meters and Billing
- E. Update on Sterling Ranch Referral (enclosed)
- F. Other

9. ENGINEERING MATTERS

- A. 7 Acres Pond Update
- B. Pump Station Irrigation Controls Systems Update
- C. Water Rights Discussion/Discuss Water Accounting Inventory
- D. Discuss Review of Dugout Drawings and Plans from GMR
- E. Mapping Discussion
- F. Other

10. MANAGER MATTERS

- A. Update on Foothills Park and Recreation Use Numbers Break Out (enclosed)
- B. Discuss Possible Website Redesign
- C. Discuss Pond Odor
- D. Discuss Meeting Venue and Determination per June 14, 2018 Special Meeting
- E. Security Patrol Update
- F. Other

11. OTHER BUSINESS

10. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

**Tuesday, August 21 at 6:30 p.m. at
West Metro Fire Station 15
6220 N. Roxborough Park Road
Littleton, CO 80125**

REGULAR MEETING SCHEDULE

**Tuesday, September 18, 2018
Tuesday, October 16, 2018
Tuesday, November 20, 2018
Tuesday, December 18, 2018**