

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: June 29, 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:
<https://us02web.zoom.us/j/83374740148?pwd=a2lyQUJWVTJocmJEajlZN SsvWjE5dz09>
 2. To attend via telephone, dial 346-248-7799 and enter the following additional information:
 - a. Meeting ID: 833 7474 0148
 - b. Passcode: 030776

Board of Directors

Calvin Brown

Debra Prysby

Ephram Glass

Edward Wagner

Garry Cook

Office

President

Vice President

Treasurer

Secretary

Assistant Secretary

Term Expires

May, 2023

May, 2022

May, 2023

May, 2022

May, 2022

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS**
- III. DISCUSS RECREATION CENTER FEASIBILITY STUDY**
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**