

# 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:** August 17, 2022

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

**LOCATION:** Via Zoom

**ACCESS:**

- To attend via Zoom, use the link below:**  
<https://us02web.zoom.us/j/85128873973?pwd=bjdmT2tuM0t2N1pDdE3d04zVmdjUT09>
- To attend via telephone, dial 346-248-7799 and enter the following additional information:**  
**Meeting ID: 851 2887 3973**  
**Passcode: 289568**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Mathew Hart	President	May, 2025
Ephram Glass	Vice President	May, 2023
Mark Rubic	Treasurer	May, 2025
Travis Jensen	Secretary	May, 2025
Calvin Brown	Assistant Secretary	May, 2023

### **I. ADMINISTRATIVE MATTERS**

- Call to order.
- Declaration of quorum / Director qualifications / disclosure matters.
- Approve agenda.
- 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. Please refer to the Code of Conduct for additional guidelines:  
<https://www.roxboroughmetrodistrict.org/2022-meetings> and attached hereto.)

**II. DISCUSS PROPOSALS RECEIVED AND DETERMINE COURSE OF ACTION**

A. Management Services

B. Accounting Services

C. Payroll Services

D. Engineering Services

**III. ANY BUSINESS CONTINUED FROM AUGUST 16, 2022 REGULAR MEETING**

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**