

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: May 21, 2019 (Tuesday)

Time: 6:30 p.m.

**Place: Roxborough Library
8357 N. Rampart Range Road, #200
Littleton, CO 80125**

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

1. CALL TO ORDER
2. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS
3. APPROVE AGENDA
4. 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 (10 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. Consider Approval of the April 16, 2019 Regular Meeting Minutes (enclosed)
- B. Review and Accept March 31, 2019 Financial Statements, Cash Position and Property Tax Schedule (enclosed)
- C. Other

DISCUSSION AGENDA

5. MANAGER MATTERS (40 MINUTES)
 - A. Master Plan Update from May 18th Walk the Rox

1. LCS Update
 - a. Review and Consider Approval of Newsletter Proposal (to be distributed)
 - B. Discuss Community Park Restroom System Issues (enclosed)
 - C. Confirm landscape tour dates
 - D. Other
6. LANDSCAPE MAINTENANCE (10 MINUTES)
- A. Metco Landscape Report – Bill Barr (enclosed)
 - B. Review and Consider Approval of Proposals:
 1. Infield striping and servicing locates - \$ 0 (enclosed)
 - C. Discuss Concert Dates (enclosed)
 - D. Discuss Landscape Tour in Conjunction with Arrowhead HOA
 - E. Other
7. FINANCIAL MATTERS (5 MINUTES)
- 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)
 - B. Other
8. DIRECTOR ITEMS (5 MINUTES)
- A. Update on Fireworks/Community Event – Director Brown
 1. Fundraising/Sponsorship Update
Community Outreach Strategies
 - B. Discussion Regarding One Roxborough Request for District Attendee at their June 6th Meeting (enclosed)
9. LEGAL MATTERS (20 MINUTES)
- A. Discussion on Official Board Actions, Chain of Command and Public Perception
 - B. Update on Sterling Ranch Referral
 - C. 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
 - D. Update on Denver Water Release into Little Willow Creek
 - a. Discussion Erosion Issues re Inflow and Outflow Points of the “Triangle” or “Upper Irrigation” Pond
 - E. Update on 14B Parcel Ownership
 - F. Update on Chatfield Farms Meters and Billing
 - G. Discuss Xcel Easement
 - H. Follow up on Douglas County Referral Regarding Comprehensive Master Plan (to be distributed)
 - I. Other

10. ENGINEERING MATTERS (15 MINUTES)

- A. Update Irrigation Coordination
- B. Update on Water Quality Analysis
- C. Update Team Pain Skatepark Maintenance
- D. 7 Acre Pond Update
- E. Update Status of Striping
- F. Discussion Regarding Denver Water Project Restoration
- G. Sidewalk Replacement
- H. Spillway Concrete Replacement
- I. Other

11. OTHER BUSINESS (5 MINUTES)

- A. Confirm Quorum for June 18, 2019 Regular Board Meeting

12. ADJOURNMENT

SCHEDULED BOARD MEETINGS 6:30 P.M.

West Metro Fire Station 15
6220 N. Roxborough Park Road
Littleton, CO 80125
Roxborough Library
8357 N. Rampart Range Road, #200
Littleton, CO 80125

2019 Meeting Calendar

January						
Su	M	Tu	W	Th	F	Sa
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February						
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December						
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