

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
SPECIAL BOARD MEETING AGENDA

***NOTE: 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:**

URL link:

<https://us02web.zoom.us/j/89809802604?pwd=V3JVM216K3p1MFIEL09ZSmMyamtaZz09>

Call: 346-248-7799

Meeting ID: 898 0980 2604

Password: 480577

Board of Directors:

Calvin Brown, President	Term Expires May 2023
Debra Prysby, Vice President	Term Expires May 2022
Ephram Glass, Treasurer	Term Expires May 2023
Edward Wagner, Secretary	Term Expires May 2022
Garry Cook, Assistant Secretary	Term Expires May 2022

Date: July 21, 2020 (Tuesday)

Time: 6:00 p.m.

Place: VIA ZOOM

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.

5. 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. Consider Approval of the June 16, 2020 Special Meeting Minutes (to be distributed)
- B. Review and Accept the Cash Position and Property Tax Schedule (to be distributed)
- C. Review and Consider Approval of Current Claims, Approve Transfer of Funds, and Ratify Payment of Autopay Claims and Ratify Approval of Previous Claims (to

be distributed)

6. FINANCIAL ITEMS

- A. Other

DISCUSSION AGENDA

7. ACTION ITEMS (10 MINUTES)

- A. Bailey Tree Updates

8. DIRECTOR ITEMS (10 MINUTES)

- A. Mosquito Management / Habitat and Environmental Issues (Discuss a Potential Committee)
- B. Discuss Board President Approval Authority Increase (to be distributed)
- C. Other

9. MANAGER MATTERS (30 MINUTES)

- A. Master Plan/Spillway Follow-Up – Anticipated Costs and Timeline (enclosed)
- B. Feasibility Study Follow-Up (Special Meeting to Discuss Spillway and Feasibility Study on August 6, 2020)
- C. Update on Meeting with Douglas County Regarding Pedestrian Safety on Rampart Range Road
- D. Update on Toilets and Fountains
- E. Update on Communication Strategy
- F. Other

10. LEGAL MATTERS (10 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. Consider a Resolution Approving Services Agreement with Ben Kelly for Community Outreach/Strategic Communications Services (to be distributed)
- C. Update on CAB Agreement and Project
- D. Update on Emergency Disaster Declaration
- E. Discussion on Jared Way Sunset Patio
- F. Consider a Community Request

11. ENGINEERING MATTERS (10 MINUTES)

- A. Update on CDR Contract for Dugout
- B. Update on Aerial Mapping and Irrigation Planning
- C. Consider Proposal for Hydrosystems KDI Design
- D. Update on Trail Repair and Concrete Work

12. LANDSCAPE MAINTENANCE (10 MINUTES)

- A. Metco Landscape Report – Bill Barr (enclosed)
- B. Review and Consider Approval of Proposals
 - 1. Proposal to Clean Debris and Silt Concrete Drain Pain \$3,500 (enclosed)
- C. Other

13. OTHER BUSINESS (5 MINUTES)

- A. Confirm Quorum for August 18, 2020 Special Meeting via Zoom.

14. ADJOURNMENT

2020 Meeting Calendar
3rd Tuesday of Every Month
Roxborough Library
West Metro Fire Station No. 15
Virtual – Details on Notice

JANUARY							FEBRUARY							MARCH						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4							1	1	2	3	4	5	6	7
5	6	7	8	9	10	11	2	3	4	5	6	7	8	8	9	10	11	12	13	14
12	13	14	15	16	17	18	9	10	11	12	13	14	15	15	16	17	18	19	20	21
19	20	21	22	23	24	25	16	17	18	19	20	21	22	22	23	24	25	26	27	28
26	27	28	29	30	31		23	24	25	26	27	28	29	29	30	31				
APRIL							MAY							JUNE						
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							31													
JULY							AUGUST							SEPTEMBER						
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							30	31												
OCTOBER							NOVEMBER							DECEMBER						
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