

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: January 18, 2022

TIME: 6:00 p.m.

LOCATION: Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83655345571?pwd=WWZYZ2dpZmRxc3lSa2tnVzRicDdzdz09>

ACCESS: Or Call in:
669 900 9128
Meeting ID: 836 5534 5571
Passcode: 325712

Board of Directors

Office

Term Expires

Calvin Brown

President

May, 2023

Debra Prysby

Vice President

May, 2022

Ephram Glass

Treasurer

May, 2023

Edward Wagner

Secretary

May, 2022

Garry Cook

Assistant Secretary

May, 2022

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS**
- III. APPROVE AGENDA (10 minutes)**
- IV. 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.)
- V. 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. Review and Consider Approval of the December 7, 2021 Minutes (to be distributed)
- B. Review and Accept the Cash Position and Property Tax Schedule for December (enclosed)
- C. Review and Consider Approval of Current Claims, Approve Transfer of Funds, and Ratify Payment of Autopay Claims and Ratify Approval of Previous Claims (enclosed)
- D. Ratify Approval of 2022 Metco Service Agreement (enclosed)
- E. Review Metco Landscaping Update (enclosed)

VI. FINANCIAL MATTERS (5 minutes)

- A. Other

DISCUSSION AGENDA

(Note: Some items are included in the packet for the Board's information and if not discussed at a Board meeting, may not be included in future packets.)

VII. ACTION ITEMS (30 minutes)

- A. Discuss Playground Next Steps If Any
- B. Determine Placement of Boulders (enclosed)

VIII. DIRECTOR MATTERS (10 minutes)

- A. Fire Mitigation Strategies and Update
- B. Environmental Committee Update (enclosed)
- C. Other

IX. MANAGER MATTERS (20 minutes)

- A. Update on Potential Frisbee Golf Course Planning
- B. Update on Tree Inventory Information
- C. Other

X. LEGAL MATTERS (5 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. 16B Easement Discussion
- C. Other

XI. ENGINEERING MATTERS (5 minutes)

- A. Update re Phase 2 of Northside Spillway
- B. Discuss Proposed Landscape Map Updates
- C. Other

XII. LANDSCAPING MATTERS (10 minutes)

- A. Other

XIII. OTHER BUSINESS (5 minutes)

- A. Confirm Quorum for February 15, 2022 Regular Meeting

XIV. EXECUTIVE SESSION (15 minutes)

- A. Executive Session Pursuant to C.R.S. Section 24-6-402(4)(B) for the Purposes of Receiving Legal Advice on the Specific Legal Question of CORA Requests and Responses by District Custodian

XV. ADJOURNMENT