

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/85295620118?pwd=dUZ4am5ELzZXcGttTUtsQTk4NlBxQT09>

Find your local number: <https://us02web.zoom.us/j/85295620118?pwd=dUZ4am5ELzZXcGttTUtsQTk4NlBxQT09>

Meeting ID: 852 9562 0118; Password 889097

Board of Directors:

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

Date: May 19, 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.

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 April 21, 2020, April 28, 2020 and May 7, 2020 Special Meeting Minutes (enclosed)
 - B. Review and Accept the Cash Position and Property Tax Schedule (enclosed)
5. FINANCIAL ITEMS
 - A. Review and Accept First Quarter Financials (enclosed)

- B. Review and Consider Approval of Current Claims, Approve Transfer of Funds, and Ratify Payment of Autopay Claims and Ratify Approval of Previous Claims (enclosed)
- C. Bill.com update

DISCUSSION AGENDA

6. ACTION ITEMS (10 MINUTES)

- A. Bailey Tree Updates

7. DIRECTOR ITEMS (5 MINUTES)

- A. Ron Bendall Send-Off and Appreciation
- B. Fall Festival Updates
 - 1. Fireworks and DJ Status
- C. Town Hall Recap
 - 1. Next Steps – Frequency
- D. New Board Member Orientation
- E. Other

8. MANAGER MATTERS (40 MINUTES)

- A. Website updates – Ephram Glass and Garry Cook updates
- B. Master Plan/Spillway Follow-Up/Community Outreach (enclosed)
- C. Update on Park Signage
- D. Update on Toilets and Fountains Approximate Install Date
- E. Update on Fishing Permits
- F. Discuss Request from Woodhill Small Batch BBQ Food Truck
- G. Other

9. LEGAL MATTERS (10 MINUTES)

- A. Election-related Items
 - 1. Election of Officers
- B. Update on Jared Way Encroachments (enclosed)
- 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. Discuss Resident Project/Event Request Policy; Review and Consider Adoption of Resolution Implementing a Policy and Procedure for Resident and Community Requests to the District (enclosed)
- E. Additional Information on Various Tracts, Park Playground Maintenance and Replacement (to be distributed)
- F. Discuss HOA Mapping
- G. Discuss Allowable Costs for Construction Contracts.
- H. Review and Approval of Cost Sharing and Reimbursement Agreement with Sterling Ranch CAB for Road Widening (to be distributed)

- I. Discuss Request from 7752 Rampart Way (enclosed)
 - J. Update on Emergency Disaster Declaration
 - K. Motorized Vehicles
10. ENGINEERING MATTERS (10 MINUTES) (enclosed)
- A. Status of Proposal for Dugout from CDR
 - B. Discuss Monument request at Waterton
 - C. Update on Trail Replacements
 - D. Update on Sterling Ranch Redesign
 - E. Discussion re Western States Reclamation Work Proposals
11. LANDSCAPE MAINTENANCE (10 MINUTES)
- A. Metco Landscape Report – Bill Barr (enclosed)
 - B. Review and Consider Approval of Proposals
 - 1. Proposal for aerating and overseeding ballfield \$1,125 (enclosed)
 - C. Discuss Crystal Lake Dredge and Broken Irrigation Line
 - D. Other (enclosed)
12. OTHER BUSINESS (5 MINUTES)
- A. Confirm Quorum for June 16, 2020 Regular Meeting at the Library
13. ADJOURNMENT

2020 Meeting Calendar
Roxborough Library
West Metro Fire Station No. 15

JANUARY

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DECEMBER

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