

# 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:** May 24, 2021

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

**LOCATION:** 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:**

- ACCESS:**
1. To attend via Zoom Videoconference, use the link:  
<https://us02web.zoom.us/j/88293897526?pwd=dGJQU09LR0NiUGhKS1prRm53SII2UT09>
  2. To attend via telephone, dial 346-248-7799 and enter the following additional information:
    - a. Meeting ID: 882 9389 7526
    - b. Passcode: 086746

### **Board of Directors**

Calvin Brown

Debra Prysby

Ephram Glass

Edward Wagner

Garry Cook

### **Office**

President

Vice President

Treasurer

Secretary

Assistant Secretary

### **Term Expires**

May, 2023

May, 2022

May, 2023

May, 2022

May, 2022

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS**
- III. APPROVE AGENDA**
- IV. GENERAL UPDATE AND PROCESS STATUS REPORT (DISTRICT)**
- V. RESPONSES TO Q & A**

**VI. 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.

**VII. OTHER BUSINESS (5 MINUTES)**

A. Confirm Quorum for June 9, 2021 Special Meeting via Zoom

**VIII. ADJOURNMENT**