

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
303-779-5710

SPECIAL BOARD MEETING AGENDA

DATE: January 19, 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: URL:
<https://us02web.zoom.us/j/84178120910?pwd=OWhoVURSODNhRFZiL21DTWIrKzB2UT09>
 2. To attend via telephone, dial 346-248-7799 and enter the following additional information:
 - a. Meeting ID: 841 7812 0910
 - b. Passcode: 379047

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

IV. 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.

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. Consider Approval of the December 15, 2020 Special Meeting Minutes (enclosed)
 - B. Review and Accept the Cash Position and Property Tax Schedule for November (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)
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VI. FINANCIAL ITEMS

- A. Other
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DISCUSSION AGENDA

VII. DIRECTOR ITEMS (10 minutes)

- A. Environmental Committee Update (enclosed)
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- B. Other
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VIII. MANAGER MATTERS (30 MINUTES)

Master Plan

- A. Feasibility Follow-Up

- i. Feasibility Study Follow-Up (Kim, Rick)
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- ii. Communications Update (Ben, enclosed)
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B. Spillway Follow-Up

- i. Spillway Design Updates, Douglas County Follow Up/Next Steps and Final Budget (Scott)
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C. Update on New Playground Design (Todd)

D. Other

IX. 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
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B. Update on Emergency Disaster Declaration

C. Drone Use and Rules and Regulations

D. Update on Water Line Project for Roxborough Water and Sanitation District

E. Update Other Encroachment Issues

- i. Staircase
- ii. Pebble Path (enclosed)
- iii. Other

F. Update on Arrowhead Shores HOA Dispute with Developer over Access Easement to Crystal Lake Park Area

G. Open Space Request from Chatfield Farms 1A HOA (enclosed)

H. Ratify Approval of Roxborough Water and Sanitation District Request to Access Easement for Sewer Repairs (enclosed)

I. Review and Consider Approval of Ark Ecological Services Proposal for 2021 Open Space Management (enclosed)

J. Review and Consider Approval of Resolution Designating Location for Posting of 24-Hour Notice for Year 2021 (enclosed)

K. Other

X. ENGINEERING MATTERS (10 MINUTES) (enclosed)

A. Update on Little Willow Creek Handrail (enclosure)

B. Update on Imperial Park Use and New Fence Installation

C. Other

XI. LANDSCAPING MATTERS (10 MINUTES)

A. Bailey Tree Update via Written Enclosure (enclosed)

B. Metco Landscape Report (enclosed)

C. Review and Consider Approval of Proposals

i. Other

D. Other

XII. OTHER BUSINESS (5 MINUTES)

A. Confirm Quorum for February 16, 2021 Special Meeting via Zoom.

XIII. ADJOURNMENT