

# ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

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## **NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

**DATE:** May 18, 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/81643535176?pwd=Y3VTWmhNd3FIVnZXZHVqT0ZXdkZadz09>
  2. To attend via telephone, dial 346-248-7799 and enter the following additional information:
    - a. Meeting ID: 816 4353 5176
    - b. Passcode: 270309

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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. Review and Consider Approval of the April 13, 2021 Special Meeting Minutes and April 20, 2021 Special Meeting Minutes (enclosed)
- B. Review and Accept the Cash Position and Property Tax Schedule for March (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)

**VI. FINANCIAL ITEMS**

- A. Review and Consider Acceptance of March 31, 2021 Financial Statements (enclosed)
- B. Other

**DISCUSSION AGENDA**

**VII. DIRECTOR ITEMS (10 minutes)**

- A. Environmental Committee Update (enclosed)
  - 1. Update on Aqua Sierra
  - 2. Update on Greenhouse Process and Next Steps
- B. Community Celebration Update
  - 1. Partnership with Roxborough Music Festival
- C. Other

**VIII. BAILEY TREE UPDATE**

**IX. MANAGER MATTERS (30 MINUTES)**

- A. Master Plan Feasibility Follow – Up
  - 1. Feasibility Study Follow - Up
  - 2. Task Force Conclusions & Overview (Ben)

3. Communications Update & Proposed Outreach Schedule (Ben, enclosed)

4. Board Design Discussions, Overriding Themes (Designers/Anna)

5. Initial Conclusions & Recommendations (Designers)

6. Ballot Election Question (Katie, enclosed)

B. Master Plan Spillway Follow-Up

1. Spillway Design Updates, Douglas County Follow Up/Next Steps and Final Budget (Scott)

C. Update on New Playground Design (Todd, enclosed)

D. Update Regarding Xcel Easement

E. Other

**X. 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. Update on Emergency Disaster Declaration

C. Encroachments Update

D. Summary of Referral from Douglas County Regarding Louviers Rural Community (enclosed)

E. Other

**XI. ENGINEERING MATTERS (10 MINUTES)**

A. Update on Imperial Park Use and New Fence Installation (enclosed)

B. Update on Rampart Range Road Median Work by Sterling Ranch

C. Other

**XII. LANDSCAPING MATTERS (10 MINUTES)**

A. Metco Landscape Report (enclosed)

B. Review and Consider Approval of Proposals

1. Reparations to Resident Landscaping in District Right of Way (enclosed)
2. Spring Tree Plantings (enclosed)
3. Repair Tire Ruts in Soccer Field (enclosed)

C. Other

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

- A. Confirm Quorum for June 15, 2021 Special Meeting via Zoom

**XIV. ADJOURNMENT**