

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/86153391107?pwd=R0pkcjFUdTZaOEpCbE00K2ZtaEZwdz09>

Meeting ID: 861 5339 1107

Password: 905519

Find your local number: <https://us02web.zoom.us/j/86153391107?pwd=R0pkcjFUdTZaOEpCbE00K2ZtaEZwdz09>

Board of Directors:

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

Date: August 6, 2020 (Thursday)

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.
5. FEASIBILITY STUDY AND SPILLWAY/POND STUDY (6:10-7:00)
 - A. Roxborough Village Feasibility Study – Update & Discussion (50 minutes)
 - B. Spillway and Tadpole Pond Study (45 minutes) (7:00-7:45)

C. Other Items/Miscellaneous (10 minutes)

6. ADJOURNMENT

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

JANUARY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
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FEBRUARY

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MARCH

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APRIL

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JUNE

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JULY

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AUGUST

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SEPTEMBER

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OCTOBER

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NOVEMBER

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DECEMBER

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