

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA

Board of Directors:

Calvin Brown, Vice President	Term Expires May 2020
Ronald E. Bendall, Secretary/Treasurer	Term Expires May 2020
Linda Goodrich, Asst. Secretary	Term Expires May 2018
Bob Clinard, Asst. Secretary	Term Expires May 2018
Debra Prysby, Asst. Secretary	Term Expires May 2018

Date: April 17, 2018 (Tuesday)

Time: 6:30 p.m.

Place: West Metro Fire Station 15
6220 N. Roxborough Park Road
Littleton, CO 80125

Call in Information: Dial 844-286-0635 Code 8138303

1. CALL TO ORDER AND APPROVE AGENDA
2. 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. (Patrick Shannon will be the designated time keeper.) Please sign in.
 - A. Pitch, Hit & Run Softball Field Rental Request (enclosed)
3. ADMINISTRATIVE MATTERS
 - A. Consider Approval of the March 20, 2018 Regular Meeting Minutes (enclosed)
 - B. Other
4. FINANCIAL MATTERS
 - A. Review and Accept Updated Cash Position and Property Tax Schedule (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. Other
5. DIRECTOR ITEMS
 - A. Fireworks Update
 1. Walk Through – Posting
 2. Clarification of Budget
 3. SDA Safety Grant and Insurance

- B. Other

6. LEGAL MATTERS

- 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. Review and Consider Approval of Resolution No. 2018-04-01, Resolution Approving Agreement with the Bell Survey Company for Topographical Survey of Ponds (enclosed)
- C. Update on Ownership of Chatfield Farms Tract A, 14B Easement
- D. Discuss Election of Officers
- E. Discuss 6880 Blue Mesa Way Tree Plantings in Roxborough Water Easement (enclosed)
- F. Update on Request for Food Truck Night
- G. Other

7. ENGINEERING MATTERS

- A. 7 Acres Pond Update
- B. Pump Station Irrigation Controls Systems Update
- C. Water Rights Discussion
- D. Discuss Water Accounting Inventory
- E. Other

8. LANDSCAPE MAINTENANCE

- A. Metco Landscape Report – Bill Barr (enclosed)
 - 1. Review and Consider Approval of Metco Proposal for Roxborough Park Edging - \$13,875 (enclosed)
- B. Discuss Spring/Fall Plantings
- C. Discuss Proposal for Metco Trailer Monthly Garage Storage (enclosed)
- D. Other

9. MANAGER MATTERS

- A. Election Update
 - 1. Approximately 2,300 Postcards and 4,600 Ballots
- B. Playground Equipment Update (enclosed)
- C. Discuss Graffiti Removal Costs (Metco and Lighting Mobile) (enclosed)
- D. Baseball Field Proposals:
 - 1. Status of Proposals to Refurbish the Baseball Infield Ensuring that the Base Sleeves are Identifiable and Secure and Home Plate has a Sleeve Allowing the Removal of Home Plate
 - 2. Status of Proposals for Weekly Maintenance of the Baseball Infield Including Weekly Dragging and Baseline Striping (July 1st through Labor Day)
- E. Scott Maynard and Payment (enclosed)
- F. Other

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

**Tuesday, May 15, 2018 at 6:30 p.m. at
West Metro Fire Station 15
6220 N. Roxborough Park Road
Littleton, CO 80125**

REGULAR MEETING SCHEDULE

**Tuesday, June 19, 2018
Tuesday, July 17, 2018
Tuesday, August 21, 2018
Tuesday, September 18, 2018
Tuesday, October 16, 2018
Tuesday, November 20, 2018
Tuesday, December 18, 2018**