ROXBOROUGH VILLAGE METROPOLITAN DISTRICT SPECIAL BOARD MEETING AGENDA

Board of Directors:

| Calvin Brown, President | Term Expires May 2020 |
|-------------------------------------|-----------------------|
| Debra Prysby, Vice President | Term Expires May 2022 |
| Ron Bendall, Secretary/Treasurer | Term Expires May 2020 |
| Steven Sherman, Assistant Secretary | Term Expires May 2022 |
| Edward Wagner, Assistant Secretary | Term Expires May 2022 |

Date: March 27, 2019 (Wednesday)

Time: 6:30 p.m.

Place: Roxborough Library

8357 N. Rampart Range Road, #200

Littleton, CO 80125

Call in Information: Dial 844-286-0635 Code 391046547

- 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. MASTER PLAN KICK OFF
- 6. OTHER BUSINESS
- 7. ADJOURNMENT

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NEXT SCHEDULED BOARD MEETING

Tuesday, April 16, 2019 at 6:30 p.m. at
West Metro Fire Station 15
6220 N. Roxborough Park Road
Littleton, CO 80125
REGULAR MEETING SCHEDULE

Tuesday, May 21, 2019
Tuesday, June 18, 2019
Tuesday, July 16, 2019
Tuesday, August 20, 2019
Tuesday, September 17, 2019
Tuesday, October 15, 2019
Tuesday, November 19, 2019
Tuesday, December 17, 2019