

**ROXBOROUGH VILLAGE METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING AGENDA**  
**VIA CONFERENCE CALL**

**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 24, 2020 (Tuesday)**

**Time: 6:00 p.m.**

**Place: CliftonLarsonAllen LLP**

**8390 E. Crescent Parkway, Suite 300**

**Greenwood Village, CO 80111**

**Call 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.

**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 February 18, 2020 Regular Meeting Minutes (enclosed)
- B. Review and Accept the March 16, 2020 Cash Position and Property Tax Schedule (enclosed)

**DISCUSSION AGENDA**

5. ACTION ITEMS (10 MINUTES)

- A. Review and Consider Approval of Current Claims, Approve Transfer of Funds, and Ratify Payment of Autopay Claims and Ratify Approval of Previous Claims (enclosed)

- B. Board Vacancy
6. DIRECTOR ITEMS (5 MINUTES)
- A. Fall Festival Updates
    - 1. Fireworks and DJ Status
  - B. Town Hall Recap
    - 1. Next Steps - Frequency
  - C. Other
7. MANAGER MATTERS (40 MINUTES)
- A. Discuss Master Plan Next Steps (enclosed)
  - B. Discuss and Approve Rec Center Site Feasibility Study Phases 1 & 2 (enclosed)
    - 1. Review Initial Site Analysis and Recommendations; Review and Consider Approval of Resolution 2020-03-01, Resolution Approving Services Agreement with Evolution Builders (enclosed)
  - C. Discuss Spillway Design Next Steps
  - D. Community Programming Ideas Update and Discussion
  - E. Discuss Special Meeting re Feasibility Study and Spillway Design
  - F. LCS task orders
  - G. Other
8. LEGAL MATTERS (10 MINUTES)
- A. Election-related items
  - B. Update on Funding for Annual Easter Egg Hunt
  - C. Update on Possible Encroachments
  - D. 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
  - E. Review and Consider Approval of Resolution 2020-03-02, Resolution Approving Services Agreement with Game-Set-Match, Inc. (enclosed)
  - F. Review and Consider Approval of Resolution 2020-03-03, Resolution Approving Services Agreement with Ark Ecological Services, LLC (enclosed)
  - G. Review and Consider Approval of Resolution 2020-03-04, Resolution Approving Services Agreement with Patriot Pest Control (enclosed)
  - H. Status of GMR Contract
  - I. Other
9. ENGINEERING MATTERS (10 MINUTES)
- A. Embankment Stabilization/Wetlands Planting
  - B. Aqua Sierra – Fish Stocking/Other Follow-up Items
  - C. Discussion Regarding Leaking 6 Inch Mail Line Valve (enclosed)
  - D. Irrigation Plan Updates

10. LANDSCAPE MAINTENANCE (10 MINUTES)

- A. Metco Landscape Report – Bill Barr (enclosed)
- B. Review and Consider Approval of Proposals
  - 1. Annual Flower Installation Spring 2020 - \$5,482 (enclosed)
- C. Bailey Tree Updates
- D. Other

11. OTHER BUSINESS (5 MINUTES)

- A. Confirm Quorum for April 21, 2020 Regular Meeting at the Library

12. 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
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**FEBRUARY**

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

**MARCH**

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**APRIL**

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

**MAY**

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**JUNE**

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**JULY**

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**AUGUST**

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**SEPTEMBER**

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

**OCTOBER**

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**NOVEMBER**

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**DECEMBER**

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		