

**NOTICE OF SPECIAL MEETING VIA ZOOM**  
**ROXBOROUGH VILLAGE METROPOLITAN DISTRICT**

**\*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:**

<https://us02web.zoom.us/j/83106237929>

Call: 346-248-7799

Meeting ID: 831 0623 7929

Passcode: 181844

NOTICE IS HEREBY GIVEN that the Board of Directors of the Roxborough Village Metropolitan District, Douglas County, State of Colorado, on Tuesday, October 27, 2020, at 6:00 p.m., via Zoom virtual platform for the purpose of conducting any business which may come before the Board.

This meeting is open to the public.

**BY ORDER OF THE BOARD OF  
DIRECTORS OF THE ROXBOROUGH  
VILLAGE METROPOLITAN DISTRICT**

By /s/ Anna Jones  
District Manager

This notice was posted on the district website [www.roxboroughmetrodistrict.org](http://www.roxboroughmetrodistrict.org) at least 24 hours prior to the meeting the meeting.

# ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300  
Greenwood Village, CO 80111  
303-779-5710

## **SPECIAL BOARD MEETING AGENDA**

**DATE:** October 27, 2020

**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/83106237929>
  2. To attend via telephone, dial 346-248-7799 and enter the following additional information:
    - a. Meeting ID: 831 0623 7929
    - b. Passcode: 181844

<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**

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### **II. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS**

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### **III. APPROVE AGENDA**

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**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.

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**DISCUSSION AGENDA**

**V. 2021 Budget Workshop**

A. General Fund

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B. Debt Service Fund

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C. Capital Projects Fund

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

A. Confirm Quorum for November 17, 2020 Special Meeting via Zoom.

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**VII. ADJOURNMENT**