

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
STUDY SESSION/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://zoom.us/j/533407896>

Meeting ID: 533 407 896

Teleconference: 1-301-715-8592 US

Board of Directors:

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

Date: May 7, 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 – Phase 2 Update & Discussion (50 minutes)
 1. Timeline
 2. Process of what if being assessed
 3. Review of end product of what will be produced
 4. Questions
 - B. Spillway and Tadpole Pond Study (45 minutes) (7:00-7:45)
 1. Schedule and Timeline

2. Review concepts and comments from April Board meeting
3. Review and discuss updated studies
4. Order of magnitude cost discussion
5. Next steps

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
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FEBRUARY

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MARCH

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NOVEMBER

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DECEMBER

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