

**NOTICE OF SPECIAL MEETING/STUDY SESSION**

**ROXBOROUGH VILLAGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Roxborough Village Metropolitan District, Douglas County, State of Colorado, on Thursday, June 14, 2018, at 5:30 p.m., at the CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado will convene for a special meeting/study session and 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 in three public places within the boundaries of the District at least three days prior to the meeting.

**Agenda**

1. WELCOME & INTRODUCTIONS (All) 5:30 p.m.
2. WORKSHOP OVERVIEW (Calvin) 5:45 p.m.
3. METROPOLITAN DISTRICT OVERVIEW 6:00 p.m.
  - A. Management, Legal and Engineering Overview (Anna, Scott, Katie)
    - i. Team and Roles
  - B. General Overview of Special Districts in Colorado (Katie)
  - C. What Makes a Metro District a Metro District
    - i. Amended Service Plan (2014/2015)
  - D. Legal Overview
    - i. Authority
    - ii. Board member roles
    - iii. Governance
4. BUDGET OVERVIEW (Janece) 6:30 p.m.
  - A. Forces at Work
  - i. Gallagher, TABOR, Mill Levies, Title 32, etc.
  - B. 2017 Budget Review
  - C. 2018 Q1 Review
  - D. 2021 Debt Pay Off
    - i. Strategies for Moving Forward Beyond 2021

- 5. DEVELOPING CONSENSUS & VISION (Board) 7:30 p.m.
  - A. Roxborough Today
  - B. Roxborough in 5 Years
  - C. Collective Goals and Priorities
  
- 6. PLANNING FOR 2019 (All) 8:10 p.m.
  - A. Implementing Results from Priority Exercise
  - B. Changes from 2018
  - C. Miscellaneous:
    - Website Updates/Improvements
    - Geolens Mapping
    - Creating Efficiencies/Meeting Logistics
    - What else?
  
- 7. NEXT STEPS (Calvin) 8:50 p.m.
  
- 8. ADJOURNMENT 9:00 p.m.

CERTIFICATE OF POSTING  
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT  
DOUGLASS COUNTY, COLORADO

I, Ronald Bendall, do hereby certify that a Notice of Special Meeting/Study Session (attached hereto) was posted in three (3) designated locations within the boundaries of the Roxborough Village Metropolitan District, with the final notice being posted at 10:30 a.m. / p.m. the 9<sup>th</sup> day of June, 2018, at least seventy-two (72) hours prior to the special meeting/study session of the Board of Directors to be held June 14, 2018.

Dated this 9<sup>th</sup> day of June, 2018.

By: Ronald Bendall  
Title: RVMD Sec/Treasurer

**Suazo, Kathy**

---

**From:** Microsoft Outlook  
**To:** Douglas.Clerk  
**Sent:** Friday, June 8, 2018 3:01 PM  
**Subject:** Relayed: Roxborough Village Metropolitan District - Notice

**Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:**

[Douglas.Clerk \(recording@douglas.co.us\)](mailto:douglas.clerk@roxboroughco.us)

**Subject:** Roxborough Village Metropolitan District - Notice



Roxborough  
Village Metr...