

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
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://us02web.zoom.us/j/88684564179?pwd=azVsZlJrc2RtWVA5L1gzWWMxcmlNpZz09>

Meeting ID: 886 8456 4179

Password: 918037

Find your local number: <https://us02web.zoom.us/u/kqyuX60nF>

Board of Directors:

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

Date: June 16, 2020 (Tuesday)

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. 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 May 19, 2020 Special Meeting Minutes (enclosed)
- B. Review and Accept the Cash Position and Property Tax Schedule (enclosed)
- C. Ratify Approval of SDA Membership Renewal – note, no in-person conference this year

6. FINANCIAL ITEMS

- A. Review and Consider Approval of 2019 Audit (enclosed)
- B. Review and Consider Approval of Current Claims, Approve Transfer of Funds, and Ratify Payment of Autopay Claims and Ratify Approval of Previous Claims (enclosed)

DISCUSSION AGENDA

7. ACTION ITEMS (10 MINUTES)

- A. Discussion re Pedestrian Safety on Rampart Range Road
- B. Bailey Tree Updates

8. DIRECTOR ITEMS (10 MINUTES)

- A. Fall Festival Updates – Spring Fling vs. Fall Fest
- B. Other

9. MANAGER MATTERS (30 MINUTES)

- A. Master Plan/Spillway Follow-Up (enclosed)
- B. Feasibility Study Follow-Up
- C. Community Outreach/Strategic Communications (enclosed)
- D. Special Meeting early August-Spillway and Rec Center (date TBD)
- E. Update on Toilets and Fountains
- F. Discuss Fish in Tadpole Pond
- G. Other

10. LEGAL MATTERS (10 MINUTES)

- A. Update on Jared Way Encroachments (enclosed)
- B. 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
- C. Review and Consider Approval of Services Agreement with Chavez Services LLC for Repairs ad Halley Drive and Dusk Street; Adopt Resolution Approving Services Agreement with Chavez (enclosed)
- D. Update on CAB Agreement and Project
- E. Update on Emergency Disaster Declaration
- F. Update of 14B Parcel

11. ENGINEERING MATTERS (10 MINUTES)

- A. Discussion re Request from RWSD for Possible Easements (enclosed)
- B. Update on CDR for Dugout
- C. Discussion re Western States Reclamation Work Proposal (enclosed)
 - 1. Review and Consider Approval of Resolution Approving Services Agreement with Western States Reclamation, Inc. for 2020 (enclosed)

- D. Update on Aerial Mapping and Irrigation Planning (enclosed)

12. LANDSCAPE MAINTENANCE (10 MINUTES)

- A. Metco Landscape Report – Bill Barr (enclosed)
- B. Review and Consider Approval of Proposals
 - 1. Rampart Range Road and Village Circle West - \$16,330 (enclosed)
 - 2. Spillway Area Cleanup
- C. Other

13. OTHER BUSINESS (5 MINUTES)

- A. Confirm Quorum for July 21, 2020 Special Meeting via MS Teams.

14. ADJOURNMENT

2020 Meeting Calendar
Roxborough Library
West Metro Fire Station No. 15

JANUARY

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DECEMBER

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