

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mathew Hart	President	2025/May 2025
Ephram Glass	Vice President	2023/May 2023
Mark Rubic	Treasurer	2025/May 2025
Travis Jensen	Secretary	2025/May 2025
Calvin Brown	Assistant Secretary	2023/May 2023

District Management – Special District Management Services, Inc. (“SDMS”)

DATE: Wednesday, September 7, 2022
TIME: 6:00 P.M. to 8:00 P.M.
PLACE: Via Zoom

<https://us02web.zoom.us/j/85047978428?pwd=U3ljZkwwYTNhdGR5Wno2eUxYbjl5dz09>

Phone: 1 (253) 215-8782
Meeting ID: 850 4797 8428
Passcode: 052096

I. ADMINISTRATIVE MATTERS

A. Call to Order.

B. Declaration of Quorum and Confirmation of Director Qualifications.

C. Present Disclosures of Potential Conflicts of Interest.

D. Approve Agenda, Location of Meeting and Posting of Meeting Notice.

E. Excusal of absence(s), if any.

II. PUBLIC COMMENT

Public comment and/or guests (15 minutes). (Note: 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. Questions may be asked of the Board but will not be answered at this time. Please refer to the Code of Conduct for additional guidelines:

<https://www.roxboroughmetrodistrict.org/2022-meetings> and attached hereto.)

III. TRANSITION UPDATES

- A. Review and consider approval of Services Agreement with Special District Management Service, Inc.(SDMS) for District Management services (enclosure)

- B. Review and consider approval of Services Agreement with Gemsbok Consulting, Inc.for Accounting Services (enclosure)

- C. Review and consider approval of Special Counsel Engagement Letter with Folkestand Fazekas Barrick & Patoile, P.C. for legal services from September 1, 2022 until December 31, 2022 (enclosure)

- D. Meet and Greet with Kelley Duke, Esq. of Ireland Stapleton and Legal Counsel Transition Update.

- E. Review and consider approval of General Counsel Engagement Letter with Ireland Stapleton (enclosure)

- F. District Management Transition Update- SDMS

- G. Accounting Management Transition Update - Gemsbok Consulting

ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 20, 2022 AT THE DOUGLAS COUNTY LIBRARY**