

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: August 17, 2021

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: URL:
<https://us02web.zoom.us/j/88059865096?pwd=bU05WWxtQmo4S2IrZFNWaVF1eE5TUT09>
 2. To attend via telephone, dial 346-248-7799 and enter the following additional information:
 - a. Meeting ID: 880 5986 5096
 - b. Passcode: 856319

Board of Directors

Office

Term Expires

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

II. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS

III. APPROVE AGENDA

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. Questions may be asked of the Board but will not be answered at this time.

V. 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. Review and Consider Approval of the June 9, 2021, July 15, 2021 and July 20, 2021 Special Meetings Minutes (enclosed)
- B. Review and Accept the Cash Position and Property Tax Schedule for June (enclosed)
- C. Review and Consider Approval of Current Claims, Approve Transfer of Funds, and Ratify Payment of Autopay Claims and Ratify Approval of Previous Claims (enclosed)

VI. FINANCIAL ITEMS

- A. Review and Consider Acceptance of June 30, 2021 Unaudited Financial Statements (enclosed)
- B. Other

DISCUSSION AGENDA

VII. BAILEY TREE UPDATE (ENCLOSED)

- A. Update on Proposal to Mitigate Road Salt Damage
- B. Recommendations Regarding Cottonwood Trees
- C. Status of Dead Tree Replacements

VIII. LANDSCAPING MATTERS (10 MINUTES)

- A. Metco Landscape Report (enclosed)
- B. Review and Consider Approval of Proposals:
 - 1. Installation of Fishing Line and Hook Disposal Containers and Baseball or Softball 24” Pitching Mound (enclosed)
- C. Other

IX. LEGAL MATTERS (40 MINUTES)

- A. Review and Consider Approval of Code of Conduct at District Board Meetings (enclosed)

- B. Review and Consider Approval of Mill Levy and Fee Hybrid Scenario (enclosed)
- C. Survey Status (to be distributed)
- D. Discuss and Consider Approval of Recreation Center Election Resolution (enclosed)
- E. Discuss Ballot Question Board Review Process – Special Meeting
- F. Update on Amendment to Resolution regarding Colorado Open Records Act Rules and Policy (CORA)
- G. 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
- H. Other

X. DIRECTOR ITEMS (10 minutes)

- A. Environmental Committee Update (enclosed)
 - 1. Update on Greenhouse Process and Next Steps
 - a. Discuss Greenhouse Water Meter Installation
- B. Discuss Director Glass Attendance at Fire Mitigation Meeting on Behalf of District or as Resident (enclosed)
- C. Other

XI. MANAGER MATTERS (30 MINUTES)

- A. Discuss Proposals to Replace Edging at Volleyball Court
- B. Review and Consider Approval of EcoResources Proposal for Weed and Algae Treatments at North and South Ponds (enclosed)
- C. Discuss Mosquito Mitigation (enclosed)
- D. Other

XII. ENGINEERING MATTERS (10 MINUTES)

- A. Spillway Follow-Up
 - 1. Status and Water Levels
- B. Update on Backflow Preventer
- C. Review and Consider Approval of Proposal for New Fence Installation (to be distributed)
- D. Other

XIII. OTHER BUSINESS (5 MINUTES)

- A. Confirm Quorum for September 21, 2021 Special Meeting at Roxborough Library

XIV. ADJOURNMENT