

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

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

NOTICE OF REGULAR BOARD MEETING AND AGENDA

DATE: March 15, 2022

TIME: 6:00 p.m.

LOCATION: Via Zoom

Join Zoom Meeting:

URL:

<https://us02web.zoom.us/j/87533749841?pwd=YXlxMUlMS3orRHJHazVvZmRYVHdVQT09>

ACCESS:

Call: 346-248-7799

Meeting ID: 875 3374 9841

Passcode: 698305

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 (10 minutes)**
- IV. 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.)

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 February 7, 2022 Special Meeting Minutes and February 15, 2022 Regular Meeting Minutes (enclosure).
- B. Review and Accept the Cash Position and Property Tax Schedule for February (enclosure).
- C. Review and Consider Approval of Current Claims, Approve Transfer of Funds, and Ratify Payment of Autopay Claims and Ratify Approval of Previous Claims (enclosure).
- D. Review Bailey Tree Monthly Update (enclosure).
- E. Review Metco Landscape Inc. Monthly Report (enclosure).

VI. FINANCIAL MATTERS (5 minutes)

- A. Other.

DISCUSSION AGENDA

(Note: Some items are included in the packet for the Board's information and if not discussed at a Board meeting, may not be included in future packets.)

VII. ACTION ITEMS (30 minutes)

- A. Review and Consider Approval of Community Park Sports Field Use (enclosure).
- B. Review and Consider Approval of Ed Stein Design Proposal for Community Garden (enclosure).
- C. Discuss Pond Health (enclosure).
 - i. Review and Consider Approval of EcoResource Solutions Proposal for 2022 Annual Pond Management in the amount of \$15,753.94 (enclosure).
 - ii. Review and Consider Approval of EcoResource Solutions Proposal for PondHawk Solar Aeration System in the amount of \$10,073.14 (enclosure).
- D. Review and Consider Approval of Ark Ecological Services Proposal for Additional Areas in the amount of \$5,050 (enclosure).
- E. Update on Placement of Boulders / United Site Services Driving on Grass (enclosure).

- F. Review and Consider Approval of Chavez Services LLC Proposal to Install Bollards in the amount of \$6,770 (enclosure).
- G. Review and Consider Approval of Updated Colorado Open Records Act Resolution & Policy (enclosure).
- H. Review and Consider Approval of Metco Landscape Proposal for 2022 Annual Flower Installation in the amount of \$5,822.00 (enclosure).
- I. Review and consider Approval of Metco Landscape Proposal for Mulching Trees in the amount of \$7,850.00 (enclosure).

VIII. DIRECTOR MATTERS (10 minutes)

- A. Environmental Committee Update (enclosure).
- B. Review Additional Snow Removal Areas (enclosure).
- C. Other.

IX. MANAGER MATTERS (20 minutes)

- A. Review 2022 Priority Projects List (enclosure).
- B. Update on Potential Disc Golf Course Planning.
- C. Discuss Resident Request for Pickleball Court Improvement (enclosure).
- D. Other.

X. LEGAL MATTERS (5 minutes)

- A. 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.
- B. Update Regarding Mulch Letter (enclosure).
- C. Other.

XI. ENGINEERING MATTERS (5 minutes)

- A. Update on Phase 2 of Northside Spillway.
- B. Update on Landscape Maintenance Tract Map.

C. Continued Shoreline Stabilization

D. Other.

XII. LANDSCAPING MATTERS (10 minutes)

A. Other.

XIII. OTHER BUSINESS (5 minutes)

A. Confirm Quorum for April 19, 2022 Regular Meeting.

XIV. ADJOURNMENT