

NOTICE OF SPECIAL MEETING

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 Monday, March 4, 2019, at 5:00 p.m., at the Roxborough Library, 8357 N. Rampart Range Road, #200, Littleton, Colorado 80125 will convene for a special meeting 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. 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.

DISCUSSION AGENDA

5. MASTER PLAN PROPOSAL PRESENTATIONS
 - A. Livable Cities Studio – 5:00 p.m.
 - B. Stantec – 6:00 p.m.
 - C. Matrix Design Group – 7:00 p.m.
6. OTHER BUSINESS
7. ADJOURNMENT