

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 2, 2022

TIME: 7:30 p.m.

LOCATION: Via Zoom

- ACCESS:**
- To attend via Zoom, use the link below:**
<https://us02web.zoom.us/j/88399906379?pwd=UE5rMk5RU3hqUkhWVjZq'zJmVERRQT09>
 - To attend via telephone, dial 720-707-2699 and enter the following additional information:**
Meeting ID: 883 9990 6379
Passcode: 291020

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

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS**
- III. APPROVE AGENDA**
- IV. PUBLIC COMMENT and/or GUESTS**
(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. MANAGEMENT AND ACCOUNTING FIRM REPLACEMENT**
 - A. Decision on splitting district management from accounting/payroll and website.

B. Delegate authority to obtain bids for unfinished Metco work.

1. Add sufficient wood chips to playgrounds.

2. Correct tree mulch applications.

C. Review and approve RFPs (enclosure).

D. Assign search for management, accounting, and website maintenance companies.

E. Determine methodology for identifying which companies to interview.

VI. OTHER BUSINESS

VII. ADJOURNMENT