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: March 22, 2022
- TIME: 6:00 p.m.
- LOCATION: Zoom

Please use the information below to join the meeting:

1. <u>https://us02web.zoom.us/j/83264923895?pwd=TlI3M3NrRVU0RUJyRjJU</u> Y2I1WDNIZz09

ACCESS:

- 2. Call: 346-248-7799
 - a. Meeting ID: 832 6492 3895
 - b. Passcode: 122615

Board of Directors	Office	<u>Term Expires</u>
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. DISCUSS PLAYGROUND OPTIONS
- IV. OTHER BUSINESS
- V. ADJOURNMENT