

**ROXBOROUGH VILLAGE METROPOLITAN DISTRICT**  
**REGULAR BOARD MEETING AGENDA**

**Board of Directors:**

---

VACANT	Term Expires May 2018
Calvin Brown, Vice President	Term Expires May 2020
Ronald E. Bendall, Secretary/Treasurer	Term Expires May 2020
Linda Goodrich, Asst. Secretary	Term Expires May 2018
Bob Clinard, Asst. Secretary	Term Expires May 2018

---

**Date: January 16, 2018 (Tuesday)**

**Time: 6:30 p.m.**

**Place: West Metro Fire Station 15  
6220 N. Roxborough Park Road  
Littleton, CO 80125**

1. CALL TO ORDER AND APPROVE AGENDA
2. PUBLIC COMMENT and/or GUESTS
  - A. Other
3. LANDSCAPE MAINTENANCE
  - A. Final Report from BrightView - Steve Smith (enclosed)
  - B. Metco Landscape Report for January – Randy Morrow (enclosed)
  - C. Consider Approval of Metco Landscape Proposals:
    1. Soil Removal from Ball Field - \$8,180 (enclosed)
    2. Hard Prune Dogwoods Along Village Circle East - \$3,200 (enclosed)
4. ADMINISTRATIVE MATTERS
  - A. Consider Approval the November 14, 2017 (to be distributed) and November 2, 2017 Special Meeting Minutes (enclosed)
  - B. Resolution Designating Location for Posting of 24 Hour Notice for Year 2018
  - C. Other
5. FINANCIAL MATTERS
  - A. Review and Accept Updated Cash Position as of January 8, 2018 (enclosed)
  - B. Review and Consider Approval of Current Claims, Approve Transfer of Funds, and Ratify Payment of Autopay Claims and Ratify Approval of Previous Claims (enclosed)
  - C. Other

6. DIRECTOR ITEMS

- A. Fireworks Update – Calvin Brown (enclosed)
- B. Other

7. LEGAL MATTERS

- 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. Review and Consider Approval of Resolution Accepting 2018 Accounting Fee Schedule for CliftonLarsonAllen LLP (enclosed)
- C. Review and Consider Approval of Resolution 2018-01-\_\_, Resolution Approving Services Agreement with Moore Preferred Cleaning Services Inc.
- D. Review and Consider Approval of Resolution 2018-0-1\_\_, Resolution Approving Services Agreement with Planet Scuba, LLC
- E. Review and consider Approval of Resolution 2108-01--\_\_, Resolution Approving Services Agreement with Patriot Pest Control, LLC
- F. Scott Maynard Update
- G. Other

8. ENGINEERING MATTERS

- A. 7 Acres Pond Update
- B. Ark Ecological 2018 Proposal (enclosed)
- C. Pump Station Irrigation Controls Systems Update
- D. Water Rights Discussion
- E. Other

9. MANAGER MATTERS

- A. Fishing Sign Update
- B. Playground Equipment Update
  - 1. Review and Consider Approval of Quotation form Star Playgrounds for Playground equipment - \$1,132.00 (enclosed)
  - 2. Review and Consider Approval of Quotation from Star Playgrounds for Pipe and Wall Barrier - \$1,549 (enclosed)
- C. Other (enclosed)

10. OTHER BUSINESS

11. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING**

**Tuesday, February 20, 2018 at 6:30 p.m. at**

**West Metro Fire Station 15**

**6220 N. Roxborough Park Road**

**Littleton, CO 80125**

**REGULAR MEETING SCHEDULE**

**Tuesday, March 20, 2018**

**Tuesday, April 17, 2018**

**Tuesday, May 15, 2018**

**Tuesday, June 19, 2018**

**Tuesday, July 17, 2018**

**Tuesday, August 21, 2018**

**Tuesday, September 18, 2018**

**Tuesday, October 16, 2018**

**Tuesday, November 20, 2018**

**Tuesday, December 18, 2018**