

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

**Board of Directors:**

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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
Debra Prysby, Asst. Secretary	Term Expires May 2018

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**Date: February 20, 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. Metco Landscape Report for January – Randy Morrow (enclosed)
  - B. Other
4. ADMINISTRATIVE MATTERS
  - A. Consider Approval the November 14, 2017 (enclosed) and the January 16, 2018 Regular Meeting Minutes (enclosed)
  - B. Other
5. FINANCIAL MATTERS
  - A. Review and Accept Updated Cash Position as of December 31, 2017 updated as of February 13, 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
  - 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 2018-02-01, Resolution Approving Services Agreement with Metco Landscaping, Inc., for Landscape Services
  - C. Review and consider Approval of Resolution 2018-02-02, Resolution Approving Services Agreement with Metco Landscaping, Inc., for Snow Removal Services (enclosed)
  - D. Review and consider Approval of Resolution 2018-02-03, Resolution Approving Services Agreement with Bailey Tree, LLC (maintenance) (enclosed)
  - E. Review and consider Approval of Resolution 2018-02-04, Resolution Approving Services Agreement with Bailey Tree, LLC (dead tree removal) (enclosed)
  - F. Review and consider Approval of Resolution 2018-02-05, Resolution Approving Services Agreement with Ark Ecological for Open Space Management and Weed and Native Plant Management (maintenance) (enclosed)
  - G. Review and consider Approval of Resolution 2018-02-06, Resolution Approving Services Agreement with Ark Ecological for 7 Acre Pond Project
  - H. Review and consider Approval of Resolution 2018-02-07, Resolution Approving Services Agreement with Peterson Enterprises, Inc. d/b/a Cem-Lake Management for 2018 Lake Treatment Program (enclosed)
  - I. Review and Consider Approval of Amended Resolution and Amended Services Agreement for Browns Hill Engineering & Controls, LLC (enclosed)
  - J. Review and discuss Courtesy Notification of Application in Progress for Sterling Ranch Preliminary Plan No. 3 (enclosed)
  - K. Scott Maynard Update (enclosed)
  - L. Other
8. ENGINEERING MATTERS
- A. 7 Acres Pond Update
  - B. Pump Station Irrigation Controls Systems Update
  - C. Water Rights Discussion
  - D. Other
9. MANAGER MATTERS
- A. Playground Equipment Update
    - 1. Review and Consider Approval of Quotation form Star Playgrounds for Playground equipment (2 Baby Swings and 2 Regular Swings) - \$1,132.00 (enclosed)
    - 2. Review and Consider 4 options for Soccer Field Playground Equipment and Sunshades for Soccer Field Playground Equipment (enclosed)
  - B. Website Update and Webmaster
  - C. Other (enclosed)
10. OTHER BUSINESS
11. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING**

**Tuesday, March 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, 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**