

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA

Board of Directors:

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

Date: March 20, 2018 (Tuesday)

Time: 6:30 p.m.

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

Call in Information: Dial 844-286-0635 Code 391046547

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1. CALL TO ORDER AND APPROVE AGENDA
 2. 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. (Patrick Shannon will be the designated time keeper.) Please sign in.
 3. ADMINISTRATIVE MATTERS
 - A. Consider Approval the February 20, 2018 Regular Meeting Minutes (enclosed)
 - B. Other
 4. FINANCIAL MATTERS
 - A. Review and Accept Updated Financial Statement as of December 31. 2017 (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
 5. DIRECTOR ITEMS
 - A. Fireworks Update – Calvin Brown
 - B. Other

6. 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. Discuss Letter from Counsel for Roxborough Village Filing No. 14-B Homeowners Association Regarding Ownership of Certain Tracts of Land (enclosed)
- C. Ratify Approval of Resolution Changing the Designated Election Official 2018-03-01 (enclosed)
- D. Review and Consider Approval of Resolution, Resolution Approving Agreement with Just Be You, LLC d/b/a Star Playgrounds 2018-03-02 (enclosed)
- E. Scott Maynard Update
- F. Chatfield Farms 1-A License Review (enclosed)
- G. Other

7. ENGINEERING MATTERS

- A. 7 Acres Pond Update
- B. Pump Station Irrigation Controls Systems Update
- C. Water Rights Discussion
 - 1. Review and Consider Approval of Proposal form Bell Survey Company for Topographical Survey of the Ponds – NTE \$6,500 (enclosed)
- D. Other

8. LANDSCAPE MAINTENANCE

- A. Metco Landscape Report – Shane Chisolm (enclosed)
- B. Discuss Placement of Metco Trailer
- C. Discuss Request for Proposals from Metco and Scott Maynard to Refurbish the Baseball Infield Ensuring that the Base Sleeves are Identifiable and Secure and Home Plate has a Sleeve Allowing the Removal of Home Plate
- D. Discuss Request for Proposals from Metco and Scott Maynard for Weekly Maintenance of the Baseball Infield Including Weekly Dragging and Baseline Striping (July 1st through Labor Day)
- E. Discuss Ark Ecological Weed Control, Wall, etc.
- F. Other

9. MANAGER MATTERS

- A. Election Update (enclosed)
- B. Playground Equipment Update (enclosed)
- C. Discuss Request for Food Truck Night (enclosed)
- D. Discuss Graffiti Removal Responsibility
- E. Other (enclosed)

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

**Tuesday, April 17, 2018 at 6:30 p.m. at
West Metro Fire Station 15
6220 N. Roxborough Park Road
Littleton, CO 80125**

REGULAR MEETING SCHEDULE

**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**