

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
REGULAR BOARD MEETING AGENDA

Board of Directors:

Calvin Brown, President	Term Expires May 2020
Debra Prysby, Vice President	Term Expires May 2022
Ron Bendall, Secretary/Treasurer	Term Expires May 2020
Steven Sherman, Assistant Secretary	Term Expires May 2022
Edward Wagner, Assistant Secretary	Term Expires May 2022

Date: January 15, 2019 (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

1. CALL TO ORDER
2. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS
3. APPROVE AGENDA
4. 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. Please sign in.

CONSENT AGENDA

(Note: All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless a Board member or a member of the audience so requests.)

- A. Consider Approval of the December 20, 2018 Regular Meeting Minutes (enclosed)
- B. Resolution Designating Location for Posting of 24 Hour Notice for Year 2019 (enclosed)
- C. Other

DISCUSSION AGENDA

5. Discuss Preliminary Report re Water Quality Analysis from Aqua Sierra – Kendra Holmes

6. DIRECTOR ITEMS

- A. Discuss Handyman
- B. Discuss Fireworks

7. MANAGER MATTERS

- A. Website Update
- B. Logo Design
- C. Master Plan Update
- D. Consider Dates for Landscape Tours in Summer
- E. Discuss Email and Reservation Requests from Ed Yeats (enclosed)
- F. Other

8. FINANCIAL MATTERS

- A. Review and Accept Cash Position and Property Tax Schedule (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

9. LANDSCAPE MAINTENANCE

- A. Metco Landscape Report – Bill Barr (enclosed)
- B. Review and Consider Approval of Proposals:
 - 1.
- C. Other

10. 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 2019-01-__, Resolution Approving Services Agreement with Moore Preferred Cleaning Services Inc. (enclosed)
- C. Review and Consider Approval of Resolution 2019-01-__, Resolution Approving Services Agreement with Planet Scuba, LLC (enclosed)
- D. Review and consider Approval of Resolution 2019-01--__, Resolution Approving Services Agreement with Patriot Pest Control, LLC (enclosed)
- E. Review and Consider Approval of Resolution 2019-01-__, Resolution Approving Services Agreement with Game-Set-Match, Inc. (enclosed)
- F. Update on 14B Parcel Ownership
- J. Update on Chatfield Farms Meters and Billing
- K. Update on Sterling Ranch Referral
- L. Other

11. ENGINEERING MATTERS

- A. Update on Denver Water Release into Little Willow Creek
- B. Discuss Irrigation Coordination
- C. Discuss Team Payne Skatepark Maintenance
- D. Ark Ecological 2019 Proposal/7 Acre Pond Update (enclosed)
- F. Discuss Status of Striping
- G. Other

12. OTHER BUSINESS

- A. Confirm Quorum for February 19, 2019 Regular Board Meeting

13. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

**Tuesday, February 19, 2019 at 6:30 p.m. at
West Metro Fire Station 15
6220 N. Roxborough Park Road
Littleton, CO 80125**

REGULAR MEETING SCHEDULE

**Tuesday, March 19, 2019
Tuesday, April 16, 2019
Tuesday, May 21, 2019
Tuesday, June 18, 2019
Tuesday, July 16, 2019
Tuesday, August 20, 2019
Tuesday, September 17, 2019
Tuesday, October 15, 2019
Tuesday, November 19, 2019
Tuesday, December 17, 2019**