

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: October 16, 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

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 September 18, 2018 Regular Meeting Minutes (enclosed)
- B. Update on Foothills Park and Recreation Use Numbers Break Out (enclosed)

DISCUSSION AGENDA

5. DIRECTOR ITEMS
 - A. Other

6. 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. Discuss Community Action Plan RFP (enclosed)
- D. Discuss 2019 Budget Process
 - 1. November 13th Meeting – Pubic Hearing to Approve 2019 Budget
 - 2. December 15th – Certify Mill Levy

7. LANDSCAPE MAINTENANCE

- A. Metco Landscape Report – Bill Barr (enclosed)
- B. Review and Consider Approval of Proposals:
 - 1. Proposal for Doggie Stations - \$1,850 (enclosed)
- C. Discuss Adding Area Near the East Side of Verandah Court for Snow Removal
- D. Discuss Bailey Tree Trimming at 7681 Halleys Drive (enclosed)
- E. Other (enclosed)

8. LEGAL MATTERS

- A. Review Draft Board Member Attendance Policy (enclosed)
- B. Update on Sterling Ranch Referral
- C. Review and Consider Approval of Resolution 2018-09-01 Approving Services Agreement with Turf Pros Solution LLC for 2018 Christmas Lights Placement and Removal (enclosed)
- D. Review and Consider Approval of Resolution 2018-09-02 Approving Services Agreement with Baird Solutions, Inc. for Wall Demolition (enclosed)
- E. Review and Consider Approval of Resolution 2018-09-03 Approving Services Agreement with Bailey Tree for 2019 Tree Maintenance (enclosed)
- F. 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
- G. Update on 14B Parcel Ownership
- H. Update on Chatfield Farms Meters and Billing
- I. Discuss New Posting Location
- J. Other

9. ENGINEERING MATTERS

- A. Water Rights Discussion/Discuss Water Accounting Inventory
- B. 7 Acres Pond Update
- C. Discuss 2019 Budget for 7 Acre Pond Wall Restoration
- D. Discussion of Water Plant Discharge into Little Willow Creek
- E. Discuss Pond Management (enclosed)
- F. Bridge Discussion

G. Review and Consider Approval of Proposal for 6 Inch Main Line Repair (to be distributed)

H. Other

10. MANAGER MATTERS

A. Update on Website Redesign (enclosed)

B. Discuss Repairs Needed to Bathroom Repairs and Water Fountain (enclosed)

C. Discuss Playground Inspection (enclosed) and Proposal from Star Playground (to be distributed)

D. Discuss District Logo (enclosed)

E. Other

11. OTHER BUSINESS

12. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

Tuesday, November 13 at 6:30 p.m. at

CliftonLarsonAllen LLP

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

REGULAR MEETING SCHEDULE

Tuesday, December 18, 2018