

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: February 19, 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 January 15, 2019 Regular Meeting Minutes (enclosed)
- B. Review and Accept Cash Position and Property Tax Schedule (enclosed)
- C. Update on Foothills Park and Recreation Use Numbers Break Out (enclosed)
- D. Other

DISCUSSION AGENDA

5. DIRECTOR ITEMS
 - A. Discuss Fireworks/Community Event

- B. Discuss Tennis Academy of Colorado Proposal for “Plug and Play” Program (enclosed)

6. MANAGER MATTERS

- A. Master Plan Update
 - 1. Review Process
 - 2. Discuss Submittals
 - 3. Discuss Interview Schedule – Date, Time and Venue (internet access)
- B. Logo Design (enclosed)
- C. Other

8. FINANCIAL MATTERS

- A. Review and Consider Approval of Current Claims, Approve Transfer of Funds, and Ratify Payment of Autopay Claims and Ratify Approval of Previous Claims (enclosed)
- B. Other

9. LANDSCAPE MAINTENANCE

- A. Metco Landscape Report – Bill Barr (enclosed)
- B. Review and Consider Approval of Proposals:
 - 1. Fix, Clean and Secure Trash Cans and Doggie Bag Dispensers - \$1,200 (enclosed)
 - 2. Pipe Outfall Clean Up and Build Channel - \$5,700 (enclosed)
 - 3. Install Breeze Around Baseball Field Benches - \$5,000 (enclosed)
- 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. Update on 14B Parcel Ownership
- C. Update on Chatfield Farms Meters and Billing
- D. Update on Sterling Ranch Referral
- E. Other

11. ENGINEERING MATTERS

- A. Update on Denver Water Release into Little Willow Creek
- B. Update Irrigation Coordination
- C. Update Team Payne Skatepark Maintenance
- D. 7 Acre Pond Update
- E. Update Status of Striping
- F. Update on Water Quality Analysis
- F. Other

12. OTHER BUSINESS

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

13. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

Tuesday, March 19 at 6:30 p.m. at

West Metro Fire Station 15

6220 N. Roxborough Park Road

Littleton, CO 80125

REGULAR MEETING SCHEDULE

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