

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: July 16, 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. ACTION ITEMS:
5. 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 (10 MINUTES)

(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 minutes of the June 18, 2019 Regular Meeting (enclosed)
- B. Review and Accept the July 10, 2019 Cash Position and Property Tax Schedule (enclosed)
- C. Other

DISCUSSION AGENDA

6. ACTION ITEMS

- 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. Review and Consider Approval of 2018 Audit (enclosed)
- C. Review and Consider Approval of Resolution No. 2019-07-01, Resolution Approving Services Agreement Team Pain for Skatepark Repairs (enclosed)
- D. Review and Consider approval of Resolution No. 2019-07-02, Resolution Approving Services Agreement with HydroSystems KDI for Irrigation System Evaluation and Consulting Services (enclosed)

7. MANAGER MATTERS (40 MINUTES)

- A. Master Plan Update (enclosed)
- B. Update on Newsletter (enclosed)
- C. Update on Basketball Court and Hoop (enclosed)
- D. Update on Community Park Restrooms (enclosed)
- E. Review Fishing Permit (enclosed)
- F. Website Updates (enclosed)
- G. Other

8. LANDSCAPE MAINTENANCE (10 MINUTES)

- A. Metco Landscape Report – Bill Barr (enclosed)
- B. Review and Consider Approval of Proposals
- C. Update on Bailey Tree Planting (enclosed)
- D. Landscape Walk Discussion
 - 1. Divide Landscape Tour in Segments
- E. Other

9. FINANCIAL MATTERS (10 MINUTES)

- A. Other

10. DIRECTOR ITEMS (5 MINUTES)

- A. Update on Fireworks/Community Event – Director Brown (enclosed)
 - 1. Fundraising/Sponsorship Update

11. LEGAL MATTERS (20 MINUTES)

- 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 Denver Water Release into Little Willow Creek
 - a. Discussion Erosion Issues re Inflow and Outflow Points of the “Triangle” or “Upper Irrigation” Pond
- C. Update on Sterling Ranch
- D. Update on 14B Parcel Ownership
- F. Update on Chatfield Farms Meters and Billing
- E. Update on GMR Contracting for Dugout Design
- F. Other

12. ENGINEERING MATTERS (15 MINUTES)

- A. Update on Irrigation Coordination
- B. Update on Water Quality Analysis
- C. Update on Team Pain Skatepark Maintenance
- D. 7 Acre Pond Update
- E. Discussion regarding Sidewalk Replacement, Trail Replacement. Rip Rap Replacement and Spillway Concrete Replacement
- F. Other

12. OTHER BUSINESS (5 MINUTES)

- A. Confirm Quorum for August 20, 2019 Regular Board Meeting (Library)

13. ADJOURNMENT

SCHEDULED BOARD MEETINGS 6:30 P.M.

West Metro Fire Station 15
6220 N. Roxborough Park Road
Littleton, CO 80125
Roxborough Library
8357 N. Rampart Range Road, #200
Littleton, CO 80125

2019 Meeting Calendar

January						
Su	M	Tu	W	Th	F	Sa
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February						
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December						
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