

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: August 20, 2019 (Tuesday)
Time: 6:30 p.m.
Place: Roxborough Library
8357 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 (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 July 16, 2019 Regular Meeting (enclosed)
- B. Review and Accept the June 30, 2019 Financial Statements, August 15, 2019 Cash Position and Property Tax Schedule (enclosed)
- C. Other

DISCUSSION AGENDA

5. ACTION ITEMS

Roxborough Village Metropolitan District

Agenda – August 20, 2019

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- 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. Consider Amendment to Rules and Regulation to Allow Fishing
6. MANAGER MATTERS (40 MINUTES)
- A. Master Plan Update
 - B. Newsletter Update
 - C. Update on Basketball Court and Hoop (enclosed)
 - D. Update on Pickle Ball Court (enclosed)
 - E. Update on Community Park Restrooms (enclosed)
 - F. Review and Consider Approval of T-shirt Design and Pricing (enclosed)
 - G. Review and Discuss Playground Inspection Report (enclosed)
 - H. Review and Discuss Hail Damage Deductible (enclosed)
 - I. Review 2020 Budget Process
 - 1. August 25 - Preliminary AV Received
 - 2. October 15- Draft Budget Communicated to the Board
 - 3. November 19, 2019 Board Meeting – Public Hearing to Review and Approve 2020 Budget
 - 4. December 15, 2019 – Mill Levy Certified
 - J. Discuss Bike Regulations
 - K. Other (enclosed)
7. LANDSCAPE MAINTENANCE (10 MINUTES)
- A. Metco Landscape Report – Bill Barr (enclosed)
 - B. Review and Consider Approval of Proposals
 - 1. Proposal for Plant Replacement on the South Median on Rampart Range Road and Gate Repair at Mule Deer Park - \$4,950 (enclosed)
 - C. Update on Bailey Tree Planting
 - D. Review and Consider Approval of Bailey Tree Proposal for Removal and Stump Grinding of Broken Tree across from 7823 Canvasback Circle - \$500 (enclosed)
 - E. Other
8. FINANCIAL MATTERS (10 MINUTES)
- A. Other
9. DIRECTOR ITEMS (5 MINUTES)
- A. Update on Fireworks/Community Event – Director Brown (enclosed)
 - 1. Fundraising/Sponsorship Update
 - 2. Event Schedule/Volunteer Roles/Board participation
 - B. Discuss SDA Annual Conference on September 18th to 20th at Keystone

10. 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 14B Parcel Ownership
- E. Update on Chatfield Farms Meters and Billing
- F. Review Fishing Permit (enclosed)
- G. Update on GMR Contracting for Dugout Design
- H. Discuss Online Notice of Public Meetings
- I. Other

11. 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 September 17, 2019 Regular Board Meeting (West Metro Fire Station)

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						
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December						
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