

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: September 17, 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 (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 August 15, 2019 Special Meeting Minutes, August 20, 2019 Regular Meeting Minutes and September 5, 2019 Special Meeting Minutes (enclosed)
- B. Review and Accept September 12, 2019 Cash Position and Property Tax Schedule (enclosed)
- C. Ratify Approval of Service Agreement with Just a Buck Food Truck (enclosed)
- D. Ratify Approval of Service Agreement with Kona Ice (enclosed)
- E. Ratify Approval of Service Agreement with Rachel Nancy Photography (enclosed)

DISCUSSION AGENDA

5. 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. Consider Two Resolutions Related to Ratifying an Amendment to the Rules and Regulation to Allow Fishing in District Ponds (enclosed)
- C. Discussion regarding Possible Fence Encroachment (enclosed)
- D. Discussion regarding Sidewalk Replacement, Trail Replacement. Rip Rap Replacement and Spillway Concrete Replacement
- E. Update on Algae in Ponds – Scott Barnett
- F. Update on Fencing near Willow Creek – Scott Barnett

6. MANAGER MATTERS (40 MINUTES)

- A. Master Plan and Fall Festival Updates (enclosed)
- B. Review 2020 Budget Process
 - 1. October 15- Draft Budget Communicated to the Board
 - 2. November 19, 2019 Board Meeting – Public Hearing to Review and Approve 2020 Budget
 - 3. December 15, 2019 – Mill Levy Certified
- C. Review Pickleball Proposal (enclosed)
- D. Review Playground Equipment Proposals (enclosed)
- E. Discuss Attending One Rox Meeting
- F. Other

7. LANDSCAPE MAINTENANCE (10 MINUTES)

- A. Metco Landscape Report – Justin Ball (enclosed)
- B. Review and Consider Approval of Proposals
 - 1. Clean up Drainage Channel \$4,500 (enclosed)
- C. Update on Bailey Tree Planting
- D. Other

8. FINANCIAL MATTERS (10 MINUTES)

- A. Other

9. DIRECTOR ITEMS (5 MINUTES)

- A. Recap Fall Festival
- B. Other

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
- D. Update on Chatfield Farms Meters and Billing
- E. Update on GMR Contracting for Dugout Design
- F. Discuss Online Notice of Public Meetings
- G. Other

11. ENGINEERING MATTERS (15 MINUTES)

- A. Update on Irrigation Coordination
- B. Update on Water Quality Analysis
- C. 7 Acre Pond Update
- D. Other

12. OTHER BUSINESS (5 MINUTES)

- A. Confirm Quorum for October 15, 2019 Regular Board Meeting (Roxborough 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
		1	2	3	4	5
6	7	8	9	10	11	12
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February						
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March						
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April						
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May						
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July						
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August						
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September						
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November						
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December						
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