

NOTICE OF SPECIAL MEETING VIA CONFERENCE CALL

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the Roxborough Village Metropolitan District, Douglas County, State of Colorado, on Tuesday, March 24, 2020, at 6:00 p.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111, will convene for a special meeting **via conference call due to COVID-19** for the purpose of conducting any business which may come before the Board.

This meeting is open to the public. Call in information: **Dial 844-286-0635 Code 391046547.**

**BY ORDER OF THE BOARD OF
DIRECTORS OF THE ROXBOROUGH
VILLAGE METROPOLITAN DISTRICT**

By /s/ Anna Jones
District Manager

This notice was posted in three public places within the boundaries of the District at least three days prior to the meeting.

Agenda

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 (5 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 February 18, 2020 Regular Meeting Minutes
- B. Review and Accept the March 16, 2020 Cash Position and Property Tax Schedule

DISCUSSION AGENDA

5. ACTION ITEMS (10 MINUTES)
 - A. Review and Consider Approval of Current Claims, Approve Transfer of Funds, and Ratify Payment of Autopay Claims and Ratify Approval of Previous Claims
 - B. Board Vacancy
6. DIRECTOR ITEMS (5 MINUTES)

- A. Fall Festival Updates
 - 1. Fireworks and DJ Status
 - B. Town Hall Recap
 - 1. Next Steps - Frequency
 - C. Other
7. MANAGER MATTERS (40 MINUTES)
- A. Discuss Master Plan Next Steps
 - B. Discuss and Approve Rec Center Site Feasibility Study Phases 1 & 2
 - 1. Review Initial Site Analysis and Recommendations; Review and Consider Approval of Resolution 2020-03-01, Resolution Approving Services Agreement with Evolution Builders
 - C. Discuss Spillway Design Next Steps
 - D. Community Programming Ideas Update and Discussion
 - E. Discuss Special Meeting re Feasibility Study and Spillway Design
 - F. LCS task orders
 - G. Other
8. LEGAL MATTERS (10 MINUTES)
- A. Election-related items
 - B. Update on Funding for Annual Easter Egg Hunt
 - C. Update on Possible Encroachments
 - D. 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
 - E. Review and Consider Approval of Resolution 2020-03-02, Resolution Approving Services Agreement with Game-Set-Match, Inc.
 - F. Review and Consider Approval of Resolution 2020-03-03, Resolution Approving Services Agreement with Ark Ecological Services, LLC
 - G. Review and Consider Approval of Resolution 2020-03-04, Resolution Approving Services Agreement with Patriot Pest Control
 - H. Status of GMR Contract
 - I. Other
9. ENGINEERING MATTERS (10 MINUTES)
- A. Embankment Stabilization/Wetlands Planting
 - B. Aqua Sierra – Fish Stocking/Other Follow-up Items
 - C. Discussion Regarding Leaking 6 Inch Mail Line Valve
 - D. Irrigation Plan Updates
10. LANDSCAPE MAINTENANCE (10 MINUTES)
- A. Metco Landscape Report – Bill Barr
 - B. Review and Consider Approval of Proposals
 - 1. Annual Flower Installation Spring 2020 - \$5,482
 - C. Bailey Tree Updates
 - D. Other
11. OTHER BUSINESS (5 MINUTES)
- A. Confirm Quorum for April 21, 2020 Regular Meeting at the Library
12. ADJOURNMENT