

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
<https://www.roxboroughmetrodistrict.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Mark Rubic	President	2025/May 2025
Debra Prysby	Vice President	2027/May 2027
Ephram Glass	Treasurer	2027/May 2027
Travis Jensen	Secretary	2025/May 2025
Mat Hart	Assistant Secretary	2025/May 2025

DATE: October 3, 2023
TIME: 6:00 p.m.
LOCATION: Roxborough Library Meeting Room
8357 North Rampart Range Road #200
Littleton, CO 80125

Video call link:
<https://meet.google.com/myq-fjgt-zxz>
Or dial: (US) +1 319-505-8081 PIN: 898 118 571#
More phone numbers: <https://tel.meet/myq-fjgt-zxz?pin=8307056635964>

** Agenda is preliminary and subject to change by majority vote of the Board at the meeting.
* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

- I. ADMINISTRATIVE MATTERS (5 minutes)
 - A. Disclosure of Potential Conflicts of Interest.

 - B. Additions/Deletions/Approval of Agenda.

- II. PUBLIC COMMENTS/HOMEOWNER REQUESTS (15 minutes)*
 - A. 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. Questions may be asked of the Board but will not be answered at this time. Please refer to the Meeting Code of Conduct for additional guidelines: <https://www.roxboroughmetrodistrict.org/2022-meetings>

- III. BOARD DISCUSSION MATTERS
 - A. Discuss status of replacement of playground equipment including any updates from engineer on accessible areas.

 - B. Discuss Budget Preparation/Timeline and Board Priorities/Budget Model.

- C. Discuss actions to take regarding the Chatfield Farms Inclusion Agreement with regard to proper accounting for old invoices and updating the capital contributions amount and applicable catch-up contributions.

- D. Discuss language for covering administrative fees to account for administrative costs attributable to maintenance of HOA property.

- E. Discuss adding a separate capital account with COLOTRUST for more efficient accounting.

- F. Discuss implementing a Community Wildfire Protection Plan (CWPP) for the district and applicable grants.

- G. Discuss updates/estimates from Operation's Committee on meeting with a vendor on quotes to fix concrete paths in the district.

- H. Update on pumps.

- I. Discuss any updates from the Signage Committee

- J. Update from Operation's Committee meeting with Douglas County representative on the drainage issues.

- K. Discuss implementing a professional survey to gauge community interest on topics for the board to pursue.

- L. Discuss adding an annual town hall/community meeting.

- M. Review lists of current approved and requested community permits (Sports Field Use, Park Areas & Gazebo, Food Truck Vendors, etc.)

IV. OTHER MATTERS

V. PUBLIC COMMENTS/HOMEOWNER REQUESTS

VI. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 20, 2023.