

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<https://www.roxboroughmetrodistrict.org/>

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Mat Hart	President	2025/May 2025
Ephram Glass	Vice President	2023/May 2023
Mark Rubic	Treasurer	2025/May 2025
Travis Jensen	Secretary	2025/May 2025
Calvin Brown	Assistant Secretary	2023/May 2023

DATE: November 7, 2022

TIME: 6:00 p.m.

LOCATION: Zoom

<https://us02web.zoom.us/j/89608470064?pwd=dis3bDJxUmU4NEd1d1dpL1l6MWh2dz09>

Phone Number: 1 (719) 359-4580

Meeting ID: 896 0847 0064

Passcode: 922754

One tap mobile: +17193594580,,89608470064# US

** 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

A. Disclosure of Potential Conflicts of Interest.

B. Additions/Deletions/Approval of Agenda; confirm meeting notice posting and meeting location.

II. PUBLIC COMMENTS/HOMEOWNER REQUESTS

- 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 Code of Conduct for additional guidelines:

<https://www.roxboroughmetrodistrict.org/2022-meetings>

III. FINANCIAL MATTERS

- A. Review draft 2023 Budget (enclosure).
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IV. OPERATION AND MAINTENANCE MATTERS

- A. Ratify prior issuance of Limited Notice to Proceed to CDI – Environmental Contractor (*enclosure*)
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- B. Consider and possible approval of Landscape Maintenance Services Agreement with CDI – Environmental Contractor (*enclosure*).
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- C. Consider and possible approval of Snow and Ice Removal Services Agreement with CDI – Environmental Contractor (*enclosure*).
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V. DIRECTOR MATTERS

- A. Other
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VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
NOVEMBER 15, 2022 ~ BUDGET HEARING**