

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

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<https://www.roxboroughmetrodistrict.org/>

NOTICE OF 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 |
| Calvin Brown | Treasurer | 2023/May 2023 |
| Travis Jensen | Secretary | 2025/May 2025 |
| Mark Rubic | | 2025/May 2025 |

DATE: February 16, 2023
TIME: 6:00 p.m.
LOCATION: Roxborough Intermediate School
Ridge Room
7370 Village Cir E
Littleton, CO 80125

** 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.

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 Meeting Code of Conduct for additional guidelines:
<https://www.roxboroughmetrodistrict.org/2022-meetings>

III. BOARD DISCUSSION MATTERS

A. Review of expectations and asks of the consultants beyond what is detailed in their contracts.

B. Discuss meeting time management and implementing hard meeting stops

C. Discuss how to return to a regular routine with the consultants fully ramped up.

D. Discuss the various site improvement plans in the shopping center and north of Waterton Rd.

E. Discuss budget limitations and how to improve efficiency and identify potential savings.

F. Identify methodologies for prioritizing operational tasks and capital improvements

G. Discuss how to equitably maintain the district without causing the district financial hardship

IV. OTHER MATTERS

A. _____

V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
FEBRUARY 21, 2023**