<u>ROXBOROUGH VILLAGE METROPOLITAN DISTRICT</u> <u>SPECIAL BOARD MEETING AGENDA</u>

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:	March 27, 2019 (Wednesday)
Time:	6:30 p.m.
Place:	Roxborough Library
	8357 N. Rampart Range Road, #200
	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
- 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.
- 5. MASTER PLAN KICK OFF
- 6. OTHER BUSINESS
- 7. ADJOURNMENT

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NEXT SCHEDULED BOARD MEETING

Tuesday, April 16, 2019 at 6:30 p.m. at West Metro Fire Station 15 6220 N. Roxborough Park Road Littleton, CO 80125 REGULAR MEETING SCHEDULE Tuesday, May 21, 2019 Tuesday, June 18, 2019 Tuesday, July 16, 2019 Tuesday, August 20, 2019 Tuesday, September 17, 2019 Tuesday, October 15, 2019 Tuesday, November 19, 2019 Tuesday, December17, 2019