

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
STUDY SESSION/SPECIAL BOARD MEETING AGENDA

***NOTE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, this meeting is being held by teleconference and virtual meeting only. Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:**

URL link:

Join Zoom Meeting

<https://zoom.us/j/533407896>

Meeting ID: 533 407 896

Teleconference: 1-301-715-8592 US

Board of Directors:

Calvin Brown, President	Term Expires May 2023
Debra Prysby, Vice President	Term Expires May 2022
Vacant	Term Expires May 2023
Garry Cook, Assistant Secretary	Term Expires May 2022
Edward Wagner, Assistant Secretary	Term Expires May 2022

Date: May 7, 2020 (Thursday)

Time: 6:00 p.m.

Place: VIA ZOOM

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.
5. FEASIBILITY STUDY AND SPILLWAY/POND STUDY (6:10-7:00)
 - A. Roxborough Village Feasibility Study – Phase 2 Update & Discussion (50 minutes)
 1. Timeline
 2. Process of what if being assessed
 3. Review of end product of what will be produced
 4. Questions
 - B. Spillway and Tadpole Pond Study (45 minutes) (7:00-7:45)
 1. Schedule and Timeline

2. Review concepts and comments from April Board meeting
3. Review and discuss updated studies
4. Order of magnitude cost discussion
5. Next steps

C. Other Items/Miscellaneous (10 minutes)

6. ADJOURNMENT

2020 Meeting Calendar
Roxborough Library
West Metro Fire Station No. 15

JANUARY

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FEBRUARY

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NOVEMBER

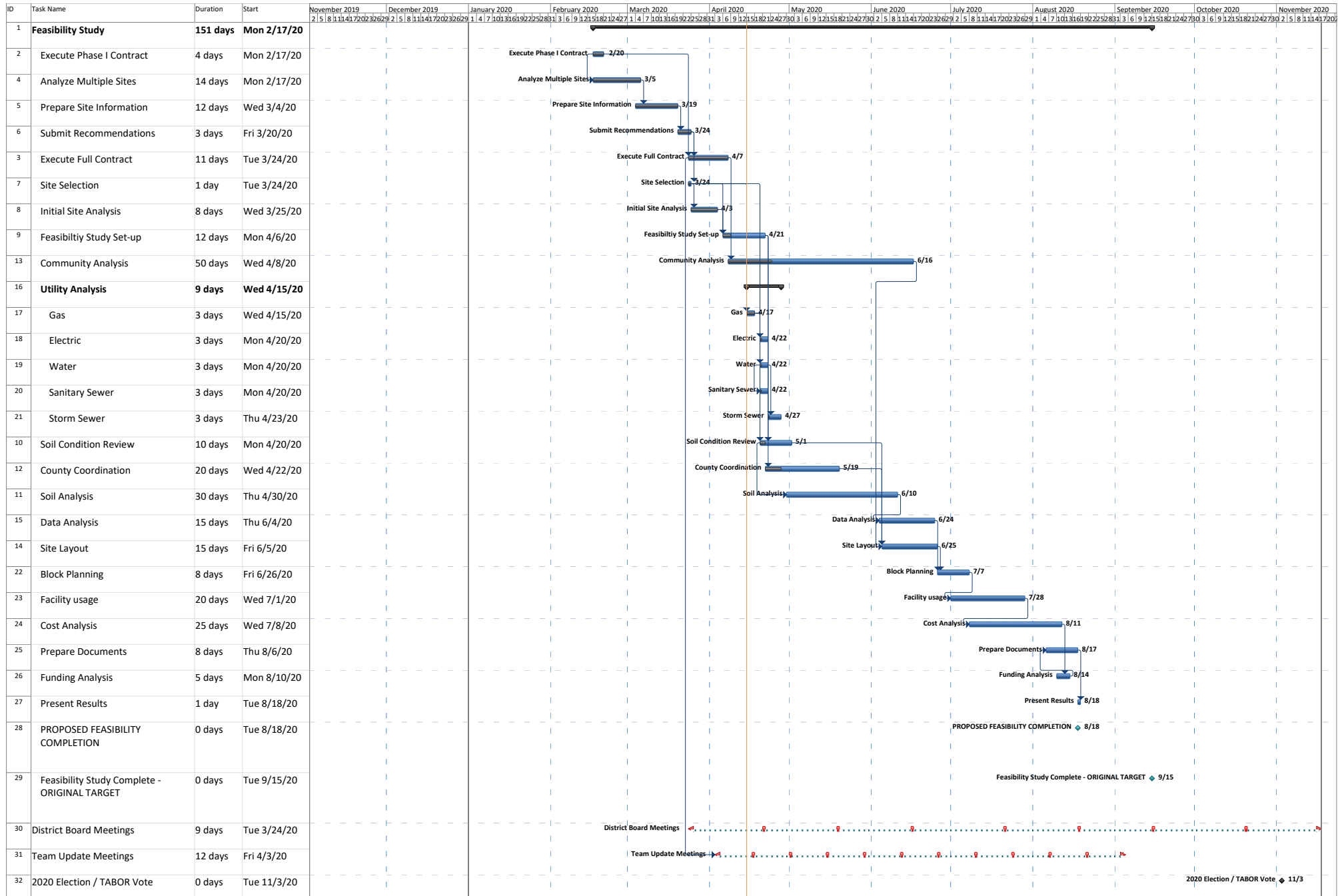
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DECEMBER

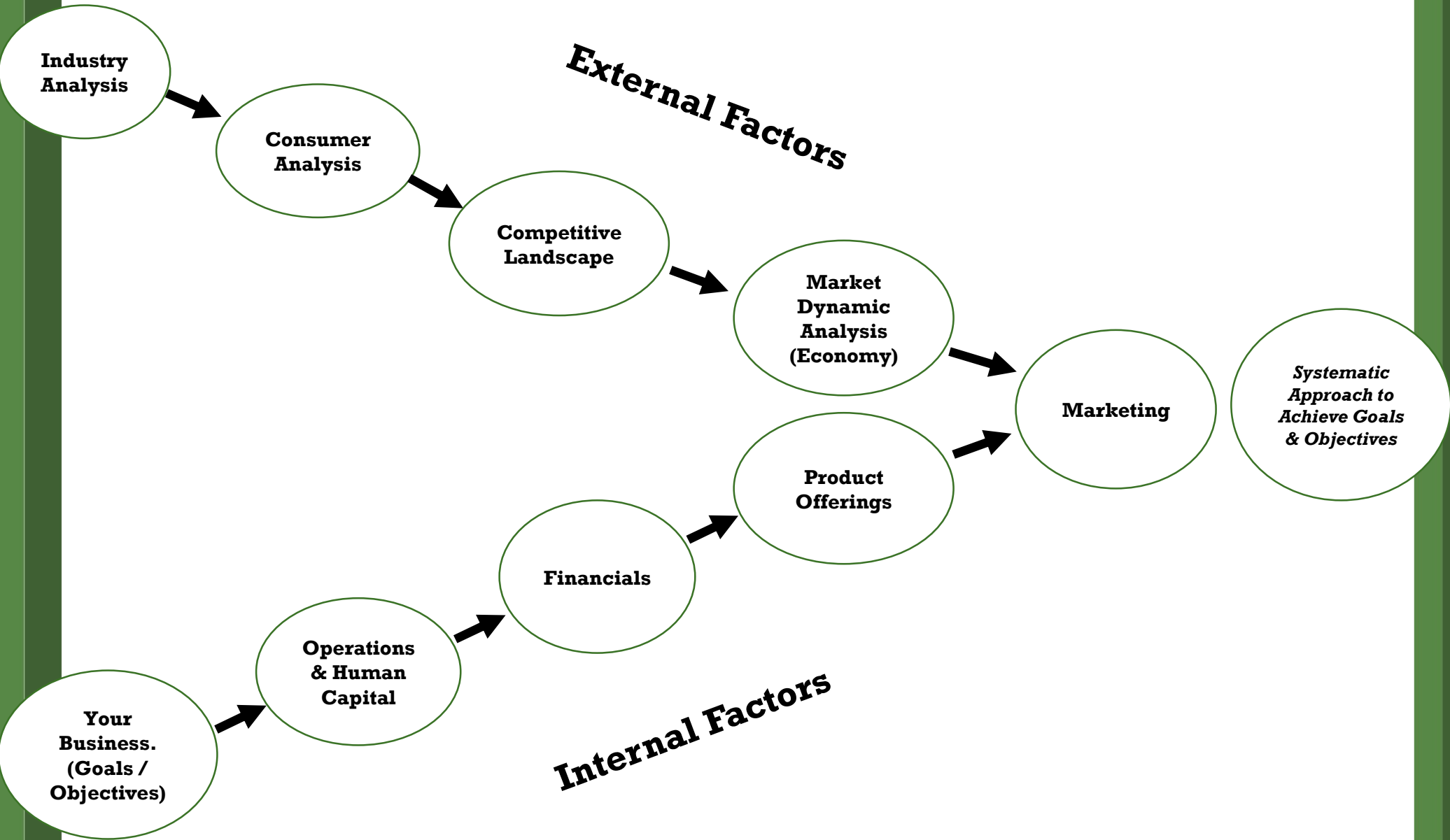
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Roxborough Village Recreation Center Feasibility Study TIMELINE



PROCESS TO DISCOVERY...



Thought Starters about what the board believes the community is looking to have at this Community Recreation / Health and Wellness Center:

What preferences would you like to see offered at this Community Recreation / Health and Wellness Center:

- 24 - Hr. Access
- Abundant Parking
- Access to a National Network of Centers
- Convenient Parking
- Exclusive - (Private Club)
- Family Friendly (people of all ages / child friendly)
- Other (Please specify) _____

What amenities would you like to see offered at this community Recreation / Health and Wellness Center:

- Coffee Depot / Stand
- Chef's Kitchen (cooking classes, renting out for group gatherings, etc.)
- Computer Lab / Workstation
- Family Pool Area (Slides and Games)
- Family Room (large TV, comfortable couches, and chairs, etc.)
- Food Court / Food Options Available
- Game Room (pool table, ping pong, x-box, PlayStation)
- Gymnasium
- Indoor Pool
- Indoor Pool Lounge Area
- Kid friendly pool
- Lap Pool / Competitive Swim Pool
- Large area to socialize and relax (Eating / Gathering Area [bring your own food in to eat with friends])
- Outdoor Pool
- Place my young child can go while I workout
- Rock Climbing Wall
- Smoothie Bar
- State of the art fitness equipment
- Teen Room (games and hang out area)
- Therapy Pool
- Virtual (VR – technology) Fitness Equipment
- Other (Please specify) _____

What Fitness and Health & Wellness programs would you like to see offered at this community Recreation / Health and Wellness Center:

- Group Exercise Classes
- Nutrition Classes
- Personal Training Options
- Pool Specific for Aquatics Program
- Summer Day Camp Activities
- Swim Lessons (Adult and Youth)
- Weight loss Program
- Other (Please specify) _____

What Recreation/Sports would you like to see offered at this Community Recreation / Health and Wellness Center:

- Basketball
- Bocce Ball
- Lacrosse
- Master Swim
- Pickleball
- Racquetball
- Shuffleboard
- Other (Please specify) _____

What Specialty Services would you like to see offered:

- Occupational Therapy
- Outpatient Rehab
- Physical Therapy
- Other (Please specify) _____