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
- 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

Roxborough Village Metropolitan District Agenda – May 7, 2020 Page 2 of 3

- 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

Roxborough Village Metropolitan District Agenda – May 7, 2020 Page 3 of 3

<u>2</u>	020 Meeting Calendar
	Roxborough Library
West	Metro Fire Station No. 15

JANUARY											
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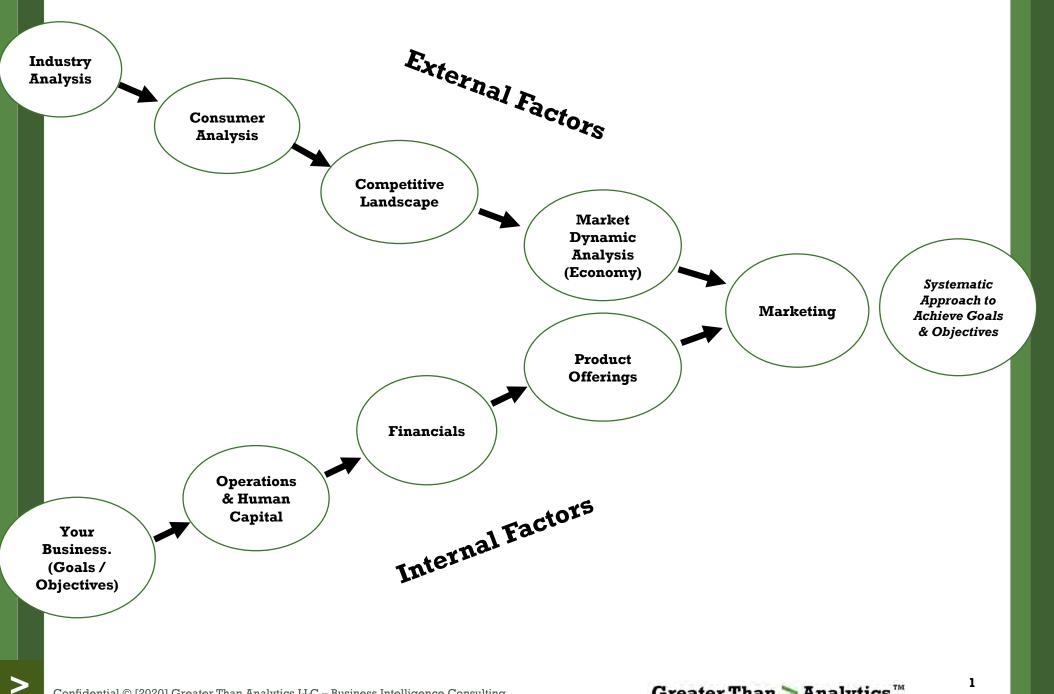


Roxborough Village Recreation Center Feasibility Study TIMELINE



Т	ask Name	Duration	Start	November 2019 December 201 2 5 8 11141720232629 2 5 8 111417	January 2020	February 2020	March 2020	April 2020	May 2020	June 2020	July 2020	August 2020	September 2020	October 2020	November 202
¹ F	easibility Study	151 days	Mon 2/17/20	121518111141172023262912151811114117	2023/26/29 1 4 7 10/13/16/19/22/25/28	1316191215182 	1242/14//101316192	2528313169121518	2124273036912151821242	1301 2 5 8 [11]1417[20]23[2	0/29/2/5/8/11/14/17/20/23/26	29 1 4 7 101316192225	2013 0 9 12151821242	1201 3 6 9 112(15)18(21)24(27)3(u 2 5 8 11 141
2	Execute Phase I Contract	4 days	Mon 2/17/20		Execute Phas	e I Contract 🕳	2/20					<u>-</u>			
	Analyze Multiple Sites	14 days	Mon 2/17/20		Analyze M	ultiple Sites	3/5	1	l I	1	l I	l I	l I	1	
;	Prepare Site Information	12 days	Wed 3/4/20			Prepare Site Infor	rmation 3/	19	- +	-1	- I	+	-i i	 	F
	Submit Recommendations	3 days	Fri 3/20/20			Subm	it Recommendations ≚	3/24		1		1		1	
	Execute Full Contract	11 days	Tue 3/24/20				Execute Full Contract	4/7		-'		1		· ·	
'	Site Selection	1 day	Tue 3/24/20				Site Selection	3/24	l I	l l	l l	l I			1
	Initial Site Analysis	8 days	Wed 3/25/20				Initial Site Analysis	4/3		·				1 - - - - 1 1 - - - - 1	
•	Feasibiltiy Study Set-up	12 days	Mon 4/6/20				Feasibiltiy Stu	dy Set-up	4/21	1		1	1	1 1	
3	Community Analysis	50 days	Wed 4/8/20				Commun	ity Analysis		6/16		+			
6	Utility Analysis	9 days	Wed 4/15/20	l I			l L	-				1	l I	I I	l I
.7	Gas	3 days	Wed 4/15/20					Gas							
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9	Water		Mon 4/20/20					Water			-	т — — — — I	-ı		
	Sanitary Sewer	3 days	Mon 4/20/20					Sanitary Sewer	4/22			1		I I	
	Storm Sewer	3 days	Thu 4/23/20				1	Storm Sewe	r 🍆 4/27		1	1			
)	Soil Condition Review	10 days	Mon 4/20/20				l s	ioil Condition Review	5/1	+		l I			1
2	County Coordination	20 days	Wed 4/22/20					County Coordination	5/19			1			
L	Soil Analysis	30 days	Thu 4/30/20	I			1	Soil A		6/10	1	1	1		
	Data Analysis	15 days	Thu 6/4/20						Data Anal	1	5/24	1		1	
	Site Layout		Fri 6/5/20						Site La	1	6/25			 	
2	Block Planning		Fri 6/26/20	1						Block Planning	7/7	1		1	
3	Facility usage		Wed 7/1/20							Facility usa	1	7/28			
4	Cost Analysis		Wed 7/8/20	l I			l I	l l	l I	Cost	Analysis	8/11	l I		l l
5	Prepare Documents		Thu 8/6/20	 			-1	I - ⊨	- +	-1	Prepare Docum	nents 8/17	-I	 	I ⊨ – – –
6	Funding Analysis		Mon 8/10/20	1			1	1		1	1	Analysis 3/14	1	1 1	
7	Present Results		Tue 8/18/20							'	1	Prèsent Results 🕇 8/18		· ·	
3	PROPOSED FEASIBILITY COMPLETION	0 days	Tue 8/18/20								PROPOSED FEASIBILITY				
	Feasibility Study Complete - ORIGINAL TARGET	0 days	Tue 9/15/20								Feasibilit	y Study Complete - ORIGI	NAL TARGET 🔷 9/15		,
0	District Board Meetings	9 days	Tue 3/24/20	+			District Board Meetings	- +	<mark>9</mark> - +		-	+	-	 	⊢ – – <mark>,</mark> I
1 T	eam Update Meetings	12 days	Fri 4/3/20				Team Update Mee	stings 🙌 🥷 .	9				45	1	
2 2	020 Election / TABOR Vote	0 days	Tue 11/3/20	+			-'			-'	-'	$\frac{1}{1}$ = = = =	-'	020 Election / TABOR Vote	♦ 11/3

> **PROCESS TO DISCOVERY...**



Greater Than > Analytics"



Business Intelligence Specialists

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
- $\hfill\square$ Access to a National Network of Centers
- □ Convenient Parking
- □ Exclusive (Private Club)
- $\hfill\square$ 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)
- $\hfill\square$ 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
- $\hfill\square$ Place my young child can go while I workout
- Rock Climbing Wall
- □ Smoothie Bar
- $\hfill\square$ 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
- $\hfill\square$ \hfill 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
- D Physical Therapy
- Other (Please specify) _____