

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: May 3, 2023
TIME: 7:00 p.m.
LOCATION: West Metro Fire Protection District
6220 N. Roxborough Park Road
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. Discuss how the Board wants to proceed regarding the playground replacement in Community Park (Enclosure).

- B. Discuss what repairs SDMS Field Services should pursue/prioritize.

- C. Discuss when to have the agenda posted for meeting – preliminary or not.

- D. Discuss getting questions sent out prior to the meeting to save time.

- E. Discuss future Board-only meeting dates.

- F. Discuss adding a plaque or sign on banner posts saying to get permission to use them and require bungee cords for banner attachment.

- G. Discuss issues with Utility Billing

IV. OTHER MATTERS

- A. _____

V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 17, 2023**