

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

www.roxboroughmetrodistrict.org

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

DATE: June 26, 2021
TIME: 10:00 a.m. to 12:00 p.m.
LOCATION: Roxborough Community Park
7671 N Rampart Range Rd
Littleton, CO 80125

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|----------------------------------|----------------------|----------------------------|
| Calvin Brown | President | May, 2023 |
| Debra Prysby | Vice President | May, 2022 |
| Ephram Glass | Treasurer | May, 2023 |
| Edward Wagner | Secretary | May, 2022 |
| Garry Cook | Assistant Secretary | May, 2022 |

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS**
- III. PRESENTATION AND DISCUSSIONS REGARDING RECREATION CENTER**
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**