

# 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 29, 2021

**TIME:** 6:00 p.m.

**LOCATION:** 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:**

- ACCESS:**
1. To attend via Zoom Videoconference, use the link:  
<https://us02web.zoom.us/j/83374740148?pwd=a2lyQUJWVTJocmJEajlZN SsvWjE5dz09>
  2. To attend via telephone, dial 346-248-7799 and enter the following additional information:
    - a. Meeting ID: 833 7474 0148
    - b. Passcode: 030776

### Board of Directors

Calvin Brown

Debra Prysby

Ephram Glass

Edward Wagner

Garry Cook

### Office

President

Vice President

Treasurer

Secretary

Assistant Secretary

### Term Expires

May, 2023

May, 2022

May, 2023

May, 2022

May, 2022

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS**
- III. DISCUSS RECREATION CENTER FEASIBILITY STUDY**
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**