

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: July 10, 2021
TIME: 10:00 a.m. to 12:00 p.m.
LOCATION: Arrowhead Shores Pavilion (Crystal Lake)
9779 S. Crystal Lake Dr.
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**