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 15, 2021

TIME: 6:00 p.m. to 8:00 p.m.

LOCATION: Safeway 8355 N Rampart Range Road Littleton, CO 80125

Board of Directors	Office	<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