## 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 6, 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:

1. To attend via Zoom Videoconference, use the link:

**ACCESS:** 

https://zoom.us/j/94980964402

2. To attend via telephone, dial 346-248-7799 and enter the following additional information:

a. Meeting ID: 949 8096 4402

<b>Board of Directors</b>	Office	<b>Term Expires</b>
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. DISCUSS RECREATION CENTER DESIGN
- IV. DISCUSS PLAYGROUND DESIGN AND TIMING
- V. OTHER BUSINESS
- VI. ADJOURNMENT