## 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:** August 11, 2021

TIME: 6:00 p.m.

**LOCATION:** Open Space Area East of the

Rampart Range Road and Rampart Court Intersection

Littleton, CO 80125

<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 DISTRICT PARKS
- IV. OTHER BUSINESS
- V. ADJOURNMENT