

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

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<https://roxvillagemetro.colorado.gov>.

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Ephram Glass	President	2027/May 2027
Debra Prysby	Vice President	2027/May 2027
Ron Bendall	TBD	2029/May 2029
Cliff Linhardt	TBD	2029/May 2029
Stephen Throneberry	TBD	2029/May 2029

DATE: May 12, 2025
TIME: 6:00 p.m.
LOCATION: Roxborough Library and Zoom Meeting
8357 N Rampart Range Rd # 200,
Littleton, CO 80125

Google Meet joining info
Video call link: <https://meet.google.com/obp-udje-xyn>
Or dial: (US) +1 315-303-8020 PIN: 536 362 399#

- * Agenda is preliminary and subject to change by majority vote of the Board at the meeting.
- * Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.

I. ADMINISTRATIVE MATTERS

- A. Disclosure of Potential Conflicts of Interest.
- B. Additions/Deletions/Approval of Agenda.

II. APPOINTMENT OF OFFICERS

- A. Appoint officers
- B. Determine Bill.com approvers

III. PUBLIC COMMENTS/HOMEOWNER REQUESTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in. Questions may be asked of the Board but will not be answered at this time. Please refer to the Meeting Code of Conduct for additional guidelines.

IV. BOARD DISCUSSION MATTERS

- A. Ratify agreements:
 - a. Agreement with Metro Maintenance for bathroom cleaning (enclosure)
 - b. Agreement with JPL for xeriscape changes and cleaning of trickle channel (enclosure)
 - c. Agreement with Diversified for locate services (enclosure)
 - d. Agreement with EcoResources for installation of pond aeration systems (enclosure)
 - e. Agreement with CDI for moving logs, installing signs, and planting wildflower plugs (enclosure)
- B. Discuss and consider approval of ESRI GIS subscription. (enclosure)
- C. Update on Community Park playground. (enclosure)
- D. Discuss and consider approval of the proposal to fix cracks in the larger Community Park parking lot. (enclosure)
- E. Discuss and consider approval of Douglas County maintenance agreement. (enclosure)
- F. Consider applying for Human Bear Conflict Reduction Grant
- G. Discuss implementing a District communication strategy including sending out a regular newsletter. (enclosure)
- H. Discuss hiring employees. (enclosure)
- I. Discuss planting new trees in the District.
- J. Discuss and consider approval of softball field fence.
- K. Discuss and consider approving request to provide free music events. (enclosure)
- L. Review lists of current approved and requested community permits, if any. (Sports Field Use, Park Areas & Gazebo, Food Truck Vendors, etc.) and/or any new resident inquiries or correspondence.

V. OTHER MATTERS

- A. Other

VI. PUBLIC COMMENTS/HOMEOWNER REQUESTS

VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR May 21, 2025.