

NOTICE OF SPECIAL MEETING

**ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Roxborough Village Metropolitan District, Douglas County, Colorado, will hold a special meeting on Tuesday, September 29, 2015 at 6:30 p.m. in the Roxborough Library, 8357 N. Rampart Range Road, Suite 200, Littleton, Colorado 80125, to discuss any matters that may come before the Board. This is a meeting at which the board intends to make final determination to issue or refund general obligation indebtedness. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

By: /s/ Linda K. Goodrich
President

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.

1. CALL TO ORDER AND APPROVE AGENDA
2. PUBLIC COMMENT
3. ADMINISTRATIVE MATTERS
 - A. Consider Approval of Minutes of the August 18, 2015 Regular Meeting
 - B. Update on Moving Memorial Playground Equipment to Primary School
4. FINANCIAL MATTERS
 - A. Review and Consider Approval of Claims through August 2015
 - B. Review and Consider Approval of Schedule of Cash Position Updated as of September 29, 2015
 - C. Review 2015 Preliminary Assessed Valuation
 - D. Set Public Hearing for Adoption of 2016 Budget on November 17, 2015 at 6:30 p.m. at 8357 N. Rampart Range Road, Suite 200, Littleton, CO 80125
5. DIRECTOR ITEMS
6. LEGAL MATTERS
 - A. Consider Resolution for AutoPay of Utility Bills
7. ENGINEERING MATTERS

- A. Engineer Report
 - 1. Discussion of Erosion Control Planting Project at 7 Acre Pond
- 8. MANAGER MATTERS
 - A. Other
- 9. LANDSCAPE MAINTENANCE
 - A. Review of Landscape Maintenance RFP Responses and Interviews
 - B. Review Landscape Maintenance Monthly Report – September, 2015
 - C. Review and Consider Approval of Work Orders from The Brickman Group
- 10. OTHER BUSINESS
 - A. Confirm Quorum for Next Meeting – October 20, 2015 at 6:30 p.m. at the Roxborough Library
- 11. ADJOURNMENT