

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 Monday, November 30, 2015 at 6:30 p.m. in the West Metro Fire & Rescue, 6220 N. Roxborough Park Road, Littleton, Colorado 80125, to discuss any matters that may come before the Board.

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 October 20, 2015 Regular Meeting
 - B. Update on Moving Memorial Playground Equipment to Primary School
 - C. Review and Consider Approval of Resolution No. 2015-11-01, 2016 Annual Administrative Matters Resolution
 - D. Review and Consider Approval of Resolution No. 2015-11-02, Resolution Calling May 3, 2016 Directors' Election
5. FINANCIAL MATTERS
 - A. Review and Consider Approval of Claims through October
 - B. Review and Consider Approval of Schedule of Cash Position Updated as of November 17, 2015
 - C. Conduct Public Hearing to Consider Amending 2015 Budget; Consider Adoption of Resolution to Amend 2015 Budget (if necessary)

- D. Conduct Public Hearing to Consider Adoption of 2016 Budget; Appropriate Sums of Money and Set Mill Levy; Consider Approval of Resolution No. 2015-11-03, Resolution to Adopt 2016 Budget, Resolution No. 2015-11-04, Resolution to Appropriate Sums of Money, and Resolution No. 2015-11-05, Resolution to Set Mill Levy
- E. Review and Consider Approval of 2015 Audit Engagement Letter with L. Paul Goedecke P.C.
- F. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for 2016 Accounting Services
- G. Other
- 6. DIRECTOR ITEMS
- 7. LEGAL MATTERS
 - A. Review and Consider Approval of Engagement Letter with Folkestad Fazekas Barrick & Patoile, P.C. for 2016 Legal Services
- 8. LANDSCAPE MAINTENANCE
 - A. Review Landscape Maintenance Monthly Report – November, 2015
 - B. Review and Consider Approval of Work Orders from The Brickman Group, if any
 - C. Other
- 9. ENGINEERING MATTERS
 - A. Engineer Report
 - 1. Discussion on Future Capital Improvement Planning - Reserve Seating
- 10. MANAGER MATTERS
 - A. Discussion of Possible Foothills Parks and Recreation Partnership
 - B. Other
 - 1. Remodeling – Revised Scope
- 11. OTHER BUSINESS
 - A. Confirm Quorum for Next Meeting – December 15, 2015 at 6:30 p.m. at the Roxborough Library
- 12. ADJOURNMENT