

**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, December 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 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 November 30, 2015 Special Meeting
  - B. Update on Moving Memorial Playground Equipment to Primary School
4. FINANCIAL MATTERS
  - A. Review and Consider Approval of Claims through November 2015
  - B. Review and Consider Approval of Schedule of Cash Position Updated as of December 15, 2015
  - C. Other
5. DIRECTOR ITEMS
6. LEGAL MATTERS
  - A. Review and Consider Approval of The Brickman Group, LTD Landscape Maintenance Contract
  - B. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for 2016 Accounting Services

- C. Review and Consider Approval of Resolution No. 2015-12-01; Resolution and Services Agreement with Game-Set-Match
- D. Review and Consider Approval of Resolution No. 2015-12-02; Resolution and Contract with Ark Ecological
- E. Other
- 7. LANDSCAPE MAINTENANCE
  - A. Review Landscape Maintenance Monthly Report – December 2015
  - B. Review and Consider Approval of Work Orders from The Brickman Group, LTD, if any
- 8. ENGINEERING MATTERS
  - A. Engineer Report
    - 1. Discussion on Future Capital Improvement Planning - Reserve Study
- 9. MANAGER MATTERS
  - A. Discussion of Possible Foothills Parks and Recreation Partnership
  - B. Discussion of Fees for Field Usage
  - C. Other
- 10. OTHER BUSINESS
  - A. Confirm Quorum for Next Meeting – January 19, 2016 at 6:30 p.m. at the Roxborough Library
- 11. ADJOURNMENT