

## **NOTICE OF REGULAR MEETING**

### **ROXBOROUGH VILLAGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Roxborough Village Metropolitan District, Douglas County, State of Colorado, on Tuesday, April 18, 2017, at 6:30 p.m., at West Metro Fire Station 15, 6220 N. Roxborough Park Road, Littleton, Colorado for a regular meeting and for the purpose of conducting any business which may come before the Board.

This meeting is open to the public.

**BY ORDER OF THE BOARD OF  
DIRECTORS OF THE COLORADO TECH  
CENTER METROPOLITAN DISTRICT**

By /s/ Cynthia Beyer  
District Manager

This notice was posted in three public places within the boundaries of the District at least three days prior to the meeting.

#### **Agenda**

1. CALL TO ORDER AND APPROVE AGENDA
2. PUBLIC COMMENT and/or GUESTS
  - A. ARK Ecological Progress Update – Ray Sperger (enclosed)
  - B. Consider Proposal by Ark Ecological for Temporary Irrigation at the East End of the 7 Acre Pond (enclosed)
  - C. Scott Maynard – Infield Maintenance Proposal for Ballfields (enclosed)
  - D. Direction Regarding Rental of Softball Fields (enclosed)
  - E. Other
3. ADMINISTRATIVE MATTERS
  - A. Consider Approval the March 21, 2017 Regular Meeting Minutes (enclosed)
  - B. Ratify Approval of Quote from Children’s Playstructures & Recreation for Replacement and Installation of Glide Slide - \$1,997 (enclosed)
  - C. Other
4. FINANCIAL MATTERS
  - A. Review and Accept Updated Current Cash Position (enclosed)
  - B. Review and Consider Approval of Current Claims, Approve Transfer of Funds, and Ratify Payment of Autopay Claims (enclosed)
  - C. Other
5. DIRECTOR ITEMS
  - A. Snow Removal by BrightView (enclosed)
  - B. Other
6. LEGAL MATTERS
  - A. Update Regarding Final Water Due Diligence Filing and Executive Session Pursuant To C.R.S., Section 24-6-402(4)(B) and for the Purposes of Receiving Legal Advice on Specific Legal Questions, if requested
  - B. Review and Consider Approval of Resolution and Services Agreement for Restroom Cleaning (to be distributed)
    - a. For Consideration of Tonette Romero Proposal (enclosed)
    - b. For Consideration of More Preferred Cleaning Proposal (enclosed)
  - C. Review and Consider Approval of Resolution and Services Agreement for Infield Maintenance by

- Scott Maynard (to be distributed)
- D. Update Regarding Letter to Arrowhead Shores Regarding Encroaching Fence
- E. Review and Consider Approval of Easement Agreement with Roxborough Water and Sanitation for Waterline Extension (to be distributed)
- F. Other
- 7. LANDSCAPE MAINTENANCE
  - A. BrightView Landscape Report for April- Steve Smith (enclosed)
  - B. BrightView Evaluation on Adding Mulch to Playground
  - C. Other
- 8. ENGINEERING MATTERS
  - A. 7 Acre Pond Update
  - B. Irrigation Pump Station Update
  - C. New Meter at Restroom for Restroom
  - D. Other
- 9. MANAGER MATTERS
  - A. Update on the Dead Trees on Sterling Property
  - B. Update on \$504 on the IREA bill (enclosed)
  - C. Update on letter to Filing 14B Regarding Ownership
  - D. Request for Solar Lights at Mail Box Kiosks, Chatfield Farms West (C1B) & Chatfield Farms West 1A
  - E. Research on Outfields of Ballfields for Proposal
  - F. Discuss Playground Inspections
  - G. Other
- 10. OTHER BUSINESS
- 11. ADJOURNMENT