

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, May 16, 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. Scott Maynard – Infield Maintenance Proposal for Ballfields (enclosed)
 - B. Direction Regarding Rental of Softball Fields (enclosed)
 - C. Discuss Request to Plant Saplings in Open Space and “Carbon Sink” (enclosed)
 - D. Other
3. ADMINISTRATIVE MATTERS
 - A. Consider Approval the April 18, 2017 Regular Meeting Minutes (enclosed)
 - B. 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. Review and Consider Approval and Acceptance of District’s 2016 Audit
 - D. Other
5. DIRECTOR ITEMS
 - A. 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 Ratification of Services Agreement with Moore Preferred Cleaning, Inc. for Restroom Maintenance (enclosed)
 - C. Review and Consider Approval of Resolution and Services Agreement for Infield Maintenance by Scott Maynard (enclosed)
 - D. Review and Consider Approval of Resolution for Services Agreement with Ark Ecological Services, LLC for 2017 Weed and Native Plant Management Program
 - E. Review and Consider Approval of Resolution and Services Agreement for Planet Scuba (enclosed)
 - F. Update on Ball Field Insurance Discussion

- G. Discussion on Approval Process and Amount for Emergency Expenditures
- H. Other
- 7. LANDSCAPE MAINTENANCE
 - A. BrightView Landscape Report for April - Steve Smith (enclosed)
 - B. Other
- 8. ENGINEERING MATTERS
 - A. 7 Acre Pond Update
 - B. Irrigation Pump Station Update
 - C. Other
- 9. MANAGER MATTERS
 - A. Research on Outfields of Ballfields for Proposal
 - B. Review and Consider Approval of Proposal from Game-Set-Match for Removal and Installation of Net - \$615.17 (enclosed)
 - C. Other
- 10. OTHER BUSINESS
- 11. ADJOURNMENT