

## **NOTICE OF SPECIAL 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 Wednesday, July 26, 2017, at 7:00 p.m., at West Metro Fire Station 15, 6220 N. Roxborough Park Road, Littleton, Colorado will convene for a special 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. Other
3. ADMINISTRATIVE MATTERS
  - A. Consider Approval the July 19, 2017 Regular Meeting Minutes
  - B. Discuss Repairs needed to the Community Park Drinking Fountain
  - C. Other
4. WATER WORKSHOP
  - A. Presentation by John Cyran and Greg Roush, regarding water rights and issues for the District
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
7. MANAGER MATTERS
  - A. Discuss After Hours Fees for Meeting Room Use at the Roxborough Library
  - B. Other
8. OTHER BUSINESS
9. ADJOURNMENT