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 Tuesday, August 29, 2017, at 6:30 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.

<u>Agenda</u>

- 1. CALL TO ORDER AND APPROVE AGENDA
- 2. PUBLIC COMMENT and/or GUESTS
- ADMINISTRATIVE MATTERS
 A. Consider Approval of the July 18, 2017 Regular Meeting Minutes and the July 26, 2017 Special Meeting Minutes
- 4. DIRECTOR ITEMS
 - A. Discuss Landscape Maintenance Request for Proposals
- 5. OTHER BUSINESS
- 6. ADJOURNMENT