

NOTICE OF SPECIAL MEETING/STUDY SESSION

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 Thursday, June 14, 2018, at 5:30 p.m., at the CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado will convene for a special meeting/study session 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 ROXBOROUGH
VILLAGE METROPOLITAN DISTRICT**

By /s/ Anna Jones
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. WELCOME & INTRODUCTIONS (All) 5:30 p.m.
2. WORKSHOP OVERVIEW (Calvin) 5:45 p.m.
3. METROPOLITAN DISTRICT OVERVIEW 6:00 p.m.
 - A. Management, Legal and Engineering Overview (Anna, Scott, Katie)
 - i. Team and Roles
 - B. General Overview of Special Districts in Colorado (Katie)
 - C. What Makes a Metro District a Metro District
 - i. Amended Service Plan (2014/2015)
 - D. Legal Overview
 - i. Authority
 - ii. Board member roles
 - iii. Governance
4. BUDGET OVERVIEW (Janece) 6:30 p.m.
 - A. Forces at Work
 - i. Gallagher, TABOR, Mill Levies, Title 32, etc.
 - B. 2017 Budget Review
 - C. 2018 Q1 Review
 - D. 2021 Debt Pay Off
 - i. Strategies for Moving Forward Beyond 2021

5. DEVELOPING CONSENSUS & VISION (Board) 7:30 p.m.
 - A. Roxborough Today
 - B. Roxborough in 5 Years
 - C. Collective Goals and Priorities

6. PLANNING FOR 2019 (All) 8:10 p.m.
 - A. Implementing Results from Priority Exercise
 - B. Changes from 2018
 - C. Miscellaneous:
 - Website Updates/Improvements
 - GeoLens Mapping
 - Creating Efficiencies/Meeting Logistics
 - What else?

7. NEXT STEPS (Calvin) 8:50 p.m.

8. ADJOURNMENT 9:00 p.m.