NOTICE OF SPECIAL MEETING

ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN, pursuant to §24-6-402(2)(c), that the Board of Directors of the Roxborough Village Metropolitan District, Douglas County, State of Colorado, on Wednesday, August 8, 2018, at 5:30 p.m., at Community Park, N. Rampart Range Road, Littleton, Colorado 80125 will convene for a special meeting for the purpose of conducting any business which may come before the Board.

This meeting is open to the public.

\mathbf{BY}	ORDER	OF	THE	BOARD	OF
DIRE	ECTORS	OF	THE	ROXBOROU	JGH
VILI	AGE ME	ГRОР	OLITA	N DISTRICT	

By <u>/s/</u>	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. CALL TO ORDER AND APPROVE AGENDA
- 2. DECLARATION OF QUORUM
- PUBLIC COMMENT
 Members of the public may express their views to the Board on matters that affect the District.
- 4. LANDSCAPE TOUR
- 5. ADJOURNMENT