

## **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 Monday, March 4, 2019, at 5:00 p.m., at the Roxborough Library, 8357 N. Rampart Range Road, #200, Littleton, Colorado 80125 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 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. CALL TO ORDER
2. DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS/DISCLOSURE MATTERS
3. APPROVE AGENDA
4. PUBLIC COMMENT and/or GUESTS  
Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.

#### **DISCUSSION AGENDA**

5. MASTER PLAN PROPOSAL PRESENTATIONS
  - A. Livable Cities Studio – 5:00 p.m.
  - B. Stantec – 6:00 p.m.
  - C. Matrix Design Group – 7:00 p.m.
6. OTHER BUSINESS
7. ADJOURNMENT