

## **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, May 14, 2019, at 6:00 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.
5. MASTER PLAN
6. OTHER BUSINESS
7. ADJOURNMENT