

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, November 4, 2019, at 6:00 p.m., at St. Gregory Episcopal Church, 6653 W. Chatfield Avenue, Littleton, CO 80128, 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.

**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.

CONSENT AGENDA (10 MINUTES)

(Note: All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless a Board member or a member of the audience so requests.)

- A. Consider Approval of the minutes of the September 17, 2019 Regular Meeting and October 9, 2019 Special Meeting
- B. Review and Accept October 23, 2019 Cash Position and Property Tax Schedule

DISCUSSION AGENDA

5. ACTION ITEMS

- A. Review and Consider Approval of Current Claims, Approve Transfer of Funds, and Ratify Payment of Autopay Claims and Ratify Approval of Previous Claims
- B. 2020 Budget Work Session
- C. Review 2020 Budget Process
- D.
 1. November 19, 2019 Board Meeting – Public Hearing to Review and Approve 2020 Budget
 2. December 15, 2019 – Mill Levy Certified

- E. Discuss Bill.com
- F. Other
- 6. MANAGER MATTERS
 - A. Discuss and Consider Approval of Proposal from Turf Pro Solutions for Installation of Holiday Lights
 - B. Other
- 7. OTHER BUSINESS
 - A. Confirm Quorum for November 19, Regular Meeting/Budget Hearing (West Metro Fire Station 15)
- 8. ADJOURNMENT