

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
MARCH 20, 2024**

A regular meeting of the Board of Directors (referred to hereafter as the “Board”) of Roxborough Village Metropolitan District (the “District”) was convened on Wednesday, the 20th day of March, 2024 at 6:00 p.m. at the Roxborough Library 8357 N Rampart Range Rd # 200, Littleton, CO 80125 and via Zoom. The meeting was open to the public.

CALL TO ORDER

Ms. Ripko called the meeting to order the 6:00 p.m.

ATTENDANCE

Directors In Attendance Were:

Mark Rubic
Debra Prysby
Ephram Glass
Travis Jensen
Mat Hart

Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc. (“SDMS”)

Dino Ross, Esq.; Ireland Stapleton Pryor & Pascoe, P.C.

Douglas County:

Matt Williams
Zeke Lynch
Mark Stacks
Danny Montoya

Homeowners:

Tom & Denise Londrigan
Dirk & Gina Hylund
Mary & Robert Mello
Jack Barron
Joan & Anthony DelSordi
Ed Weber
Kris & Ted Griffith
Dave & Pat Chance
Malia & Neil Chapman
Mike & Cindy Kraft
Glen Fulkerson
Dean Lenz

Doug Weiherer
Anthony Hopkins
Sheila Harty
Brayton Kline
Mike PntPitoniak
Mark & Jen Lotspeich
Zoyel Despair
Donald Liput
Kristy & Sharren Sharshed
Steve & Cindy Rawlings
Brendan Coupe
Michael Henderson
Mike Giarriano
Melissa Giarratano
Helly Nichols
Michael Heisser
Scott Paling
[Royd Despain](#)

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST**

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Ms. Ripko noted that a quorum was present and requested that members of the Board disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. It was noted that there are no Directors' Disclosure Statements to be filed.

**ADMINISTRATIVE
MATTERS**

Agenda: Ms. Ripko reviewed with the Board the proposed Agenda.

Following discussion, upon motion duly made by Director Prysby, seconded by Director Glass, and, upon vote, unanimously carried, the Board approved the agenda.

**TRAFFIC AND
PEDESTIRAN
CONCERNS**

Introduction of Douglas County Representatives: Ms. Ripko introduced to the Board the Douglas County Representatives Danny Montoya and Matt Williams. The Representatives answered questions from Board and Homeowners present. It was noted that information from the meeting will be posted to the District's website.

CONTINUATION

Following discussion, upon motion duly made by Director Prysby, seconded by Director Rubic, and, upon vote, unanimously carried, the Board determine to continue the meeting to April 4, 2024 at 6:00 p.m.

Respectfully submitted,

By: Travis C Jensen
Secretary for the Meeting