

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
Tuesday, October 27, 2020

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, October 27, 2020 at 6:00 p.m. via ZOOM. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Calvin Brown
Debra Prysby
Garry Cook
Ephram Glass
Ed Wagner

Also in Attendance were:

Anna Jones, Nic Carlson, Gina Karapetyan & Janece Soendker;
CliftonLarsonAllen LLP
Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.
Todd Wenskoski; Livable Cities Studio
Scott Barnett; Mulhern MRE, Inc.
Kimberly Armitage; Evolution Builder Feasibility Team

CALL TO ORDER

The meeting was called to order at 6:06 p.m.

**DECLARATION OF
QUORUM/DIRECTOR
QUALIFICATIONS/
DISCLOSURE MATTERS**

Director Brown declared a quorum was present. No new conflicts were disclosed.

APPROVE AGENDA

Following review, upon a motion duly made by Director Prysby, seconded by Director Brown and, upon vote unanimously carried, the Board approved the agenda as presented.

DISCUSSION AGENDA

2021 Budget Workshop

A. General Fund

Ms. Soendker reviewed the General Fund with the Board. The Board did not have any questions.

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B. Debt Service Fund

Ms. Soendker reviewed the Debt Service Fund with the Board. The Board did not have any questions.

C. Capital Projects Fund

Ms. Soendker reviewed the Capital Projects Fund.

The Board agreed to include a line item in the Capital Projects Fund for a Roxborough Village monument west of Rampart Range Road on Waterton Road in the amount of \$70,000, thereby reducing the contingency line item from \$100,000 to \$30,000.

Mr. Barnett answered questions regarding irrigation upgrades and the potential to spread those costs over several years. The Board agreed to include \$100,000 for irrigation repairs and spreading the other upgrades over the next few years.

Ms. James and Ms. Soendker answered questions from the Board regarding the effects on future budgets should the Gallagher Amendment be repealed.

OTHER BUSINESS

A. Confirm Quorum for November 17, 2020 Special Meeting via ZOOM

A quorum was confirmed for the November 17, 2020 meeting.

B. Other

Ms. Armitage reviewed the timeline for the recreation center design options/feasibility and answered questions from the Board.

Ms. James reviewed the timeline for a possible recreation center vote and answered questions from the Board regarding legal requirements for the ballot question.

ADJOURNMENT

Upon a motion duly made by Director Prysby, seconded by Director Glass and, upon vote unanimously carried, the Board adjourned the meeting at 7:24 p.m.

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Respectfully submitted,

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By: Calvin Brown
Calvin Brown, President

Attest:

DocuSigned by:

By: Ed Wagner
Ed Wagner, Secretary

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Calvin Brown
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 Board President
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Ed Wagner
 edward.wagner99@gmail.com
 Security Level: Email, Account Authentication (None)

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In Person Signer Events	Signature	Timestamp
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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	12/14/2020 12:55:13 PM
Certified Delivered	Security Checked	12/15/2020 9:56:51 AM
Signing Complete	Security Checked	12/15/2020 9:56:59 AM
Completed	Security Checked	12/15/2020 9:56:59 AM

Payment Events	Status	Timestamps
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At the April 20, 2021 Special Board Meeting, upon a motion duly made by Director Glass, seconded by Director Cook and, upon vote, unanimously carried, the Board approved the correction and amendment of past minutes regarding Ms. Armitage's consultant capacity to be identified as a member of the Evolution Builder Feasibility Team. Amended minutes are from March 2020 to April 2021.

Respectfully submitted,

DocuSigned by:
By: Calvin Brown
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Calvin Brown, President

Date Signed: 4/29/2021

Attest:

DocuSigned by:
By: Ed Wagner
7D98ACB4D52C4E2...
Ed Wagner, Secretary

Date Signed: 4/29/2021