#### **RECORD OF PROCEEDINGS**

# MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

### HELD

### Wednesday, October 9, 2019

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, October 9, 2019 at 6:00 p.m., Roxborough Library, 8357 N. Rampart Range Road, #200, Littleton, CO 80125. The meeting was open to the public.

<u>ATTENDANCE</u>	In Attendance were Directors: Calvin Brown (via telephone) Steve Sherman Ron Bendall Edward Wagner Debra Prysby
	<u>Also in Attendance were:</u> Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C. Scott Barnett; Mulhern MRE Todd Wenskoski, Livable Cities Studios Arleen Taniwaki; Arland Land Use Economics Kimberly Armitage; YMCA Anna Jones and Jerel Sangster; CliftonLarsonAllen LLP
<u>CALL TO ORDER AND</u> <u>APPROVE</u> <u>AGENDA</u>	The meeting was called to order at 6:10 p.m. by Director Bendall. Upon a motion duly made by Director Bendall, seconded by Director Wagner, and upon vote unanimously carried, the Board approved the agenda as submitted.
DECLARATION OF QUORUM	A quorum was confirmed.
PUBLIC COMMENT	There were no public comments.
MASTER PLAN	Discussion ensued regarding the Master Plan results to-date and anticipated next steps. Mr. Wenskoski of Livable Cities Studios reviewed the survey results and plans for the November public meeting.

## **OTHER BUSINESS**

There was no other business.

#### ADJOURNMENT

Upon a motion duly made by Director Wagner, seconded by Director Bendall, and upon vote unanimously carried, the Board adjourned the meeting at 8:07 p.m.

Respectfully submitted,

By:

Calvin Brown, President

Attest: end

By: Ronald Bendall, Secretary