

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
Monday, March 27, 2019

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the "Board") was convened on Monday, March 27, 2019 at 5:00 p.m., Roxborough Library, 8357 N. Rampart Range Road, #200, Littleton, CO 80125. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Calvin Brown
Debra Prysby
Ron Bendall
Edward Wagner

Also in Attendance were:

Todd Wenskoski and Yishuen Lo; Livable Cities
Studio
Katie James, Esq.; Folkestad Fazekas Barrick &
Patoile, P.C.
Scott Barnett; Mulhern Engineering
Anna Jones and Patrick Shannon; CliftonLarsonAllen LLP

**CALL TO ORDER AND
APPROVE
AGENDA**

The meeting was called to order at 5:08 p.m. by Director Brown.

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

**DECLARATION OF
QUORUM**

A quorum was confirmed.

**PUBLIC
COMMENT**

There were no public comments.

MASTER PLAN KICK OFF

Mr. Wenskoski led the Master Plan kick off session. The Board discussed their history with the community, answered questions regarding the master plan areas of focus and discussed the financial strategy.

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OTHER BUSINESS


There was no other business.

ADJOURNMENT

Director Brown adjourned the meeting at 8:05

Respectfully submitted,

By: 
Calvin Brown, President

Attest:

By: Ronald Bendall, Secretary