

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
Monday, May 14, 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, May 14, 2019 at 6:00 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
Steve Sherman
Ron Bendall
Edward Wagner (arrived at 6:20 p.m.)
Debra Prysby (arrived at 6:25 p.m.)

Also in Attendance were:

Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.
Scott Barnett; Mulhern Engineering
Todd Wenskoski and Yishuen Li; Livable Cities Studios
Arleen Taniwaki; Arland Land Use Economics
Anna Jones; CliftonLarsonAllen LLP

**CALL TO ORDER AND
APPROVE
AGENDA**

The meeting was called to order at 6:05 p.m. by Director Brown. Upon a motion duly made by Director Bendall, seconded by Director Brown, 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

Mr. Wenskoski and Ms. Taniwaki presented information regarding the Master Plan and plans in the works for the "Walk the Rox" community event planned for May 18th with the Board. Discussion ensued.

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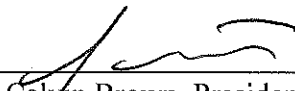
OTHER BUSINESS

There was no other business.

ADJOURNMENT

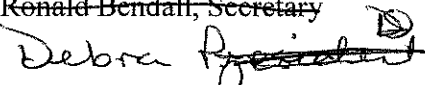

Upon a motion duly made by Director Prysby, seconded by Director Bendall, and upon vote unanimously carried, the Board adjourned the meeting at 8:17 p.m.

Respectfully submitted,

By: 

Calvin Brown, President

Attest:

By: Ronald Bendall, Secretary

Debra Prysby
President

Vice President