

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
Saturday, May 18, 2019

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the "Board") was convened on Saturday, May 18, 2019 at 9:00 a.m., Roxborough Community Park, 7673 N. Rampart Range Road, Littleton, CO 80125. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Calvin Brown
Steve Sherman
Ron Bendall
Edward Wagner
Debra Prysby

Also in Attendance were:

Anna Jones; CliftonLarsonAllen LLP
Roxborough Residents

**CALL TO ORDER AND
APPROVE
AGENDA**

The meeting was called to order at 9:00 a.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.

**OPEN SPACE WALK
& TALK**

Ms. Jones, the Board and the Roxborough residents walked the open space and discussed future plans. Discussion ensued.

**OPEN HOUSE &
CHILDREN'S ACTIVITIES**

The residents attended the open house and the children enjoyed the activities provided.

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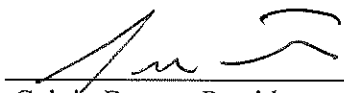
OTHER BUSINESS

There was no other business.

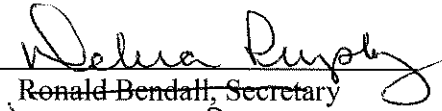
ADJOURNMENT

Upon a motion duly made by Director Prysby, seconded by Director Bendall, and upon vote unanimously carried, the Board adjourned the meeting at 12:00 p.m.

Respectfully submitted,

By: 
Calvin Brown, President

Attest:


By: ~~Ronald Bendall, Secretary~~
Debra Prysby
Vice President