# RECORD OF PROCEEDINGS

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

#### HELD

Thursday, August 15, 2019

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, August 15, 2019 at 6:30 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 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.

Todd Wenskoski, Yishuen Lo and Meredith

Wenskoski: Livable Cities Studios

Arleen Taniwaki: Arland Land Use Economics

Anna Jones and Patrick Shannon; CliftonLarsonAllen LLP

CALL TO ORDER AND

APPROVE AGENDA The meeting was called to order at 6:33 p.m. by Director Brown. Upon a motion duly made by Director Sherman, 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

Mr. Wenskoski, Ms. Lo, Ms. Taniwaki and Ms. Wenskoski reviewed concepts and options for the Master Plan 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 8:30 p.m.

Respectfully submitted,

By: \_\_\_\_\_\_

Attest, 2

By: Ronald Bendall, Secretary