

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
TUESDAY, MARCH 22, 2022

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, March 22, 2022 at 6:00 p.m. via Zoom. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Calvin Brown; President
Debra Prysby; Vice President
Ed Wagner; Secretary
Ephram Glass; Treasurer
Garry Cook; Assistant Secretary

Also in Attendance were:

Anna Jones; CliftonLarsonAllen LLP (“CLA”)
Kathryn T. James, Esq.; Folkestad Fazekas Barrick & Patoile,
P.C.
Todd Wenskoski; Livable Cities Studio
Mark Rubic; Resident at 7735 Verandah Court
Mat Hart; Resident at 7783 Verandah Court
Travis Jensen; Resident at 7434 Eagle Rock Drive
Cheryl Lorenz; Resident at 7025 Pine Hills Way

CALL TO ORDER

The meeting was called to order at 6:02 p.m. by Director Brown.

DECLARATION OF
QUORUM/DIRECTOR
QUALIFICATIONS/
DISCLOSURE MATTERS

A quorum was declared present. No new conflicts were disclosed.

DISCUSS PLAYGROUND
OPTIONS

Mr. Wenskoski discussed various options for the playground being located in Community Park and addressed the Board’s questions.

Following discussion, the Board directed Mr. Wenskoski to provide revised drawing for consideration at the April Board meeting.

OTHER BUSINESS

None.

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ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:57 p.m. by Director Brown

Respectfully submitted,

DocuSigned by:
By: Calvin Brown
Calvin Brown, President

Attest:

DocuSigned by:
By: Ed Wagner
Ed Wagner, Secretary