

RECORD OF PROCEEDINGS

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

HELD

Tuesday, April 13, 2021

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, April 13, 2021 at 2:30 p.m. via ZOOM. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Calvin Brown
Debra Prysby
Ephram Glass
Garry Cook

Also in Attendance were:

Anna Jones, Natalie Herschberg & Nic Carlson;
CliftonLarsonAllen LLP (“CLA”)
Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.
Mark Rubic; Resident at 7735 Verandah Court
Todd Jennings; Resident at 7761 Verandah Court
Matthew Hart; Resident at 7783 Verandah Court

CALL TO ORDER

Director Brown called the meeting to order at 2:34 p.m.

DECLARATION OF
QUORUM/DIRECTOR
QUALIFICATIONS/
DISCLOSURE MATTERS

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

APPROVAL OF AGENDA

Following review, upon a motion duly made by Director Cook, seconded by Director Prysby and, upon vote, unanimously carried, the Board approved the Agenda as presented.

PUBLIC COMMENT AND/OR
GUESTS

Resident Mark Rubic provided his comments on the proposed recreation center’s economics, location and community involvement and requested transparency from the Board on all feasibility facets.

FINANCIAL ADVISOR

The Board discussed their preferences of financial advisor based on the presentations provided at the previous Board meeting from North Slope Capital Advisors, Piper Sandler Companies and Hilltop Financial Advisors. Ms. James reviewed the implications of selecting a financial advisor noting that any contract will only

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require payment to the advisor if there is an election, and if it is successful to authorize debt, and when such debt is issued.

Upon a motion duly made by Director Cook, seconded by Director Prysby and, upon vote, unanimously carried, the Board selected Hilltop Financial Advisors as the District's Financial Advisor.

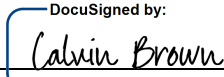
OTHER BUSINESS

Quorum for April 20, 2021 Special Meeting via ZOOM: A quorum was confirmed.

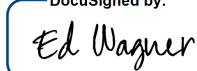
ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Director Prysby, seconded by Director Cook and, upon vote, unanimously carried, the Board adjourned the meeting at 3:14 p.m.

Respectfully submitted,

By:  _____
Calvin Brown, President

Attest:

By:  _____
Ed Wagner, Secretary

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Signer Events

Calvin Brown

cbrown8556@hotmail.com

Board President

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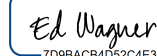
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Ed Wagner

edward.wagner99@gmail.com

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