

RECORD OF PROCEEDINGS

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

HELD

Saturday, June 26, 2021

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the “Board”) was convened on Saturday, June 26, 2021 at 10:00 a.m. at the Roxborough Community Park. The meeting was open to the public.

ATTENDANCE

**In Attendance were Directors:**

Debra Prysby, Vice President  
Ephram Glass, Treasurer

**Also in Attendance were:**

Anna Jones; CliftonLarsonAllen LLP (“CLA”)  
Kimberly Armitage; Evolution Builders  
Ben Kelly; Strategic Communications Consultant  
Jason Simmons; Hilltop Financial Advisors  
Don Dethlefs & Steve King; Perkins & Will  
Roxborough Village Residents

CALL TO ORDER

The meeting was not called to order as it was not a formal meeting, only a Community Outreach Event.

DECLARATION OF  
QUORUM/DIRECTOR  
QUALIFICATIONS/  
DISCLOSURE MATTERS

A quorum was not present.

PRESENTATION AND  
DISCUSSIONS REGARDING  
RECREATION CENTER

The Board hosted a community open house at Roxborough Community Park to get feedback on the potential recreation center from Roxborough Village Metropolitan District Residents. Residents also had the opportunity to ask the Board and consultants any questions they may have.

OTHER BUSINESS

None.

ADJOURNMENT

The open house ended at 12:00 p.m.

Respectfully submitted,

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By: Calvin Brown  
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## RECORD OF PROCEEDINGS

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Calvin Brown, President

Attest:

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

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*Ed Wagner*  
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Ed Wagner, Secretary