

RECORD OF PROCEEDINGS

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

HELD

Tuesday, June 29, 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, June 29, 2021 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
Ephram Glass, Treasurer
Edward Wagner, Secretary
Garry Cook, Assistant Secretary

Also in Attendance were:

Anna Jones, Nic Carlson; CliftonLarsonAllen LLP (“CLA”)
Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.
Kimberly Armitage; Evolution Builders
Ben Kelly; Strategic Communications Consultant
Jason Simmons; Hilltop Financial Advisors
Don Dethlefs & Steve King; Perkins & Will
Kim Crawford; Butler Snow LLP
Travis Jensen; Resident at 7434 Eagle Rock Drive
Karen McPherson; Resident at 9735 Marmot Ridge Circle
Mark Rubic; Resident at 7735 Verandah Court
Pam & Alan Kramer; Residents at 8251 Rampart Range Road

CALL TO ORDER

Director Brown called the meeting to order at 6:30 p.m.

DECLARATION OF
QUORUM/DIRECTOR
QUALIFICATIONS/
DISCLOSURE MATTERS

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

DISCUSS RECREATION
CENTER FEASIBILITY
STUDY

Director Glass requested a new survey with additional questions regarding pricing and other questions. Upon a motion duly made by Director Wagner, seconded by Director Cook and, upon vote, unanimously carried, the Board appointed Directors Glass and Brown to a committee to create the survey.

The Board discussed whether there might be partnership opportunities with Roxborough Park or others. CLA will reach

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out to Roxborough Park and Ravenna and report back to the Board at the July Board meeting.

The Board discussed the pros and cons of assessing fees for use of a proposed facility versus a mill levy to fund operations without fee charges. The Board agreed to adopt a hybrid approach using both fees and a mill levy. Ms. Armitage will develop a fee versus mill levy scenario for the Board's regular July meeting.

The Board determined to conclude this Board meeting and schedule a special Board meeting on July 6, 2021 from 6:00 p.m. to 8:00 p.m. to discuss the recreation center design and playground design.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Director Cook, seconded by Director Prysby and, upon vote, unanimously carried, the Board adjourned the meeting at 8:06 p.m.

Respectfully submitted,

DocuSigned by:
By: Calvin Brown
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Calvin Brown, President

Attest:

DocuSigned by:
By: Ed Wagner
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Ed Wagner, Secretary