

RECORD OF PROCEEDINGS

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

HELD

Saturday, July 10, 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, July 10, 2021 at 10:00 a.m. at Arrowhead Shores Pavilion. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Calvin Brown, President
Debra Prysby, Vice President
Ephram Glass, Treasurer
Ed Wagner, Secretary

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 present. No new conflicts were disclosed.

PRESENTATION AND
DISCUSSIONS REGARDING
RECREATION CENTER

The Board hosted a community open house at Arrowhead Shores Pavilion to receive 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.

RECORD OF PROCEEDINGS

Respectfully submitted,

DocuSigned by:
By: Calvin Brown
Calvin Brown, President

Attest:

DocuSigned by:
By: Ed Wagner
Ed Wagner, Secretary