

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
THURSDAY, AUGUST 4, 2022

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the “Board”) was convened on Thursday, August 4, 2022 at 6:00 p.m. via Zoom. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Mat Hart, President
Ephram Glass, Vice President
Mark Rubic, Treasurer
Travis Jensen, Secretary
Calvin Brown, Assistant Secretary

Also in Attendance were:

Anna Jones; CliftonLarsonAllen LLP
Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.
Catherine Tallerica and John Chmil; Lyons Gaddis
Dino Ross; Ireland Stapleton
Trish Harris; White Bear Ankele Tanaka & Waldron
Tim Flynn; Collins Cole Flynn Winn & Ulmer, PLLC
Debbie Prysby; Resident at 7722 Kyle Way
Colleen Itzen; Resident at 7096 Red Mesa Drive

**ADMINISTRATIVE
MATTERS**

Call to Order: Upon a motion duly made by Director Glass, seconded by Director Jensen and, upon vote, unanimously carried, the Board called the meeting to order at 6:08 p.m.

Quorum, Director Qualifications, Disclosure Matters: A quorum was declared present. No new conflicts were disclosed.

Agenda: Following review of the agenda, upon a motion duly made by Director Glass, seconded by Director Jensen and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Public Comment and/or Guests: There was no public comment.

Contract with BrightView Commercial Landscaping for Landscape Maintenance and Irrigation Services Through October 31, 2022 in an amount not to exceed \$50,000: This item was tabled.

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ATTORNEY INTERVIEWS

The Board conducted interviews with attorneys from Lyons Gaddis, Ireland Stapleton, White Bear Ankele Tanaka & Waldron and Collins Cole Flynn Winn & Ulmer, PLLC.

Following discussion, upon a motion duly made by Director Jensen, seconded by Director Glass and, upon vote, majority carried, the Board selected Ireland Stapleton to extend an offer to represent the District as general legal counsel. Director Brown abstained.

OTHER BUSINESS

Director Hart updated the Board that he had observed that the 16-B HOA appeared to have completed the concrete work that was discussed at the June meeting, when the property management company requested confirmation that the Board would agree to take over maintenance of the 16-B tracts once they were brought to District standards. Attorney James noted that she had provided history on the 16-B request for a previous meeting even though it had not been discussed due to full agendas for several meetings. She reminded the Board that it was unclear from the June meeting and past history whether the Board would accept the tracts for maintenance or for ownership, and that confirming no drainage issues/responsibility would be part of any ownership exchange. She will confirm the exact requirements for bringing to District standards with Scott Barnett and also whether any drainage issues were present.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Director Jensen, seconded by Director Glass and, upon vote, unanimously carried, the Board adjourned the meeting at 8:50 p.m.

Respectfully submitted,

DocuSigned by:
By: Mathew Hart
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Mat Hart, President

Attest:

DocuSigned by:
By: Travis C Jensen
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Travis Jensen, Secretary