

RECORD OF PROCEEDINGS

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

HELD

Wednesday, August 25, 2021

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, August 25, 2021 at 6:00 p.m. at Roxborough Community Park. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Debra Prysby; Vice President
Ephram Glass; Treasurer
Edward Wagner; Secretary
Garry Cook; Assistant Secretary

Director Brown’s absence was noted and excused.

Also in Attendance were:

Bill Barr; Metco Landscape, Inc.
George Biedenstein; Bailey Tree LLC
Gloria Gearhart; Resident at 7392 Eagle Rock Drive
Travis Jensen; Resident at 7434 Eagle Rock Drive
Mark Rubic; Resident at 7735 Veranda Court

CALL TO ORDER

The meeting was called to order by Director Prysby at 6:11 p.m. Upon a motion duly made by Director Cook, seconded by Director Wagner and, upon vote, unanimously carried, the Board noted and excused the absence of Director Brown and appointed Director Prysby to run the meeting in the absence of Director Brown.

DECLARATION OF
QUORUM/DIRECTOR
QUALIFICATIONS/
DISCLOSURE MATTERS

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

DISCUSS DISTRICT
LANDSCAPING

The Board toured areas of the District and discussed areas of concern that need to be addressed as well as potential projects for the future to enhance the landscaping.

OTHER BUSINESS

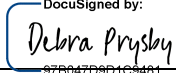
None.

ADJOURNMENT

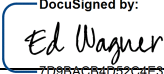
There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.

RECORD OF PROCEEDINGS

Respectfully submitted,

By: 
Debra Prysby, Vice President

Attest:

By: 
Ed Wagner, Secretary