

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ROXBOROUGH VILLAGE METROPOLITAN DISTRICT HELD August 6, 2023

A Special Meeting of the Board of Directors (referred to hereafter as the “Board”) of Roxborough Village Metropolitan District (the “District”) was convened Sunday, the 6th day of August, 2023 at 1:00 p.m. at Roxborough Community Park, 7671 N. Rampart Range Road, Littleton, CO 80125. The meeting was open to the public.

ATTENDANCE

Directors in Attendance Were:

Mark Rubic
Mathew Hart
Ephram Glass
Travis Jensen

Also, In Attendance Were:

None

CALL TO ORDER

At 1:07 p.m. the meeting was called to order by Director Rubic.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. It was noted that there are no Directors’ Disclosure Statements to be filed.

ADMINISTRATIVE MATTERS

Agenda: Director Rubic reviewed with the Board the proposed Agenda for this Special Meeting. With motion made by Director Jensen, seconded by Director Glass, the agenda was approved by vote 4-0.

RECORD OF PROCEEDINGS

**PUBLIC
COMMENTS /
HOMEOWNER
REQUESTS**

There were no members of public present and thus no public comments.

**BOARD
DISCUSSION
MATTERS**

**A. DISCUSS DISTRICT LANDSCAPING – TOUR EAST SIDE OF
RAMPART RANGE:** The Board toured the area on the east side of Rampart Range Road from the intersections of Village Circle East both to north and south noting issues of landscape care and condition, irrigation, repair, and maintenance items. Director Jensen left the meeting at 3:50 p. m.

**OTHER
MATTERS**

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Rubic, seconded by Director Hart, and upon vote, unanimously carried, the Special Meeting was adjourned at 4:17 p.m.

Respectfully submitted,

Travis C Jensen

By: _____ Secretary for the Meeting

RECORD OF PROCEEDINGS
