

RECORD OF PROCEEDINGS

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

HELD

Wednesday, September 1, 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, September 1, 2021 at 5:00 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:**

Anna Jones and Nic Carlson; CliftonLarsonAllen LLP  
Bill Barr; Metco Landscape, Inc.  
George Biedenstein; Bailey Tree LLC  
Todd Wenskoski; Livable Cities Studio  
Mark Rubic; Resident at 7735 Verandah Court  
Mat Hart; Resident at 7783 Verandah Court

CALL TO ORDER

The meeting was called to order at 5:00 p.m. Upon a motion duly made, seconded 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. The Board also visited and discussed the potential playground location and its proposed features and concerns.

OTHER BUSINESS

None.

