

RECORD OF PROCEEDINGS

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

HELD

Thursday, October 21, 2021

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the “Board”) was convened on Thursday, October 21, 2021 at 3:00 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
Garry Cook; Assistant Secretary

The absences of Directors Brown and Wagner were noted and excused.

Also in Attendance were:

Bill Barr; Metco Landscape, Inc.
Scott Barnett; Mulhern MRE, Inc.
Mark Rubic; Resident at 7735 Verandah Court

CALL TO ORDER

The meeting was called to order at 3:00 p.m. Upon a motion duly made, seconded and, upon vote, unanimously carried, the Board noted and excused the absences of Directors Brown and Wagner.

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

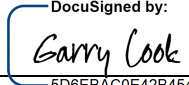
There being no further business to come before the Board, the meeting was adjourned at 5:00 p.m.

RECORD OF PROCEEDINGS

Respectfully submitted,

By: 
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Debra Prysby, Vice President

Attest:

By: 
 DocuSigned by:
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Garry Cook, Assistant Secretary