

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT  
HELD  
JANUARY 22, 2025**

A special meeting of the Board of Directors (referred to hereafter as the “Board”) of the Roxborough Village Metropolitan District (the “District”) was convened on Wednesday, the 22<sup>nd</sup> day of January, 2025 at 6:00 p.m. via Zoom. The meeting was open to the public.

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**CALL TO ORDER**

District Manager Ripko called the meeting to order the 6:00 p.m.

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**ATTENDANCE**

**Directors In Attendance Were:**

Ephram Glass, President  
Debra Prysby, Vice President  
Mark Rubic, Treasurer

**Directors Absent Were:**

Travis Jensen, Secretary (excused)  
Brandan Coupe, Assistant Secretary (excused)

**Also In Attendance Were:**

Peggy Ripko; Special District Management Services, Inc. (“SDMS”)

Dino Ross, Esq.; Ireland Stapleton Pryor & Pascoe, P.C.

**Homeowners In Attendance Were:**

Steve Thornberry  
Scott McInnis  
Gygentha Swofford

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**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. District Manager Ripko noted that a quorum was present and requested that members of the Board disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. It was noted that there are no Directors’ Disclosure Statements to be filed.

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**ADMINISTRATIVE  
MATTERS**

**Agenda/Director Absences:** District Manager Ripko reviewed with the Board the proposed Agenda.

Following discussion, upon motion, duly made by Director Glass, seconded by Director Prysby, and, upon vote, unanimously carried, the Board approved the Agenda and excused the absences of Director Coupe and Director Jensen.

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**PUBLIC  
COMMENTS**

**Homeowners Requests/Comments:** Homeowner asked about dead rabbitbrush. Director Glass was directed to follow up with the homeowner. \_\_\_\_\_

**HOMEOWNER  
OPEN HOUSES**

The Board discussed the homeowner's open houses.

**PUBLIC  
COMMENTS/  
HOMEOWNER  
REQUESTS**

None.

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**ADJOURNMENT**

There being no further business to come before the Board at this time, upon motion duly made by Director Prysby, seconded by Director Glass and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

*Travis C Jensen*

By: \_\_\_\_\_  
Secretary for the Meeting