

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
JANUARY 28, 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 28th day of January, 2025 at 6:00 p.m. at the West Metro Fire Protection District Station 15 Community Room at 6220 N. Roxborough Drive, Littleton, CO 80125 and via Zoom. The meeting was open to the public.

CALL TO ORDER

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

ATTENDANCE

Directors In Attendance Were:

Ephram Glass, President
Debra Prysby, Vice President
Mark Rubic, Treasurer
Travis Jensen, Assistant Secretary
Brendan Coupe, Assistant Secretary

Also In Attendance Were:

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

Homeowners In Attendance Were:

Robin Woolley
Jeff Leal
Christine & Scott Venn
Justin Capanna
Michelle & Jared
Dan and Cynthia
Mark Rubic
Joshua Barnes
Jeremy Taylor
iPhone (2)
Ron
Jessica Martella
ashly
Marianne Schenk
Kim Gaworowski
William Finn
Theresa Daus-Weber
Megan Burch she/her
Tony
Will Morgan
Cory Calvert

Samsung SM-X210
Michelle McMahon
adolphsteinbach
Chad Bergman
iPhone (2)
J. Marink
v mistry (iPhone)
Farshad Behbahani
Julia
Gregory Reynolds
Farshad Behbahani
Megan
Michelle McMahon
C. Russell
Edgar's iPhone
Michelle & Jared
Farshad Behbahani
Steve Thornberry
Bob Mello
Scott & Debbie McInnis
Zach & Lindsay Hildegard
Kevin & Jeanette McClellan
Daniella Lee
Hrncir
Fran Santagata
Michael Hruza
Steve Becker
Ester Becker
Jack Grissom
Julie Grissom

**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.

**ADMINISTRATIVE
MATTERS**

Agenda: District Manager Ripko reviewed with the Board the proposed Agenda.

PRESENTATION The Board and consultants gave an overview of issues with the District
OF DISTRICT HOA maintaining HOA property.
MAINTENANCE
ISSUES

PUBLIC The Board answered questions as needed.
COMMENTS

PUBLIC None.
COMMENTS/
HOMEOWNER
REQUESTS

ADJOURNMENT There being no further business to come before the Board at this time, upon motion
duly made and seconded, upon vote, unanimously carried, the meeting was
adjourned without objection.

Respectfully submitted,

By: Travis C Jensen
Secretary for the Meeting