

## RECORD OF PROCEEDINGS

### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ROXBOROUGH VILLAGE METROPOLITAN DISTRICT HELD JUNE 4, 2025

A Special Meeting of the Board of Directors (referred to hereafter as the "Board") of Roxborough Village Metropolitan District (the "District") was convened on Monday, the 4<sup>th</sup> day of June, 2025 at 3:00 p.m. at Roxborough Community Park, 7671 N. Rampart Range Rd, Roxborough, CO 80125. The meeting was open to the public.

#### **ATTENDANCE**

##### **Directors In Attendance Were:**

Ephram Glass	President/Chairperson
Debra Prysby	Vice President
Ronald Bendall	Secretary

##### **Directors In Attendance Were:**

Damon Barker, CDI

**CALL TO ORDER** Chairperson Glass called the meeting to order at 3:00 p.m.

#### **I. ADMINISTRATIVE MATTERS**

##### **A. 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. Director Glass 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.

##### **B. Additions/Deletions/Approval of Agenda**

Following discussion, upon motion duly made by Director Glass, seconded by Director Bendall, and, upon vote, unanimously carried, the Board approved the agenda to perform a landscape walkthrough of areas of the District north of Village Circle West.

## **II. PUBLIC COMMENTS/HOMEOWNER REQUESTS**

There were no public comments.

## **III. BOARD DISCUSSION MATTERS**

### **A. Discuss District Landscaping - Tour North Side of District.**

The Board toured the area north of Village Circle West including Chatfield Farms. The Board noted issues of landscape care and condition, irrigation, repair, and maintenance items.

## **IV. OTHER MATTERS**

### **A. Other**

None.


## **V. PUBLIC COMMENTS/HOMEOWNER REQUESTS**

There were no public comments.

## **VI. ADJOURNMENT**

There being no further business to come before the Board at this time, upon motion duly made by Director Prysby, seconded by Director Bendall, and upon vote, unanimously carried, the Special Meeting was adjourned at 5:00 p.m.

Respectfully submitted,

By:   
Secretary for the Meeting