

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ROXBOROUGH VILLAGE METROPOLITAN DISTRICT HELD JUNE 20, 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 Friday, the 20th 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
Stephen Throneberry	Assistant 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

The Board toured the landscaping of the community. 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

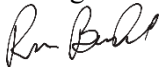
There were no public comments.

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.

APPROVAL:

The foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Roxborough Village Metropolitan District, are a true and accurate record of the meeting held on the date stated above.



Ron Bendall, Secretary