

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ROXBOROUGH VILLAGE METROPOLITAN DISTRICT HELD OCTOBER 6, 2024

A Special Meeting of the Board of Directors (referred to hereafter as the “Board”) of Roxborough Village Metropolitan District (the “District”) was convened on Sunday, the 6th day of October, 2024 at 1:00 p.m. at Roxborough Community Park, 7671 N. Rampart Range Road, Littleton, CO 80125. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Debra Prysby
Ephram Glass
Brendan Coupe

Mark Rubic and Travis Jensen’s absences were excused.

Also In Attendance Were:

Damon Barker, Consolidated Divisions, Inc. d/b/a CDI Environmental Contractor (“CDI”)

CALL TO ORDER At 1:20 p.m. the meeting was called to order.

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. Dir. 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

Coupe, and, upon vote, unanimously carried, the Board approved the agenda.

II. PUBLIC COMMENTS/HOMEOWNER REQUESTS

There were no members of the public present and thus no public comments.

III. BOARD DISCUSSION MATTERS

A. Discuss district landscaping - tour the district

The Board toured the southern half of the district both east and west of Rampart Range Rd. The Board identified various landscaping and irrigation follow-up items for CDI to correct or provide bids to make the corrections.

IV. OTHER MATTERS

None.

V. PUBLIC COMMENTS/HOMEOWNER REQUESTS

There were no members of the public present and thus no public comments.

VI. ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Glass, seconded by Director Coupe, and upon vote, unanimously carried, the Special Meeting was adjourned at 4:00 p.m.

Travis C Jensen