

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
APRIL 12, 2011

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as "Board") was convened on Tuesday, April 12, 2011 at 6:30 p.m., at the Roxborough Library, Roxborough Market Place (Safeway Shopping Plaza), Meeting Room, 8357 N. Rampart Range Road, Suite 200, Littleton, CO 80125. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Lisa Lorman
Linda Goodrich
Bob Clinard
Judi Holden

Also in Attendance were:

David Peak; R.S. Wells L.L.C.
Ernie Fazekas; Folkestad Fazekas Barrick & Patoile, P.C.
Scott Barnett; Mulhern MRE

CALL TO ORDER

The meeting was called to order by Director Lorman and confirmed a quorum. The Board excused the absence of Director Pfeffer.

REVIEW BIDS

A. Review Bids for Irrigation Design Project

Following review, Mr. Barnett recommended re-bidding the project in the fall. The Board concurred with his recommendation.

CAPITAL PROJECTS

A. Master Plan / Capital Projects

The Board would like to see a master schedule detailing out the timeframes for the master plan capital projects. Mr. Barnett and Mr. Peak will be preparing this schedule and reviewing with the Board later this year.

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ADJOURNMENT

There being no other business to come before the Board, upon a motion duly made by Director Clinard, seconded by Director Holden and, upon vote, unanimously carried, the Board adjourned the meeting at 7:10 p.m.

Respectfully submitted,

By: David Peak
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 12, 2011
MINUTES OF THE ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
BY THE BOARD OF DIRECTORS SIGNING BELOW:

Lisa Lorman

Lisa Lorman

Linda Goodrich

Linda Goodrich

Judi Holden

Judi Holden

Bob Clinard

Bob Clinard