

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
Thursday, August 15, 2019

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, August 15, 2019 at 6:30 p.m., Roxborough Library, 8357 N. Rampart Range Road, #200, Littleton, CO 80125. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Calvin Brown
Steve Sherman
Ron Bendall
Edward Wagner (arrived at 6:20 p.m.)
Debra Prysby (arrived at 6:25 p.m.)

Also in Attendance were:

Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.
Todd Wenskoski, Yishuen Lo and Meredith Wenskoski; Livable Cities Studios
Arleen Taniwaki; Arland Land Use Economics
Anna Jones and Patrick Shannon; CliftonLarsonAllen LLP

**CALL TO ORDER AND
APPROVE
AGENDA**

The meeting was called to order at 6:33 p.m. by Director Brown. Upon a motion duly made by Director Sherman, seconded by Director Wagner, and upon vote unanimously carried, the Board approved the agenda as submitted.

**DECLARATION OF
QUORUM**

A quorum was confirmed.

**PUBLIC
COMMENT**

There were no public comments.

MASTER PLAN

Mr. Wenskoski, Ms. Lo, Ms. Taniwaki and Ms. Wenskoski reviewed concepts and options for the Master Plan with the Board. Discussion ensued.

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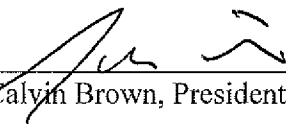
OTHER BUSINESS


There was no other business.

ADJOURNMENT

Upon a motion duly made by Director Prysby, seconded by Director Bendall, and upon vote unanimously carried, the Board adjourned the meeting at 8:30 p.m.

Respectfully submitted,

By:  _____
Calvin Brown, President

Attest:

By: Ronald Bendall, Secretary