

RECORD OF PROCEEDINGS

SUMMARY OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

HELD

Thursday, July 15, 2021

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the “Board”) was convened on Thursday, July 15, 2021 at 6:00 p.m. at the Safeway on 8355 N. Rampart Range Road, Littleton, Colorado 80125. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Debra Prysby, Vice President
Ephram Glass, Treasurer

Also in Attendance were:

Anna Jones, Nic Carlson and Rebecca Gianarkis;
CliftonLarsonAllen LLP (“CLA”)
Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.
Ben Kelly; Strategic Communications Consultant
Roxborough Village Residents

CALL TO ORDER

The meeting was not called to order as it was not a formal meeting, only a Community Outreach Event.

DECLARATION OF
QUORUM/DIRECTOR
QUALIFICATIONS/
DISCLOSURE MATTERS

A quorum was not present.

PRESENTATION AND
DISCUSSIONS REGARDING
RECREATION CENTER

The Board was present at Safeway to get feedback on the potential recreation center from Roxborough Village Metropolitan District Residents. Residents also had the opportunity to ask the Board and consultants any questions they may have.

OTHER BUSINESS

None.

ADJOURNMENT

The open house ended at 8:00 p.m.