

RECORD OF PROCEEDINGS

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

HELD

Tuesday, January 12, 2021

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, January 12, 2021 at 6:00 p.m. via ZOOM. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Calvin Brown
Debra Prysby
Ed Wagner
Ephram Glass
Garry Cook

Also in Attendance were:

Anna Jones; CliftonLarsonAllen LLP (CLA)
Katie James, Folkestad Fazekas Barrick & Patoile, PC
Todd Wenskoski; Livable Cities Studio

CALL TO ORDER

Director Brown called the meeting to order at 6:15 p.m.

**DECLARATION OF
QUORUM/DIRECTOR
QUALIFICATIONS/
DISCLOSURE MATTERS**

A quorum was declared present. No new conflicts were disclosed.

APPROVE AGENDA

Upon a motion duly made by Director Prysby, seconded by Director Wagner, and upon vote unanimously carried, the Board approved the Agenda as presented.

**PUBLIC COMMENT and/or
GUESTS**

There was no public comment.

**DISCUSS PLAYGROUND
DESIGN OPTIONS**

Mr. Wenskoski reviewed the purpose of the meeting and provided background information to the Board. The Board discussed the options presented. Mr. Wenskoski will incorporate the Board’s suggestions and bring updated playground design options to the Board.

RECORD OF PROCEEDINGS

OTHER BUSINESS

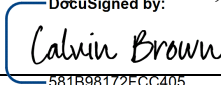
- A. Confirm Quorum for January 19, 2021 Special Meeting via ZOOM

A quorum was confirmed.

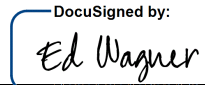
ADJOURNMENT

Upon a motion duly made by Director Prysby, seconded by Director Cook, the Board adjourned the meeting at 7:34 p.m.

Respectfully submitted,

By: 
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Calvin Brown, President

Attest:

By: 
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Ed Wagner, Secretary