

RECORD OF PROCEEDINGS

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

HELD

Tuesday, July 6, 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, July 6, 2021 at 6:00 p.m. via ZOOM. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Calvin Brown, President
Debra Prysby, Vice President
Ephram Glass, Treasurer
Edward Wagner, Secretary
Garry Cook, Assistant Secretary

Also in Attendance were:

Anna Jones; CliftonLarsonAllen LLP (“CLA”)
Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.
Kimberly Armitage; Evolution Builders
Ben Kelly; Strategic Communications Consultant
Jason Simmons; Hilltop Financial Advisors
Don Dethlefs & Steve King; Perkins & Will
Kim Crawford & Dalton Kelley; Butler Snow LLP
Travis Jensen; Resident at 7434 Eagle Rock Drive
Karen McPherson; Resident at 9735 Marmot Ridge Circle
Mark Rubic; Resident at 7735 Verandah Court
Mat Hart; Resident at 7783 Verandah Court
Pam and Alan Kramer; Resident at 8351 N. Rampart Range Road
Amy Corneillie; Resident at 7647 Verandah Court

CALL TO ORDER

Director Brown called the meeting to order at 6:01 p.m.

DECLARATION OF
QUORUM/DIRECTOR
QUALIFICATIONS/
DISCLOSURE MATTERS

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

DISCUSS RECREATION
CENTER DESIGN

Director Glass reviewed his design of the recreation center with the Board. The Board discussed design alternatives. Following discussion, the Board determined that an assessment of the building context, siting and design will be further analyzed if there is a vote in favor of the recreation center in November.

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DISCUSS PLAYGROUND
DESIGN AND TIMING

Director Glass indicated he would like to postpone the playground discussion until the outcome of the recreation center is determined.

Director Wagner indicated he would like to wait to determine whether or not to change direction with the playground until and in the event the recreation center may be placed on the ballot and if it is approved. Directors Prysby, Cook and Brown indicated they would like to review the revised plans from Mr. Wenskoski at the July 20th Board meeting for the playground.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board, the Board adjourned the meeting at 8:06 p.m.

Respectfully submitted,

DocuSigned by:
By: Calvin Brown
Calvin Brown, President

Attest:

DocuSigned by:
By: Ed Wagner
Ed Wagner, Secretary