

RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT  
HELD  
Monday, May 14, 2019

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the "Board") was convened on Monday, May 14, 2019 at 6:00 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.  
Scott Barnett; Mulhern Engineering  
Todd Wenskoski and Yishuen Li; Livable Cities Studios  
Arleen Taniwaki; Arland Land Use Economics  
Anna Jones; CliftonLarsonAllen LLP

**CALL TO ORDER AND  
APPROVE  
AGENDA**

The meeting was called to order at 6:05 p.m. by Director Brown. Upon a motion duly made by Director Bendall, seconded by Director Brown, 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 and Ms. Taniwaki presented information regarding the Master Plan and plans in the works for the "Walk the Rox" community event planned for May 18<sup>th</sup> 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 8:17 p.m.

Respectfully submitted,

By:   
Calvin Brown, President

Attest:

By: ~~Ronald Bendall, Secretary~~   
~~Debra Prysby~~  
Dugley  
Vice President