

RECORD OF PROCEEDINGS

---

---

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

Wednesday, October 9, 2019

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, October 9, 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 (via telephone)  
Steve Sherman  
Ron Bendall  
Edward Wagner  
Debra Prysby

Also in Attendance were:

Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.  
Scott Barnett; Mulhern MRE  
Todd Wenskoski, Livable Cities Studios  
Arleen Taniwaki; Arland Land Use Economics  
Kimberly Armitage; YMCA  
Anna Jones and Jerel Sangster; CliftonLarsonAllen LLP

**CALL TO ORDER AND  
APPROVE  
AGENDA**

The meeting was called to order at 6:10 p.m. by Director Bendall. Upon a motion duly made by Director Bendall, 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**

Discussion ensued regarding the Master Plan results to-date and anticipated next steps. Mr. Wenskoski of Livable Cities Studios reviewed the survey results and plans for the November public meeting.

RECORD OF PROCEEDINGS

---

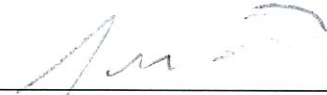
OTHER BUSINESS

There was no other business.

ADJOURNMENT

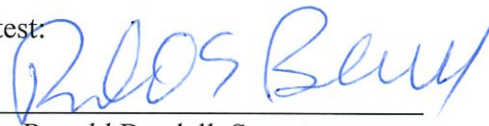
Upon a motion duly made by Director Wagner, seconded by Director Bendall, and upon vote unanimously carried, the Board adjourned the meeting at 8:07 p.m.

Respectfully submitted,

By:   
\_\_\_\_\_

Calvin Brown, President

Attest:

  
\_\_\_\_\_

By: Ronald Bendall, Secretary