

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
 OF THE BOARD OF DIRECTORS OF THE
 ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
 HELD
 Thursday, November 2, 2017

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the "Board") was convened on Thursday, November 2, 2017, Roxborough Library, Roxborough Market Place, Meeting Room, 8357 N. Rampart Range Road, Littleton, CO 80125. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Judi Holden
 Calvin Brown
 Linda Goodrich
 Bob Clinard
 Ronald Bendall

Also in Attendance were:

Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.
 Scott Barnett; Mulhern Engineering
 Cynthia Beyer and Pat Shannon; CliftonLarsonAllen LLP
 Hans West, Randy Morrow; Metco
 Eric Keesen, Steve Smith, Reiny Melchior; Brightview
 Jason Holley, Tim Cyriaks, Nate Adams; Terracare
 Debbie Prysby; Resident

**CALL TO ORDER
 AND APPROVE**

The meeting was called to order at 6:30 p.m. by Director Holden.

AGENDA

Upon a motion duly made by Director Clinard, seconded by Director Brown, and upon vote unanimously carried, the Board approved the agenda as presented.

**PUBLIC
 COMMENT and/or
 GUESTS**

There were no public comments.

RECORD OF PROCEEDINGS

LEGAL MATTERS A. Other

None.

**MANAGER
MATTERS**

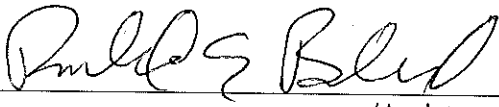
- A. Landscape Contractor's Presentations (15 minutes presentation by landscaper and 15 minutes questions by Board)
1. Metco Landscapers – Hans West and Randy Morrow of Metco Landscapers gave their presentation to the Board.
 2. BrightViews Landscapers – Eric Keesen, Steve Smith and Reiny Melchior gave their presentation to the Board.
 3. Terracare - Jason Holley, Tim Cyriaks and Nate Adams gave their presentation to the Board.
- B. Other – Motion by Director Goodrich to accept proposal of Metco for price of \$178,520.00 and clarifying the dog stations need to be done twice a week, second by Director Holden. Approved 5 -0.

OTHER BUSINESS None

ADJOURNMENT

The Board set a special meeting for November 14, 2017 at 6:30 p.m. at the Roxborough Library. Upon a motion duly made by Director Clinard, seconded by Director Goodrich, and upon vote unanimously carried, the Board adjourned the meeting at 8:31 p.m.

Respectfully submitted,

By: 
 _____/Assistant Secretary