
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
MARCH 11, 2016

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as "Board") was convened on Friday, March 11, 2016 at 3:30 p.m., at the Roxborough Community Park, 7463 N. Rampart Range Road, Suite 200, Littleton, CO 80125. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Linda Goodrich
Judi Holden
Ronald E. Bendall
Debra Prysby

Also in Attendance were:

Mathew Mendisco and Kim Herman; CliftonLarsonAllen LLP.
Robin Price; Brickman Group
Scott Barnett; Mulhern MRE
Calvin Brown; Resident

CALL TO ORDER
AND APPROVE
AGENDA

The meeting was called to order at 3:30 p.m. by Director Goodrich. Upon a motion duly made by Director Prysby, seconded by Director Holden and, upon vote, unanimously carried, the Board approved the agenda as amended to include Directors items and excused the absence of Director Clinard.

PUBLIC COMMENT

None.

DIRECTOR
ITEMS

Discussion ensued regarding a request for the installation of a dog park in the native space in the Roxborough Community Park. The Board inspected the area in question.

Upon a motion duly made by Director Prysby, seconded by Director Holden and, upon vote, unanimously carried, the Board voted not to pursue further research into the Dog Park idea and instructed staff to cease analysis.

RECORD OF PROCEEDINGS

LANDSCAPE MAINTENANCE

A. Spring Landscaping Walk

The Board of Directors, Mr. Mendisco, Ms. Herman, Ms. Price and Mr. Barnett walked to the Gazebo at Community Park. The Board discussed the different options for refurbishing or replacing the Gazebo or adding a smaller one on the hill facing the Baseball Park. The Board instructed staff to get pricing on both options.

The Board of Directors, Mr. Mendisco, Ms. Herman, Ms. Price and Mr. Barnett walked to the baseball park and noticed a lot of erosion around the trail. Director Prysby requested pricing to add rock or crushed granite or a similar material to the fill in the spaces along the sidewalk that are down to dirt from being driven on. Director Bendall requested pricing also be pulled to fill the area with concrete.

The Board inspected the baseball field and surrounding area. Director Bendall requested pricing to repair the ground under the bleachers with either crushed granite, or a concrete pad.

Director Prysby requested pricing to refurbish the baseball infield and outfield, stating concern for its condition. Mr. Mendisco stated Brickman could patch repair the outfield for now to get it through the now starting baseball and softball seasons and perform a full sod replacement in the fall. The Board requested that Ms. Price provide pricing for repairing or replacing the sod now or replacing later. Mr. Barnett walked through the baseball field infield and advised the repairs that were needed. The Board requested that he provide pricing for the March 15th meeting.

Mr. Mendisco stated he will work with DOLA regarding applying for a Community Grant for possible assistance in the repairs and refurbishment. He will also look at a GOCO grant and other grants that may be available.

The Board inspected the area around the playground and requested Ms. Price to provide pricing to repair the damaged ground around the sidewalk in this area as well. The Board also requested Mr. Barnett to inspect all sidewalks and provide pricing for any necessary repairs and replacements. Mr. Mendisco requested that Ms. Herman schedule a playground inspection to insure proper function.

The Board inspected the skate park. Mr. Mendisco stated that he would contact Lightning Mobile for graffiti removal; otherwise, the skate park looks to be in good condition.

RECORD OF PROCEEDINGS

OTHER
BUSINESS

A. Quorum for Next Meeting – March 15, 2016 at 6:30 p.m. at the
Roxborough Library

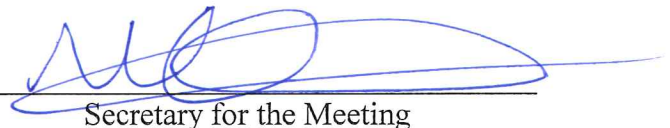
A quorum was confirmed.

ADJOURNMENT

The Board adjourned the meeting at 5:01 p.m.

Respectfully submitted,

By: _____



Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 11, 2016 MINUTES OF THE ROXBOROUGH VILLAGE METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Debra Prysby
Debra Prysby

Linda Goodrich
Linda Goodrich

Judi Holden
Judi Holden

Bob Clinard
Bob Clinard

Ronald E. Bendall
Ronald E. Bendall

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
MARCH 8, 2016

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as "Board") was convened on Tuesday, March 8, 2016 at 6:30 p.m., at the West Metro Fire & Rescue, 6220 N. Roxborough Park Road, Littleton, Colorado 80125. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Judi Holden
Ronald E. Bendall
Debra Prysby

Also in Attendance were:

Mathew Mendisco; CliftonLarsonAllen LLP.
Calvin Brown; Resident
Bob Clinard; Resident
Katie James, Folkestad Fazekas Barrick & Patoile, P.C.

CALL TO ORDER
AND APPROVE
AGENDA

The meeting was called to order at 6:30 p.m. by Director Holden. Upon a motion duly made by Director Prysby, seconded by Director Holden and, upon vote, unanimously carried, the Board approved the agenda as presented and excused the absence of Director Goodrich.

ELECTION
UPDATE

Discussion ensued regarding the status of Self Nomination Forms for the 2016 elections. Mr. Mendisco stated that the election notice advertised two positions are expiring and three Self Nomination Forms have been received, however Director Sherman resigned which results in a third seat being open. Mr. Mendisco stated that if all parties are in agreement, one individual could be appointed tonight to replace former Director Sherman and the other two could be elected by acclamation upon cancellation of the election in May to fill the two seats that are expiring. The individual who is appointed to fill the vacancy left by Mr. Sherman's resignation will serve until the election date in May 2016, and then the Board can consider at its May meeting appointing him to serve out the rest of Mr. Sherman's term (2018).

Upon a motion duly made by Director Holden, seconded by Director Prysby and, upon vote, unanimously carried, the Board voted to appoint Mr. Clinard to fill the seat left vacant by Director Sherman, to serve until

RECORD OF PROCEEDINGS

the May election, and to affirm that Mr. Brown and Director Bendall will be declared elected by acclamation upon cancellation of the election, to fill four year terms.

OTHER
BUSINESS

A. Quorum for Next Meeting – March 15, 2016 at 6:30 p.m. at the Roxborough Library

A quorum was confirmed.

ADJOURNMENT

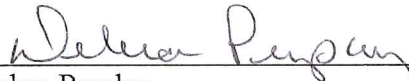
The Board adjourned the meeting at 7:13 p.m.

Respectfully submitted,

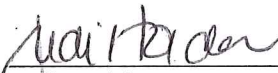
By: 

Secretary for the Meeting


THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 8, 2016 MINUTES OF THE ROXBOROUGH VILLAGE METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Debra Prysby


Linda Goodrich


Judi Holden


Bob Clinard


Ronald E. Bendall