

RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT  
HELD  
Wednesday, July 26, 2017

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, July 26, 2017 at 7:00 p.m., at the West Metro Fire Station 15, 6220 N. Roxborough Park 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.  
John Cyran, Esq.; Hoskins Farina Kampf, P.C.  
Greg Roush; LRE  
Steve Smith; BrightView Landscape  
Scott Barnett; Mulhern Engineering  
Cynthia Beyer; CliftonLarsonAllen LLP

**CALL TO ORDER  
AND APPROVE  
AGENDA**

The meeting was called to order at 7:13 p.m. by Director Holden.

Upon a motion duly made by Director Clinard, seconded by Director Goodrich, and upon vote unanimously carried, the Board approved the agenda as amended with the removal of the approval of the July 19, 2017 meeting minutes.

**PUBLIC  
COMMENT and/or  
GUESTS**

There were no public comments.

**ADMINISTRATIVE  
MATTERS**

- A. Discuss Repairs Needed to the Community Park Drinking Fountain

Following discussion, the Board directed the District Manager to verify the cost since it was changed and to look for a new plumber.

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WATER  
WORKSHOP

- A. Presentation by John Cyran and Greg Roush, Regarding Water Rights and Issues for the District

Upon a motion duly made by Director Holden, seconded by Director Brown, and upon vote unanimously carried, the Board went into an Executive Session pursuant to C.R.S. Section 24-6-402(4)(B) for the purpose of receiving legal advice on special legal questions at 7:20 p.m.

Upon a motion duly made by Director Goodrich, seconded by Director Holden, and upon vote unanimously carried, the Board came out of Executive Session at 8:02 p.m.

Attorney John Cyran and Greg Roush provided a public update on the state of the water rights and due diligence.

DIRECTOR  
ITEMS

None.

LEGAL  
MATTERS

- A. Update Regarding Final Water Due Diligence Filing and Executive Session Pursuant To C.R.S., Section 24-6-402(4)(B) and for the Purposes of Receiving Legal Advice on Specific Legal Questions, if requested

Discussed earlier.

MANAGER  
MATTERS

- A. Discuss After Hours Fees and Meeting Room Use at the Roxborough Library

Ms. Beyer discussed with the Board the costs for the Library meeting room use would be \$25.00 per hour for special and regular meetings next year. The Board directed the District Manager to keep the meetings at the Fire Station for 2018.

- B. Other

None.

OTHER BUSINESS

Upon a motion duly made by Director Goodrich, seconded by Director Holden, and upon vote unanimously carried, the Board approved a Service Agreement with Leonard Rice Engineers for a

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proposal for the continued due diligence for the water rights application in a not to exceed amount of \$2,000 subject to final review by the Board.

**ADJOURNMENT**

Upon a motion duly made by Director Holden, seconded by Director Brown, and upon vote unanimously carried, the Board adjourned the meeting at 8:50 p.m.

Respectfully submitted,

By: A. E. Clined  
9/19/07, Assistant Secretary