

RECORD OF PROCEEDINGS

MINUTES OF A CONTINUED MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
JULY 1, 2014

A regular meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as "Board") was convened on Tuesday, July 1, 2014 at 6:30 p.m., at the Roxborough Library, Roxborough Market Place (Safeway Shopping Plaza), Meeting Room, 8357 N. Rampart Range Road, Suite 200, Littleton, CO 80125. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Debra Prysby
Judi Holden
Ronald E. Bendall
Steven Sherman

Director Goodrich was absent and excused

Also in Attendance were:

David Peak; CliftonLarsonAllen LLP.
Ernie Fazekas, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.
Robert Clinard; 7218 Red Mesa Ct.

CALL TO ORDER

The meeting was called to order by Director Holden. The Board approved the agenda as presented and excused the absence of Director Goodrich.

PUBLIC COMMENT

None

**ADMINISTRATIVE
MATTERS**

A. Updates on Pedestrian Bridges, Restrooms, Benches and Cap for Planter Box

Mr. Peak briefed the Board regarding the needed repairs to the pedestrian bridge, repairs to the restrooms and the cap on the planter box at the Chatfield Farms Park.

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LEGAL MATTERS

A. Work Session to Review the Amended and Revised Master Service Plan

Attorney Fazekas reviewed his draft of the amended and revised Service Plan. No action was taken. Attorney Fazekas will make revisions and redistribute to the Board for their review and approval in August.

B. Review the R.V.M.D. – Chatfield Farms Estates HOA Agreement

Attorney Fazekas will have a final agreement for the Board to consider at the July 15th meeting.

OTHER BUSINESS

A. Confirm Quorum for Next Meeting – July 15, 2014 at 6:30 p.m. at the Roxborough Library

A quorum was confirmed.

ADJOURNMENT

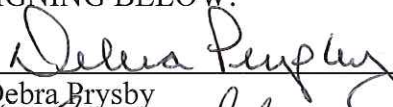
There being no other business to come before the Board, upon a motion, seconded and, upon vote, unanimously carried, the Board continued the adjourned at 7:55 p.m..

Respectfully submitted,

By: 

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 1, 2014 MINUTES OF THE ROXBOROUGH VILLAGE METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Debra Brysby


Linda Goodrich


Judi Holden


Steven Sherman

Ronald Bendall