

RECORD OF PROCEEDINGS

MINUTES OF A CONTINUED MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
AUGUST 8, 2014

A continuation of the regular meeting of the Board of Directors of the Roxborough Village Metropolitan District held on July 15, 2014 (referred to hereafter as "Board") was re-convened on Friday, August 8, 2014 at 1:15 p.m., at the Community Park. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Linda Goodrich
Debra Prysby
Steven Sherman

Also in Attendance were:

David Peak; CliftonLarsonAllen LLP.
Marcia Pryor and Shamus Pahl; The Brickman Group, Ltd.

CALL TO ORDER

The meeting was called to order by Director Goodrich.

The Board members toured the Community Park facility. The Board noted the condition of the wood pavilion and the need for boards to be replaced and painted.

There was discussion about the poor condition of the outfield behind 2nd base. It was recommended the outfield be surveyed to see if there is proper drainage in addition to inventorying the irrigation system's coverage efficiency.

The Board also inspected the pedestrian bridge with the replacement of the wood boards. No action was taken by the board at this continued meeting.

ADJOURNMENT

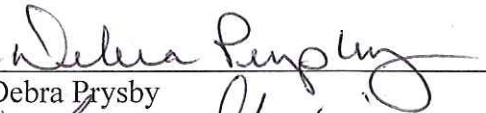
There being no other business to come before the Board, upon a motion duly made by Director Prysby, seconded by Director Goodrich and, upon vote, unanimously carried, the Board adjourned the meeting at 3:35 p.m.

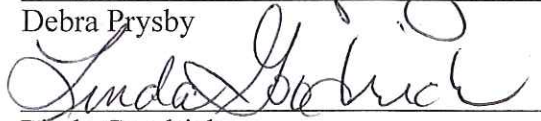
Respectfully submitted,


By: David Peak
Secretary for the Meeting


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THESE MINUTES ARE APPROVED AS THE OFFICIAL AUGUST 8, 2014 MINUTES OF THE ROXBOROUGH VILLAGE METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Debra Prysby


Linda Goodrich


Judi Holden


Steven Sherman


Ronald Bendall