

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
October 14, 2014

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as "Board") was convened on Tuesday, October 14, 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:

Linda Goodrich
Debra Prysby
Steven Sherman

Directors Bendall and Holden were absent.

Also in Attendance were:

David Peak; CliftonLarsonAllen LLP.
Ernie Fazekas, Esq. and Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.
Michael McGinnis; Greenberg Traurig, LLP

CALL TO ORDER

The meeting was called to order by Director Goodrich. Upon a motion duly made by Director Prysby, seconded by Director Sherman and, upon vote, unanimously carried, the Board approved the agenda as presented and excused the absence of Directors Holden and Bendall.

PUBLIC COMMENT

None.

**ADMINISTRATIVE
MATTERS**

A. Other

None.

RECORD OF PROCEEDINGS

LEGAL
MATTERS

A. Consider Approval of a Resolution Authorizing the Issuance of Roxborough Village Metropolitan District, Douglas County, Colorado General Obligation Bonds, Series 2014 in the Principal Amount of \$5,950,000

Following review and discussion, upon a motion duly made by Director Prysby, seconded by Director Sherman and, upon vote, unanimously carried, the Board approved the resolution authorizing the issuance of Roxborough Village Metropolitan District, Douglas County, Colorado general obligation bonds, series 2014 in the principal amount of \$5,950,000.

MANAGER
ITEMS

None.

ADJOURNMENT

There being no other business to come before the Board, upon a motion duly made by Director Prysby, seconded by Director Sherman and, upon vote, unanimously carried, the Board adjourned at 6:00 p.m.

Respectfully submitted,

By: David Peule
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 14, 2014 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

Steven Sherman
Steven Sherman

Ronald Bendall
Ronald Bendall