

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
October 21, 2014

A regular meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as "Board") was convened on Tuesday, October 21, 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
Judi Holden
Steven Sherman
Ronald Bendall

Also in Attendance were:

David Peak; CliftonLarsonAllen LLP.
Ernie Fazekas, Esq. and Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.
Marcia Pryor; Brickman Group
Scott Barnett; Mulhern MRE, Inc.
Zach Bishop, D.A. Davidson
Sarah Seedig; Greenberg Traurig, LLP

CALL TO ORDER

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

PUBLIC COMMENT

None.

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ADMINISTRATIVE MATTERS

A. Approval of September 16, 2014 Regular Minutes

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 minutes of the September 16, 2014 meeting.

B. Other

None.

FINANCIAL ITEMS

A. Review and Consider Approval of Revised Resolution Authorizing the Issuance of Roxborough Village Metropolitan District, Douglas County, Colorado General Obligation Bonds, Series 2014 in the Principal Amount of \$6,390,000

Mr. Bishop briefed the Board regarding the revised Bond Resolution.

Following review, upon a motion duly made by Director Prysby, seconded by Director Sherman and, upon vote, unanimously carried, the Board approved the revised resolution authorizing the issuance of Roxborough Village Metropolitan District, Douglas County, Colorado general obligation bonds, series 2014 in the principal amount of \$6,390,000.

B. Review and Consider Approval of Claims through September 2014

Mr. Peak presented the claims to the Board. After discussion, the Board approved the claims totaling \$61,542.85 and the transfer of funds to pay the claims.

C. Review and Consider Approval of Cash Position as of June 30, 2014, Updated as of October 21, 2014

Mr. Peak presented the Cash Position and the Board accepted.

D. Other

None.

DIRECTOR ITEMS

None.

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LEGAL MATTERS

A. Update on Amended Service Plan

Attorney Fazekas reported that the Service Plan has been sent out to other Districts and agencies by the County for review and comment.

B. Approve Temporary Easement Agreement with Douglas County

Attorney Fazekas stated he is revising the agreement and will submit to Urban Drainage and Flood Control and Douglas County later this week for their approval.

C. Other

None.

LANDSCAPE MAINTENANCE

A. Review Landscape Maintenance Monthly Report – October 16, 2014

Ms. Pryor reviewed her report with the Board. She reported that crews will wrap up the mowing, trimming of the turf areas in October for the season. The irrigation system is being winterized in the parks. The “No Dumping” signs are ready to be installed as the locations have been staked. Ms. Pryor prepared a complete schedule of landscape services budget for 2015 and submitted to Mr. Peak for his review and use in preparing the District budget.

B. Review and Consider Approval of Work Orders from The Brickman Group, If Any

Following review, upon a motion duly made by Director Holden, Seconded by Director Sherman and, upon vote, unanimously carried, the Board approved the work order for grinding 2 tree stumps along the west edge of the baseball field at community park in the amount of \$650 and tabled the remainder of work orders until a later date.

ENGINEERING MATTERS

A. Engineering Report

1. Survey of the Pond – Set Meeting Date to Discuss in Detail

Mr. Barnett noted he will provide a more detailed report to the Board at a later meeting in January or February, 2015.

2. Drainage Project

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Mr. Barnett reported that the drainage project at Chatfield Park will start next week.

**MANAGER
ITEMS**

None.

OTHER BUSINESS

A. Confirm Quorum for Next Meeting – November 18, 2014 at 6:30 p.m. at the Roxborough Library

A quorum was confirmed.

ADJOURNMENT

The Board adjourned the meeting at 8:15 p.m.

Respectfully submitted,

By: David Park
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 21, 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