

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
TUESDAY, AUGUST 23, 2022

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, August 23, 2022 at 6:00 p.m. via Zoom. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Mat Hart, President
Ephram Glass, Vice President
Mark Rubic, Treasurer
Travis Jensen, Secretary
Calvin Brown, Assistant Secretary

Also in Attendance were:

Anna Jones; CliftonLarsonAllen LLP(“CLA”)
Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.
David Prieto and Shannon Torgerson; Cherry Creek HOA
Professionals
Christina Griggs; Gemsbok Consulting, Inc.
Sue Blair, David Birkeness, Joel Meggers and Phyliss Brown;
Community Resource Services of Colorado, LLC
Peggy Ripko and James Ruthven; Special District Management
Service, Inc.

**ADMINISTRATIVE
MATTERS**

Call to Order: The meeting was called to order at 6:02 p.m. by Director Hart.

Quorum, Director Qualifications, Disclosure Matters: A quorum was declared present. No new conflicts were disclosed.

Agenda: The Board reviewed the agenda. Following discussion upon a motion duly made by Director Glass, seconded by Director Jensen and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Public Comment and/or Guests: There was no public comment.

**CONDUCT
INTERVIEWS**

Cherry Creek HOA Professionals: David Prieto and Shannon Torgerson with Cherry Creek HOA Professionals presented to the Board and answered all questions from the Board.

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Gemsbok Consulting, Inc.: Christina Griggs with Gemsbok Consulting, Inc. present to the Board and answered all questions from the Board.

Community Resources Services of Colorado, LLC: Sue Blair, David Birkeness, Joel Meggers and Phyllis Brown with Community Resources Services of Colorado, LLC and answered all questions from the Board.

Special District Management Services, Inc.: Peggy Ripko and James Ruthven with Special District Management Services, Inc. presented to the Board and answered questions from the Board.

Following discussion, upon a motion duly made by Director Glass, seconded by Director Rubic and, upon vote, unanimously carried, the Board determined to extend an offer to Gemsbok Consulting, Inc. for accounting services and an offer to Special District Management Services, Inc. for management services.

OTHER BUSINESS

Other: The Board discussed upcoming meetings and determined the meetings scheduled for August 25, 2022 and August 30, 2022 may not be necessary and will determine if cancelation will occur as soon as possible.

ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Director Jensen, seconded by Director Brown and, upon vote, unanimously carried, the Board adjourned the meeting at 9:16 p.m.

Respectfully submitted,

By: Mathew Hart
Mat Hart, President

Attest:

By: Travis C Jensen
Travis Jensen, Secretary