

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
Monday, March 4, 2019

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the "Board") was convened on Monday, March 4, 2019 at 5:00 p.m., Roxborough Library, 8357 N. Rampart Range Road, #200, Littleton, CO 80125. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Calvin Brown
Debra Prysby
Steve Sherman
Edward Wagner

Also in Attendance were:

Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.
Scott Barnett; Mulhern Engineering
Anna Jones, Patrick Shannon and Jerel Sangster;
CliftonLarsonAllen LLP

**CALL TO ORDER AND
APPROVE
AGENDA**

The meeting was called to order at 5:08 p.m. by Director Brown.

**DECLARATION OF
QUORUM**

A quorum was confirmed. The absence of Director Bendall was excused.

**PUBLIC
COMMENT**

There were no public comments.

DISCUSSION AGENDA

Master Plan Proposal Presentations

- A. Livable Cities Studio
- B. Stantec
- C. Matrix Design Group

RECORD OF PROCEEDINGS

All three firms conducted their presentations. After extensive deliberation by the Board, upon a motion duly made by Director Prysby, seconded by Director Sherman, the Board approved Livable Cities Studio for the Master Plan effort by a vote of three for and one against.

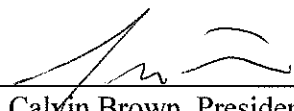
OTHER BUSINESS

There was no other business.


ADJOURNMENT

Upon a motion duly made by Director Prysby, seconded by Director Wagner, and upon vote unanimously carried, the Board adjourned the meeting at 9:06 p.m.

Respectfully submitted,

By: 

Calvin Brown, President

Attest: 

By: Ronald Bendall, Secretary