

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT
HELD
Monday, July 2, 2018

A special meeting of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the "Board") was convened on Monday, July 2, 2018 at 6:30 p.m., West Metro Fire Station 15, 6220 N. Roxborough Park Road, Littleton, CO 80125. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Calvin Brown
Debra Prysby
Steve Sherman

Also in Attendance were:

Katie James, Esq.; Folkestad Fazekas Barrick &
Patoile, P.C.
Randy Pye; Sterling Ranch
Scott Barnett; Mulhern Engineering
Anna Jones, Patrick Shannon and Jerel Sangster;
CliftonLarsonAllen LLP
Jesse Brocard; Resident
Shawn Benson; Resident
Garry Look; Resident
Mindy Pugliese; Resident
Tara Ham; Resident
Milann Quint; Resident
Pamela Stella; Resident
Scott Miller; Resident
Diane McMills; Resident
David McMills; Resident
Rob O'Hare; Resident
Caroline Newkirk; Resident
Berry woodruff; Resident
Ryan Newkirk; Resident
Trent Hofmockel; Resident
J.R. Coccadino; Resident
Kim Martin; Resident
David Davenport; Resident
Joseph Mastalerz; Resident
Robert Catin; Resident
Paula Bowman; Resident

RECORD OF PROCEEDINGS

Beth Lancaster; Resident
Scot Swindall; Resident
Jason Swindall; Resident
Sean O'Hara; Resident
Ron Bowen; Resident
Kamala Vanderkolk; Resident
Teresa Daus-Weber; Resident

CALL TO ORDER AND APPROVE AGENDA

The meeting was called to order at 6:32 p.m. by Director Brown.

Upon a motion duly made by Director Prysby, seconded by Director Brown, and upon vote unanimously carried, the Board approved the agenda, as amended, to allow for Board discussion after Mr. Pye's presentation.

DECLARATION OF QUORUM

A quorum was confirmed.

STERLING RANCH INFORMATIONAL PRESENTATION

Randy Pye, a representative of Sterling Ranch, presented an overview of the planned development, reviewed maps and planning documents that have been submitted to Douglas County for Review.

PUBLIC COMMENT

More than 30 Roxborough Village residents were in attendance. Questions from the public generally fell into the following categories:

- Traffic Impacts and congestion
- Project density
- Build-out phasing and timing
- Water use and water rights
- Landscaping design
- Multi-use trail access for Roxborough residents
- Public safety concerns regarding fire and police
- Schools

BOARD DISCUSSION

After hearing Mr. Pye's presentation and questions from the public, the Board discussed comments it would offer to the Douglas County Planning Commission on its behalf, including:

RECORD OF PROCEEDINGS

Landscaping and landscape design should be similar to the existing Roxborough Village Metropolitan District landscaping, and include native species, grasses, trees and bushes.

The Board is generally supportive of the project, and would like to connect to trail system via pedestrian improvements that would:

1. Allow a safe pedestrian crossing south of Safeway across Rampart Range Road. A HAWK signal or other appropriate crossing signal to enhance pedestrian safety is desired.
2. Allow better vehicular access to Waterton from Roxborough neighborhoods through road enhancements and improving travel in both directions.

Additionally, the Board discussed exploring options to leverage Sterling Ranch investments to the area to improve the quality of life and amenities for Roxborough Village residents.

ADJOURNMENT

Upon a motion duly made by Director Prysby, seconded by Director Sherman, and upon vote unanimously carried, the Board adjourned the meeting at 8:25 p.m.

Respectfully submitted,

By: 
Calvin Brown, President

Attest:


By: Ronald Bendall, Secretary