

RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING/STUDY SESSION  
OF THE BOARD OF DIRECTORS OF THE  
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT  
HELD

Wednesday, August 8, 2018

A special meeting/landscape tour of the Board of Directors of the Roxborough Village Metropolitan District (referred to hereafter as the "Board") was convened on Wednesday, August 8, 2018 at 5:30 p.m. at Roxborough Community Park, 7671 N. Rampart Range Road, Littleton, Colorado 80125. The meeting was open to the public.

In Attendance were Directors:

Calvin Brown  
Edward Wagner  
Steven Sherman  
Ronald E. Bendall  
Debra Prysby

Also in Attendance were:

Scott Barnett; Mulhern MRE Inc.  
Joshua Nelson; Bailey Tree  
Bill Barr; Metco Landscape  
Anna Jones and Jerel Sangster; CliftonLarsonAllen  
LLP

**CALL TO ORDER AND  
APPROVE AGENDA**

The meeting was called to order at 5:35 p.m. The Board approved the agenda as presented.

**DECLARATION OF  
QUORUM**

A quorum was declared.

**PUBLIC COMMENT**

There were no public comments.

**LANDSCAPE TOUR**

The Board and consultants toured the Roxborough community making notes of items of concern.

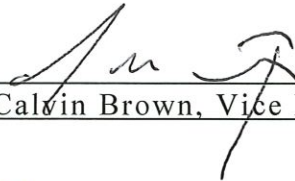
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ADJOURNMENT

Director Brown adjourned the meeting at 7:58 p.m.

Respectfully submitted,

By:   
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Calvin Brown, Vice President

Attest:   
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By: Ronald Bendall, Secretary

*Edward Wagner*  
*Assistant Secretary*