

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

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

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

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