

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
ROXBOROUGH VILLAGE METROPOLITAN DISTRICT

HELD

Monday, March 27, 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 27, 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  
Ron Bendall  
Edward Wagner

Also in Attendance were:

Todd Wenskoski and Yishuen Lo; Livable Cities Studio  
Katie James, Esq.; Folkestad Fazekas Barrick & Patoile, P.C.  
Scott Barnett; Mulhern Engineering  
Anna Jones and Patrick Shannon; CliftonLarsonAllen LLP

**CALL TO ORDER AND  
APPROVE  
AGENDA**

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

Upon a motion duly made by Director Prysby, seconded by Director Bendall, and upon vote unanimously carried, the Board approved the agenda as presented.

**DECLARATION OF  
QUORUM**

A quorum was confirmed.

**PUBLIC  
COMMENT**

There were no public comments.

**MASTER PLAN KICK OFF**

Mr. Wenskoski led the Master Plan kick off session. The Board discussed their history with the community, answered questions regarding the master plan areas of focus and discussed the financial strategy.

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**OTHER BUSINESS**

There was no other business.

**ADJOURNMENT**

Director Brown adjourned the meeting at 8:05

Respectfully submitted,

By: \_\_\_\_\_  
Calvin Brown, President

Attest:

\_\_\_\_\_  
By: Ronald Bendall, Secretary

DRAFT