

RECORD OF PROCEEDINGS

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

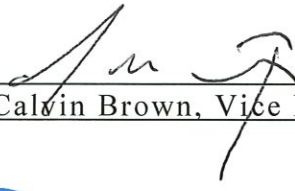
The Board and consultants toured the Roxborough community making notes of items of concern.

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ADJOURNMENT

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

Respectfully submitted,

By: 

Calvin Brown, Vice President

Attest: 

By: Ronald Bendall, Secretary

Edward Wagner
Assistant Secretary