

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ROXBOROUGH WATER AND SANITATION DISTRICT
HELD
December 7, 2022

A special meeting of the Board of Directors of the Roxborough Water and Sanitation District was held on December 7, 2022, at 5:00 p.m. The meeting was conducted in person in the Clubhouse at Ravenna Golf Course, 8285 CH Dante Dr., Bldg. B, Littleton, CO 80125. Notice of the meeting was duly posted at the District's Administrative Offices and on the District's website, as required by State law.

ATTENDANCE: Directors: Dave Bane President
Ken Maas Vice President
Keith Lehman Secretary
Christine Thomas Treasurer
John Kim Assistant Secretary

Consultants: Michael Gerstner, TST Infrastructure, LLC
Bill Goetz, TST Infrastructure, LLC
Christy Kline, TST Infrastructure, LLC
Alan Pogue, Icenogle Seaver Pogue, PC
Anna Wool, Icenogle Seaver Pogue, PC
Deborah Early, Icenogle Seaver Pogue, PC
Stacie Pacheco, Icenogle Seaver Pogue, PC
Ted Snailum, TWS Financial

RWSD Employees: Barbara Biggs
Mike Marcum

This being the District's holiday party, no action was taken and the meeting was adjourned.

Secretary of the meeting: 