

## RECORD OF PROCEEDINGS

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### MINUTES OF THE WORK SESSION OF THE BOARD OF DIRECTORS OF THE ROXBOROUGH WATER AND SANITATION DISTRICT HELD May 12, 2011

A special work session of the Board of Directors of the Roxborough Water and Sanitation District was held on Thursday, May 12, 2011 at 8:00 a.m. at the Roxborough Water and Sanitation District's offices located at, 6222 N. Roxborough Park Road, Littleton, Colorado 80125.

**Attendance:** Dave Thomas, Director                      Dave Bane, Director  
Phil Scott, Director                                      Tim Moore, Director  
John Dillon, Director                                      Alan Pogue, Esq.  
Larry Moore, RWSD                                      Greg Liptak, Resident  
Lynn Marie Mallory, Eagle Golf  
Gary Rosmarin, CNL

Director Scott called the meeting to order at 8:00 a.m. Mr. Moore introduced Ms. Mallory and Mr. Rosmarin to the Board. Mr. Moore updated the board on the status of previous discussions with representatives from Arrowhead Golf Course concerning Arrowhead's potential participation in the District's water acquisition with Aurora. Mr. Pogue advised the Board that Ms. Mallory and Mr. Rosmarin wished to discuss certain aspects of the District's agreement with Aurora and the financing options that Arrowhead is pursuing. Mr. Pogue advised that the discussion was appropriate for Executive Session, pursuant to Section 24-6-402(4)(b), C.R.S., and Section 24-6-402(4)(e), C.R.S.

**EXECUTIVE SESSION:** The board was advised that due to the need to discuss matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, and also to potentially receive legal advice, it was appropriate, upon compliance with the requisite statutory procedures, to convene an Executive Session. The Directors, by motion duly made and seconded, and approved by greater than two-thirds of the Directors present:

**RESOLVED** by a unanimous vote to convene an Executive Session, pursuant to Section 24-6-402(4)(e), and Section 24-6-402(4)(b) C.R.S., for the purposes of discussing matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, and to potentially receive legal advice.

Director Scott reported, "It is May 12, 2011 and the time is 8:15 a.m. For the record, I am the presiding officer, Phil Scott. As required by the Open Meetings Law, the Executive Session is being recorded.

Also present at this Executive Session are the following persons:

Phil Scott, President  
Dave Bane, Vice-President  
Dave Thomas, Secretary  
John Dillon, Assistant Secretary  
Tim Moore, Assistant Secretary  
Larry Moore, RWSD  
Alan Pogue, Esq.

Lynn Marie Mallory, Eagle Golf  
Gary Rosmarin, CNL

This is an executive session for the following purposes:

For the purpose of discussing matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators and also to potentially receive legal advice pursuant to Section 24-6-402(4)(e) and Section 24-6-402(4)(b) C.R.S.

Director Scott cautioned each participant to confine all discussions to the stated purpose of the executive session.

If at any point in the executive session any participant believes that the discussion is going outside the proper scope of the executive session, please interrupt the session and make an objection. The purpose of the Executive Session was to discuss matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators and also to potentially receive legal advice. The time is now 10:29 a.m. and the executive session has been concluded. The participants in the executive session were the following:

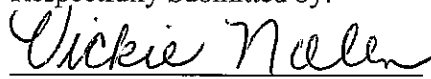
Phil Scott, President  
Dave Bane, Vice-President  
Dave Thomas, Secretary  
John Dillon, Assistant Secretary  
Tim Moore, Assistant Secretary  
Larry Moore, RWSD  
Alan Pogue, Esq.  
Lynn Marie Mallory, Eagle Golf  
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Director Scott stated "For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session or that any improper action occurred during the Executive Session in Violation of the Open Meetings Law, I would ask that you state your concerns for the record."

None were stated.

**Adjourn:** Being no further business, the Board adjourned the meeting at 10:30 A.M.

Respectfully Submitted by:

  
Secretary