

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF**

**GVR METROPOLITAN DISTRICT**

Held: Thursday, May 24, 2007 at 6:30 p.m., at the GVR Metropolitan District Office, 18650 East 45<sup>th</sup> Avenue, Denver, Colorado.

Attendance            A special meeting of the Board of Directors of GVR Metropolitan District, City and County of Denver, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

T.J. Stone, President  
Elana Perry, Vice President  
Marlene Martin, Secretary/Treasurer  
Michael George  
Joanne True

Also present were: Tom Dority, The Mercer Group, Inc., and Linda Alexander, Collins Cockrel & Cole.

1. Call to Order        Chairman Stone called the meeting of the Board of Directors to order at 6:50 p.m.
2. Approve Agenda    The agenda was approved by consensus.
3. Public Comment    There was no public comment.

4. Executive Session  
Upon motion by Director George, seconded by Director Martin, the Board entered executive session by a vote of five (5) in favor and zero (0) opposed at 6:51 p.m. to discuss personnel matters related to the selection of new District Manager, pursuant to Section 24-6-402(4)(f), C.R.S.

Ms. Alexander arrived at 7:00 p.m.

The regular meeting was reconvened at 7:52 p.m.

5. Discussion Items a. Determination of Finalists. Discussion ensued and consensus was reached regarding the top two candidates for District Manager base on the Board's interviews of four (4) candidates on May 21, and 22, 2007. Upon motion by Director Perry, seconded by Director George, the Board determined by a vote of five (5) in favor and zero (0) opposed to continue the interview process and announce the following two finalists for the position of District Manager: Seve Ghose and Bruce Eisenhauer.

b. Process for Further Consideration of Finalists. Discussion ensued and consensus was reached that the two finalists for the position of District Manager will be asked to participate in a writing/problem solving exercise. Upon motion duly made by Director Perry, seconded by Director Martin, the Board determined by a vote of five (5) in favor and zero (0) opposed to have Chairman Stone and Mr. Dority prepare two questions for response by Mr. Ghose and Mr. Eisenhauer, and circulate the questions to the Board next week, with the expectation that the candidates will have prepared written responses for the Board's consideration at its June 20<sup>th</sup> regular meeting.

c. Notice of Final Candidates. Ms. Alexander discussed with the Board the legal requirements for posting notice of final candidates for District Manager. Ms. Alexander will prepare a notice and email it to Chairman Stone for review and posting at the District offices as soon as possible.

6. Adjournment  
Upon motion duly made by Director George and seconded by Director Perry the meeting was adjourned at 8:19 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the District on 20<sup>th</sup> day of June, 2007.

Respectfully submitted,

/s/

---

Marlene A. Martin, Secretary