

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

GVR METROPOLITAN DISTRICT

Held: Wednesday, April 2, 2008, at the GVR Metropolitan District Office, 18650 East 45th Avenue, Denver, Colorado

Attendance

A Special Meeting of the Board of Directors of GVR Metropolitan District, 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, for the purpose of interviewing candidates for the District Manager position:

T.J. Stone, President
Elana Perry, Vice President, (excused for cause)
Marlene Martin, Secretary/Treasurer
Michael George
Joanne True

Also present:

Tom Dority of the Mercer Group.

1. Call to Order

Chairman Stone called the Special Meeting of the Board of Directors of the GVR Metropolitan District to order at 6:03 p.m. Wednesday, April 2, 2008.

2. Preliminary Matters and Agenda

Chairman Stone noted the absence of Director Perry and called for a motion to excuse the absence. Upon motion duly made and seconded, Director Perry was excused by a vote of 3 in favor and 1 opposed.

3. Executive Session

Motion was made by Director True, seconded by Director Martin, and unanimously approved to enter into Executive Session at 6:06 p.m. to discuss personnel matters as allowed by Section 24-6-402(4)(f), C.R.S., and to instruct negotiators as allowed by Section 24-6-402(4)(e), C.R.S., for the purpose of conducting interviews with candidates for the District Manager position – one interview to be held immediately, and a second following the first, at 7:30 p.m.

The Board adjourned out of executive session and reconvened its Special Meeting at 8:57 p.m.

Motion to continue the special meeting until 6:00 p.m. on Thursday, April 3, 2008 was made by Michael George, seconded by Marlene Martin, and unanimously approved at 9:05 p.m.

4. Continuation of Special Meeting

The special meeting of the GVR Board of Directors was reconvened at the GVR Metropolitan District office, 18650 East 45th Avenue, Denver, Colorado, on Thursday, April 3, 2008 with the same four Board members present and acting. Mr. Tom Dority of the Mercer Group was also present. The meeting was called to order by Chairman Stone at 6:06 p.m. The Board discussed and approved the agenda by consensus.

Upon motion by Director George, seconded by Director Martin, the Board unanimously approved entering executive session to discuss personnel matters as allowed by Section 24-6-402(4)(f), C.R.S., and to instruct negotiators as allowed by Section 24-6-402(4)(e), C.R.S., for the purpose of conducting interviews with candidates for the District Manager position – one interview to be held immediately, and a second following the first, at 7:30 p.m.

The Board adjourned out of executive session and reconvened its Special Meeting at 9:50 p.m.

Upon motion by Director George, seconded by Director Martin, the Board unanimously approved continuing the Special Meeting until Monday, April 7, 2008 at 6:00 p.m. to deliberate on the qualifications of the District Manager candidates, to select a slate of finalists and determine the terms of an offer to selected candidates.

5. Further Continuation of Special Meeting

The special meeting of the GVR Board of Directors was reconvened at the GVR Metropolitan District office, 18650 East 45th Avenue, Denver, Colorado, on Monday, April 7, 2008 with the same four Board members present and acting. The meeting was called to order by Chairman Stone at 6:19 p.m. The Board discussed and approved the agenda by consensus.

Upon motion by Director Martin, seconded by Director George, the Board unanimously approved a motion to enter into executive session to discuss personnel matters as allowed by Section 24-6-402(4)(f), C.R.S., and to instruct negotiators as allowed by Section 24-6-402(4)(e), C.R.S., for deliberations, including discussion, compilation of interview results, selection of a pool of candidate finalists and to advise negotiators for the purpose of making an offer(s) to the selected finalist(s) for the District Manager position.

The Board adjourned out of executive session and reconvened its Special Meeting at 7:44 p.m.

6. Other Matters

After brief discussion of the candidates, by consensus the Board determined that its pool of candidate finalists for the District Manager position would consist of the following three individuals, listed in alphabetical order:

- Matthew Miller
- Andrew Pimental
- Christopher Radic

Chairman Stone stated that the District staff would be directed to work with legal counsel to properly post the list of finalists as required by statute. The Board directed Chairman Stone to work with Tom Dority to make an offer of employment to Andrew Pimental, and if unsuccessful to make successive offers to the second and third candidates in the list of finalists if necessary.

7. Adjournment

Upon motion duly made and seconded the Special Meeting was concluded and adjourned on April 7, 2008 at 8:00 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 the 7th day of April, 2008.

Respectfully submitted,

/s/ Marlene A. Martin

Marlene A. Martin, Secretary