

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF GVR METROPOLITAN DISTRICT

Held: Wednesday, November 19, 2008 at 6:30 p.m., at the Marrama Elementary School, 19100 E. 40th Avenue, and continued to the GVR Metropolitan District Office, 18650 East 45th Avenue, Denver, Colorado

Attendance

A regular meeting of the Board of Directors of GVR Metropolitan District, Denver, Colorado, was called to order at 6:35 p.m. and held as shown above and in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Earleen Brown, President
Michael George, Vice President
Anthony Noble, Treasurer
Mary Schumer, Secretary
Elana Perry, Director
Joanne True, Director
Charles Britton, Director

Also present were:

Andrew Pimental, District Manager; Evan Ela, Legal Counsel; Vanita Warren, Denver Police Department; Eric Gravenson, Charles Spratt, Bette George, Elaine Packard, Laura Caron, T.J. Stone, Jeff Knudsen, Judi Knudsen, Boniface Nwankwo, Lee Freedman, Don Greer, Dixie Witcher, Les Alexander, Jerry Jacobs, Tim Sheehan, John Brown, Thad Jacob, Ardith Duke, John V. Smith, Elaine Smith, Charlie Foster, Eric Tagge, Jon Lohmer; Shannon Lind; Marlene Martin; Julia King; Herb King; Kathy Frasco; Jim Tanner; Fenna Tanner; Fatema; Jerry Martin; Loretta Martin; Robert West; WC Birkenmayer III; Robert Jackson; Olivia Chambers; _____ Locke; Walt Cross; and Norma Cohn.

Call to Order and Establish a Quorum

The meeting was called to order by Chairman, Earleen Brown. Chairman Brown informed all present that the meeting hall could be occupied only until 9:00 p.m., and therefore, general public comment, as well as public comment during the budget hearing would be limited to no more than three minutes per person, and total times as specified on the Agenda.

Approve Agenda

The Board reviewed the published Agenda and upon motion by Director George, seconded by Director Noble, the Board unanimously approved the Agenda without revision.

Approve Minutes
from Prior Meeting

a. October 15, 2008 Regular Board Meeting

After review, the Board, upon motion by Director Schumer, seconded by Director Perry, unanimously approved the minutes.

b. November 5, 2008 Special Board Meeting

The Board reviewed the draft minutes. Director Britton suggested a motion by the Board to formally excuse members of the Board that were not present at the Special Board meeting. **Upon motion by Director George, seconded by Director Perry, the Board voted to excuse the absences of Chairman Brown and Director True from the November 5, 2008 Special Board meeting by a vote of six in favor, none opposed, with Director True abstaining. Thereafter, upon motion by Director Schumer, seconded by Director Perry, the Board approved the minutes as revised during discussion by a vote of six in favor, none opposed, with Director True abstaining.**

Conflicts of Interest
Disclosures

Director True informed all present that she also serves on the Master HOA Board of Directors, and would not participate in actions or discussions concerning contractual matters between the Master HOA and the District.

Presentation by
Vanita Warren,
Denver Police
Department

Ms. Warren addressed the meeting specifically to comment on a proposal by the Master HOA to hire a supplemental security patrol within the District and Master HOA boundaries. Ms. Warren stated that:

- such patrols are unlikely to deter criminals;
- private security personnel are hampered by the inability to act (needing commissioned policemen to detain, question, arrest, or intervene in criminal activity);
- due to the size of the area to be patrolled in Green Valley Ranch, private patrols may be quite ineffective;
- support for current DPD patrols is available through mutual aid support from other Denver Police Districts and Districts in nearby Aurora and Commerce City; and
- having a private security patrol will have no effect on the manner that the Denver Police Department effects its patrols in the area.

She also mentioned that having a neighborhood watch program in place has been proven to be the most effective way to aid the police and securing the neighborhood. She recommended that if a security patrol is hired, such a patrol should be licensed, the Police Department must be informed if such security person is armed and that liability issues could be a concern. There followed a discussion involving the public in attendance including the concept of using off-duty Denver Police Department officers for the private security patrols. Ms. Warren stated that the Police Department would prefer

