

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

GVR METROPOLITAN DISTRICT

Held: Tuesday, September 1, 2009 at 5:30 p.m., 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 to order at 5:46 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
Mary Schumer, Secretary
Joanne True, Director

Also present were: Andrew Pimental, District Manager; Barbara Vander Wall and Jennifer Usagani from the law firm of Seter & Vander Wall; Mary Ann McGeady from the law firm of McGeady Sisneros.

1. Call to Order and Establish a Quorum Chairman Brown called the meeting to order and made note that there was not a quorum of Directors present and no official business would be enacted. It was reiterated that this meeting was set up for the purpose of interviewing the final two law firms selected through the RFP process completed earlier this month, and the committee selected by the Board for the interviews included those present and therefore the other Directors not present were all excused for cause.
2. Public Comment There were no representatives of the public present at the meeting, and therefore no public comment was made.
3. Executive Session Chairman Brown entertained a motion from the Board concerning entering into an executive session (as needed to conduct confidential interviews with representatives from law firms selected by the Board for possible engagement as general counsel for the District per § 24-6-402(4)(b) and (e), C.R.S.). **Upon motion by Director Schumer, seconded by Director True, the Board voted unanimously to enter Executive Session.**

The Board entered Executive Session at 5:50 p.m.

The Board reconvened its regular meeting at 8:12 p.m.

4. Other Matters **a. Attorney Selection Process**

The Board members present and Manager Pimental discussed the selection process for District general counsel. It was determined that the committee would provide a summary of the interviews and the relative strengths and weaknesses of each firm for the Board to consider at its September Regular Board Meeting. The committee summary will provide the basis for the Board to make a final selection and coordinate a contract with the selected firm.

5. Adjournment **Upon motion duly made and seconded the meeting was adjourned at 8:21 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 16th day of September, 2009.

Respectfully submitted,

/s/ Mary Schumer

Mary Schumer, Secretary