

RECORD OF PROCEEDINGS

MINUTES OF THE WORK SESSION OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, September 22, 2010 at 4:00 P.M. at the
Keystone Convention Center, Keystone, Colorado

Attendance

The work session of the Board of Directors of the GVR Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. Except where indicated, the following Directors, having confirmed their continued qualification to serve on the Board by affidavit filed with the District, were in attendance:

Michael George*, President
Michael Haskins, Vice President
Anthony Noble, Treasurer
Mary Schumer, Secretary
Fenna Tanner, Director
Earleen Brown, Director

Absent: Chuck Brown (absence excused).

Also present were Andrew Pimental, District Manager, GVR Metropolitan District; and Barbara T. Vander Wall, Seter & Vander Wall, P.C., legal counsel.

[*Arrived when indicated.]

Call to Order / Quorum

In the absence of Michael George, Director Mike Haskins noted that a quorum of the Board existed with five directors present. Thereafter, Director Haskins called the special meeting of the Board of Directors of the GVR Metropolitan District to order.

The Board unanimously agreed to excuse the absence of Director Chuck Britton, which absence had been reported to the Manager in advance of the meeting.

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Board Workshop

The Board members participated in a Board orientation and training workshop. Information regarding the District, the Board, community relations and communications, District services, the District's budget and financial information, and other miscellaneous information was presented.

[Director Michael George arrived during this discussion.]

Other Business

There was no other business for discussion at this time.

Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at approximately 6:30 p.m.

Secretary for the Meeting

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