

GVR METROPOLITAN DISTRICT

Regular Meeting
Wednesday, January 18, 2012
GVR Administrative Offices
18650 E. 45th Avenue
Denver, Colorado
6:30 p.m.

<u>Board of Directors</u>	<u>Term Expiration</u>
Michael George – President	2014
Michael Haskins – Vice President	2014
Anthony Noble - Treasurer	2012
Mary Schumer - Secretary	2012
Earleen Brown – Director	2012
Chuck Britton – Director	2012
Fenna Tanner - Director	2014

AGENDA - REVISED

1. Call to Order
2. Establish Quorum/Roll Call
3. Approve Agenda
4. Conflicts of Interest Disclosures
5. Approve Minutes from Prior Meetings
 - a. December 14, 2011
6. Comment Period (please limit public comment at this time to 3 minutes per person, for items not listed as discussion items on this agenda, as there will be opportunity for public comment during the discussion of each discussion item below). Time permitting; this comment period may be limited to 20 minutes in total.
 - a. Public
 - b. Master Homeowners Association for Green Valley Ranch
 - c. Citizens Advisory Board (CAB)
 - d. Denver Police Department
 - e. Other
7. Attorney Report
8. Board Reports Agenda
 - a. Financials
 - i. December Financial Statements for review (approval to be done in February)
 - ii. December Check Detail, Payroll and Vouchers Payable
 - b. District Manager Report
9. Public Hearing on 2011 Amended Budget

10. Discussion Items – Unfinished Business
 - a. Continued discussion and update on the District’s Investment strategy
 - b. Continued discussion and approval on the Strategic Plan short term goals
 - c. Other

11. Discussion Items – New Business
 - a. Discussion on request from All Phase Landscape regarding full payment request for landscape services along 38th Avenue

 - b. Discussion related to Phase 2 of the District’s Strategic plan update including the proposed vision statement for the District.

 - c. Other

12. Director Items

13. Executive Session *(as needed to receive confidential legal advice on specific legal questions per § 24-6-402(4)(b), C.R.S.; and to discuss contract negotiation matters per §24-6-402(4)(d), C.R.S.)*

14. Other Matters

15. Adjournment

This meeting is open to the public.

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted in three locations within the District’s boundaries on Friday, January 13, 2012, more than 72-hours prior to the meeting.

/s/ Andrew Pimental
Andrew Pimental, District Manager

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, forwarded to the Denver County Clerk and Recorder’s office on Friday, January 13, 2012, for posting on the public bulletin board at least 72-hours prior to the meeting.

/s/ Andrew Pimental
Andrew Pimental, District Manager