

# RECORD OF PROCEEDINGS

---

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, March 6, 2013, at 6:00 P.M. at the GVR  
Community Library, 4586 N. Andes Ct., Denver,  
Colorado.

### Attendance

The special meeting of the Board of Directors of the GVR Metropolitan District was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Michael George, President  
Fenna Tanner, Vice President  
Anthony Noble, Treasurer  
Mary Schumer, Secretary  
Elaine Smith, Director  
Michael Haskins, Director

Absent: Roger Rohrer, Director

Also present were Andrew Pimental, District Manager, GVR Metropolitan District; David Peterson, Design Concepts; and John Barnholt, Green Play, LLC, Johnny Menzor, Jim Tanner, Eric Gravenson, Ken and Keely Thompson, Marianne Toomey, and Michael Francis all District residents/homeowners.

### Call to Order

Director George noted that a quorum of the Board existed with six directors present. Thereafter, Director George called the special meeting of the Board of Directors of the GVR Metropolitan District to order.

### Conflicts of Interest

There were no conflicts of interest reported by any board members.

### - Public Comment

There were no comments from members of the public.

# RECORD OF PROCEEDINGS

---

Presentation by Green Play      John Barnholt and David Peterson gave the final presentation to the Board and community regarding the final draft of the GVR Metropolitan District Master Plan for Parks and Recreation Services.

They discussed the different recommendations of the report and answered a variety of questions from the community and Board throughout the presentation.

The consultant group again reinforced the message that many of the results will require the District to work with the City and County of Denver to collaborate on the recommendations to help make the plan most effective.

Director Items                      There were no director items 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 7:32 p.m.

---

Secretary for the Meeting