

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, May 15, 2024, at 6:30 P.M. at the GVR
Metropolitan District Office, 18650 East 45th Avenue,
Denver, Colorado.

Attendance

The regular 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:

Anthony Noble, President
Lyman West, Vice President
Charles Britton, Secretary/Treasurer
Matt Stallman, Director
Eric Gravenson, Director
Joyce Bennett, Director

Absent: None.

Also in attendance were Micaela Duffy, District Manager, GVR Metropolitan District; Joan Fritsche, Fritsche Law.

Call to Order

Chairman Noble noted that there is a quorum of the Board in attendance and called the regular meeting of the Board of Directors of the GVR Metropolitan District to order.

Approval of Agenda

The Board reviewed the agenda. A motion was made and seconded to add Election of Officers to the agenda, and upon a unanimous vote, the Board approved the agenda as amended.

Election of Officers

Director Noble nominated himself as President of the Board. Director Britton nominated Director Gravenson as President. A motion to elect the President of the Board was made and seconded, and the rollcall vote was as follows: two votes for Director Noble

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and four votes for Director Gravenson. Director Eric Gravenson was duly elected as President and Chairman of the Board.

Chairman Gravenson announced the following policy changes:

- Any Director may submit an agenda item to the District Manager a reasonable time prior to distribution of the meeting packet, preferably with a week's advance notice.
- The President will present a President's Report to be included on future meeting agendas.
- Any Board member may bring any agenda item to a motion.

Following Chairman Gravenson's announcements, the election of officers continued.

Director Britton made a motion to nominate Director Lyman as Vice President. The motion was seconded, and upon a unanimous vote, Director Lyman was elected as Vice President of the Board.

Director Lyman made a motion to nominate Director Britton as Secretary/Treasurer. The motion was seconded, and upon a unanimous vote, Director Britton was elected as Secretary/Treasurer of the Board.

Conflict of Interest /
Disclosure Matters

The Board had been previously advised that pursuant to Colorado law, certain disclosures by the Board members might be required prior to taking official action at the meeting. There were no conflicts of interest presented.

Public Comment Period:

- Denver Police Dept. There were no comments from the Denver Police Department.
- Master HOA There were no comments from the Master Homeowners Association for Green Valley Ranch.
- CAB There were no comments from the CAB.
- Councilwoman Gilmore's Office There were no comments from Councilwoman Gilmore's office.
- Public Comment There were no comments from the public.

Director Items None.

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Approval of Minutes The minutes of the regular meeting of the Board of Directors held April 17, 2024, were reviewed and amended. A motion was made by Director West, seconded by Director Britton, and upon unanimous vote, the minutes were approved as amended.

Board Reports:

- Financial Reports Director Britton presented the financial report and claims payable for the period ending April 30, 2024 and asked for questions. Upon motion made by Director Gravenson, second by Director West and unanimous vote, the Board approved the April 30, 2024, financial report and claims as presented.

- District Manager's Report Ms. Duffy presented her report to the Board.

Discussion Items /
Unfinished Business:

- Resolution adopting Technology Accessibility Statement No action taken.

- Master HOA Agreement Reserved for Executive Session

Discussion Items / New Business: The Board discussed the process of taking meeting minutes and companies Ms Duffy had contacted to provide this service. Ms. Duffy requested clear direction from the Board.

Executive Session Upon motion of Director West and second of Director Stallman, the Board unanimously voted to enter into Executive Session pursuant to § 24-6-402(4)(b), C.R.S., for the purposes of receiving legal advice on specific legal questions related to the contractual and financial relationship between the District and Master Association for Green Valley Ranch at 8:00 p.m.

Upon motion by Director Noble, second by Director Britton, the Board unanimously voted to exit the Executive Session and reconvened the regular meeting at 8:57 p.m.

Discussion Items (continued) The Board continued the discussion of preparing meeting minutes and how agenda items are determined.

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Adjournment

Upon a motion duly made by Director Noble, seconded by Director Britton, and unanimously carried, the meeting was adjourned at approximately 9:25 p.m.

Secretary for the Meeting