

# RECORD OF PROCEEDINGS

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

OF THE

GVR METROPOLITAN DISTRICT

Held: Monday, July 8, 2019, at 6:15 P.M. at the GVR  
Metropolitan District Office, 18650 East 45th  
Avenue, 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:

Anthony Noble, Secretary  
Eric Gravenson, Director  
Tim Camarillo, Director  
William Thomas, Director

Absent: Matthew Stallman and Roger Rohrer (absences excused).

Also present was Micaela Duffy, District Manager, GVR Metropolitan District.

### Call to Order

Director Noble noted that a quorum of the Board was present with four directors in attendance. Thereafter, Director Noble called the special meeting of the Board of Directors of the GVR Metropolitan District to order.

### 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.

No additional conflict disclosures were announced.

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Fence Replacement Project / Response to Invitation to Bid      The Board addressed communications from Fence Consulting Services (FCS) regarding delays and timing issues related to Peters Fence Company. The Board discussed the recommendation by FCS that the District use Trophy Fence for the fence replacement project, due to the concerns raised. The Board further discussed monitoring the project and holding a kick-off meeting to review expectations and the direction of the project. The Board agreed to replace the fence a few sections at a time. This will allow the District to closely monitor the work and to determine if it is meeting District satisfaction and, the ability of the District to end the project if the contractor is not meeting expectations.

After further discussion, and upon motion made by Director Camarillo, seconded by Director Noble, and unanimous vote, the Board agreed to withdraw the District's notice of award to FCS and Peters Fence due to the concern raised by FCS that Peters Fence may not be able to perform the project in a timely manner; and further agreed to award the fence project to FCS and Trophy Fence, as the most responsive and responsible bidder. The Board further directed the District Manager and legal counsel to issue the notice of award and deliver final contract documents to the awarded parties.

Other Business      There was no other business for discussion at this time.

Executive Session      There was no executive session.

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 6:31 p.m.

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Secretary for the Meeting