

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING STUDY SESSION OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, May 11, 2022, at 6:30 P.M. at the GVR
Metropolitan District Office, 18650 East 45th
Avenue, Denver, Colorado.

Attendance

The special meeting study session 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:

Tim Camarillo, President
Matt Stallman, Vice President
Anthony Noble, Secretary/Treasurer
William Thomas, Director
Eric Gravenson, Director
Lyman West, Director

Absent: None.

Also in attendance were Micaela Duffy, District Manager, GVR Metropolitan District; and Barbara T. Vander Wall, Seter & Vander Wall, P.C.

Call to Order

Director Camarillo noted that there is a quorum of the Board with six directors in attendance. Thereafter, Director Camarillo called the special meeting study session of the Board of Directors of the GVR Metropolitan District to order.

Review and Discuss Personnel Manual

The Board members reviewed and discussed the GVR Metropolitan District personnel manual.

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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 9:20 p.m.

Secretary for the Meeting