

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, July 17, 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:

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

*Left the meeting where indicated.

Absent: None.

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

Call to Order

Chairman Gravenson 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 by Director Stallman and seconded by Director Bennett to approve the agenda as presented. Director West and Director Britton abstained from approving the agenda as presented. Upon a rollcall vote, the Board approved the agenda.

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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.

Approval of Minutes The minutes of the regular meeting of the Board of Directors held June 19, 2024, were reviewed and amended. A motion was made by Director Stallman and seconded by Director Bennett to approve the minutes as presented. Director West and Director Britton voted against approving the minutes. Upon a rollcall vote, the minutes were approved as presented.

Board Reports:

- Financial Reports The financial reports for the period ending June 30, 2024 were reviewed. The Board discussed the City of Denver's Special District Annual Review and Monitoring Fee in the amount of \$3,000. Upon a motion by Director Stallman, second by Director West, and unanimously carried, the financial reports were approved.
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- President's Report Chairman Gravenson shared that he has met weekly with District Manager Duffy. He also updated the Board on the status of the HOA Committee meeting, none of the members of the HOA were available. Chairman Gravenson noted that the current HOA Agreement needs to be updated to include recent changes to the law, and requested that an Amended Agreement be added to the September meeting agenda for review and approval.

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

Discussion followed regarding community feedback on the artificial flowers recently installed on District property.

Discussion Items /
Unfinished Business:

There were no items for discussion.

Discussion Items / New
Business:

- 2024 Legislative Update

*Directors West and *Britton excused themselves from this portion of the meeting. Ms. Fritsche reviewed pertinent legislation enacted during the 2024 Colorado legislative session. The Board discussed the new requirement for staff to obtain backflow certification under House Bill 24-1344. Director Stallman indicated his vendor has a back flow certification program and he will assist Ms. Duffy with the certification process.

Executive Session

There was no executive session.

Adjournment

Upon a motion duly made by Director Noble, seconded by Director Stallman, and unanimously carried, the meeting was adjourned at approximately 8:14 p.m.

Secretary for the Meeting