

# RECORD OF PROCEEDINGS

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

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, January 31, 2024, at 1:00 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:

Eric Gravenson, Director  
Lyman West, Director  
Joyce Bennett, Director

Absent: Anthony Noble, Matt Stallman and Chuck Britton

Also in attendance were Micaela Duffy, District Manager, GVR Metropolitan District.

Call to Order

Director West noted that there is not a quorum of the Board.

The members present had a discussion regarding if this is an official meeting without a quorum. It was decided that no official action could be taken but members present would continue with the interview of a potential law firm for the District.

Interview of Fritsche Law

The Board members present interviewed Joan Fritsche, attorney and Mandi Kirk, paralegal.

Adjournment

There being no further business, the meeting concluded at 3:31 p.m.

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Secretary for the Meeting