

GVR METROPOLITAN DISTRICT

Regular Meeting
Wednesday, January 15, 2025
GVR Administrative Offices
18650 E. 45th Ave
Denver, Colorado 80249
6:30 p.m.

<u>Board of Directors</u>	<u>Term Expiration</u>
Eric Gravenson – President	2027
Lyman West – Vice President	2025
Charles Britton – Treasurer	2027
Joyce Bennett - Director	2027
Anthony Noble – Director	2025
Matt Stallman – Director	2027
Vacancy	2025

MISSION STATEMENT

The GVR Metropolitan District is committed to providing a quality living environment to its residents through excellent stewardship of financial resources, environmentally conscious, well cared for landscaping and quality community experiences.

VISION STATEMENT

To develop, maintain, and foster a community where all members will be encouraged to participate, contribute, and realize the full potential of a District dedicated to serving the needs of its residents.

OATH OF OFFICE

I affirm that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the GVR Metropolitan District upon which I am about to enter to the best of my ability.

AGENDA

1. Call to Order
2. Establish Quorum/Attendance
3. Approve the Agenda
4. Conflict of Interest Disclosures
5. Public Comment (limited to 3 minutes per person unless arranged in advance of the meeting date; public comment period limited to 20 minutes in total)
6. Director Items
7. Approve the Minutes from Prior Meetings
 - a. December 11, 2024, Regular Board Meeting

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Regular Meeting

Wednesday, January 15, 2025

8. Board Reports Agenda
 - a. Financial Reports – No financial reports as completing year end
 - b. President’s Report
 - c. District Manager’s Report
9. Discussion Items – Unfinished Business
10. Discussion Items – New Business
 - a. Resolution Designating Meeting Schedule Posting Location
 - b. Review Haynie & Co. Audit Engagement Letter
 - c. Discussion regarding meeting video recordings
11. Executive Session: *(If needed, an executive session may be called for specific purposes authorized pursuant to § 24-6-402(4), C.R.S.; and only after announcement at the public meeting of the specific topic for discussion and the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present of the Board.)*
12. Adjournment

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted on the District’s website, <https://gvrmetrodistrict.com>, on or before Tuesday, January 14, 2025, more than 24-hours prior to the meeting.

/s/ Micaela Duffy

Micaela Duffy, District Manager/Secretary to
the Board