

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, March 18, 2026, at 6:30 P.M. at the GVR Metropolitan District Office, 18650 East 45th Avenue, Denver, Colorado, and remotely via Zoom.

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:

Anthony Noble, President
Eric Gravenson, Vice President
Matt Stallman, Treasurer
Joyce Bennett, Director
Lyman West, Director

Absent: Charles Britton

Also in attendance were Micaela Duffy, District Manager and Secretary to the Board, GVR Metropolitan District; Joan Fritsche, Attorney, Fritsche Law.

Call to Order

Director Noble 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.

Director Stallman made a motion to excuse Director Britton. The motion was seconded by Director Bennett. The motion passed unanimously.

Approval of Agenda

The Board reviewed the agenda. A motion was made by Director Gravenson, seconded by Director Stallman, to approve the agenda. Upon a vote of four in favor and one opposed (Director West), the motion passed.

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

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prior to taking official action at the meeting. There were no conflicts of interest presented.

Public Comment Period: There were no members of the public present in person or remotely for general comment.

Director Items There were no items presented by the Directors.

Approval of Minutes The minutes of the regular meeting of the Board of Directors held February 18, 2026, were reviewed. A motion was made by Director Stallman, seconded by Director Gravenson, to approve the minutes as presented. Upon a vote of four in favor and one opposed (Director West), the motion passed.

Board Reports:

- Financial Reports The financial reports for the period ending February 28, 2026, were reviewed. A motion was made by Director Gravenson and seconded by Director Bennett to approve the financials. Upon a vote of four in favor and one opposed (Director West), the motion passed.

- District Manager's Report Ms. Duffy shared the information in her report and gave an update from a meeting with DHM. Ms. Duffy requested that the Board move the June meeting to the 24th of June due to a time off request. Upon a motion made by Director Noble and seconded by Director Gravenson and a unanimous vote, the meeting is rescheduled as requested.

Unfinished Business:

- Electronic Sign The Board discussed the history of the property and the changes since the PUD was put in place. The goal of the sign is to inform the community of meetings, elections, and events in the community and not for use for advertising. The Board discussed the possibility of a variance or an amendment to the PUD. Ms. Duffy shared that DHM has experience working with Denver and with requesting variances or updates. A motion was made by Director Gravenson to request a quote from DHM for what it would cost to have them to investigate and request a variance. This motion was seconded by Director Bennett. With a vote of four in favor and one opposed (Director West), the motion passed.

New Business:

There was no new business at this time.

Executive Session

There was no executive session.

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Adjournment

Upon a motion made by Director Stallman, seconded by Director Gravenson, the meeting was adjourned at approximately 7:34 p.m.

Secretary to the Board