

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, March 18, 2020, 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:

Matt Stallman, President
Anthony Noble, Secretary
Tim Camarillo, Director
William Thomas, Director

Absent: Roger Rohrer and Eric Gravenson

Also present were Micaela Duffy, District Manager, GVR Metropolitan District; Barbara T. Vander Wall, Seter & Vander Wall, P.C., legal counsel; and Garrett Pye, District resident.

Call to Order

Director Stallman noted that a quorum of the Board was present with four directors in attendance. Thereafter, Director Stallman called the regular meeting of the Board of Directors of the GVR Metropolitan District to order.

Approval of Agenda

The Board reviewed the agenda. Upon motion, second and unanimous vote, the Board approved the agenda as presented.

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. Legal counsel advised that written disclosures of the conflicts of interest for each Director had been filed with the Secretary of State prior to the meeting.

No additional conflict disclosures were announced.

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- Comment Period: There were no comments presented at this time. There were no representatives present to report from the Denver Police Department, the Master Homeowners Association, the Community Advisory Board, Councilwoman Gilmore's Office, or other public comment.
- Approval of Minutes The minutes of the regular meeting of the Board of Directors held February 19, 2020, were read. Upon motion, second, and unanimous vote, the Board approved the minutes as presented.
- Attorney's Report Ms. Vander Wall directed the Board members to her written legal report included in the meeting materials. She reviewed proposed legislation being monitored by the SDA legislative committee. She also provided an update on the May 2020 directors election, noting that the remainder of the election activities may be cancelled as there were no more people running than seats available. Directors Gravenson and Camarillo will be elected by acclamation.
- Board Reports:
- February 2020 Financials Ms. Duffy provided a summary overview dated February 29, 2020, covering the financial highlights for the month of February, including property tax collection statistics, to supplement the financial report materials previously distributed. Upon motion, second and unanimous vote, the Board approved the February financial report as presented.
 - District Manager's Report Ms. Duffy provided updates regarding the truck repairs and regarding the District's fence project. She advised the Board regarding the camera installation project, noting that she now anticipates receiving an additional bid from the District's existing alarm system company which covers the administrative building. The bid would put the alarm and camera services together and could also include the maintenance building so all are on one system.

Ms. Duffy provided an overview of the proposed District's response to the COVID-19 outbreak, which includes locking the doors to the administrative building but providing an opportunity for a scheduled meeting or phone conversation to any member of the public. She noted that there are seven employees working within the building; this measure will decrease the opportunities for exposure. In addition, the hours of service availability will be decreased. The Board expressed agreement with both measures.

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Discussion Items /

Unfinished Business:

- Fence Replacement Project – Phase II

Ms. Duffy reported on options for continuing the District’s fence replacement project. The District will need to proceed with a public procurement process, to comply with the legal requirements based on the scope of the project. She suggested that the next phase would include the remainder of GVR Boulevard and sections of 40th Avenue. The Board agreed to proceed with a Request for Proposal for the project.

Discussion Items / New Business:

There were no items of new business for discussion at this time.

Director Items

There were no director items brought forth at this time.

Executive Session

There were no items for executive session at this time.

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 6:58 p.m.

Secretary for the Meeting