

GVR METROPOLITAN DISTRICT
Regular Meeting

Wednesday, April 16, 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
Bertha Bourgeois - Director	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. RFP Presentation – DHM Design Mark Wilcox (6:45 pm – 7:15 pm)

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7. Director Items (7:15 pm)
8. Approval of Minutes
 - a. March 19, 2025, Regular Board Meeting (7:20 pm)
 - b. April 2, 2025, Special Board Meeting
9. Board Reports Agenda (7:25 pm – 7:45 pm)
 - a. Financial Reports – March 31, 2025
 - b. President’s Report
 - c. District Manager’s Report
10. RFP Presentation–IDES Brandon Collins & David Lane (7:45 pm–8:15 pm)
11. Discussion Items – Unfinished Business (8:15 pm-8:45 pm)
 - a. Board Discussion of Proposals
 - b. Direction to Planning Committee
12. Discussion Items – New Business (8:45 pm – 9:00 pm)
 - a. Legal representation at monthly meetings (Director Noble)
 - b. Special Election Consideration (Director Britton)
13. 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.)*
14. Adjournment