

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL WORK SESSION OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, November 12, 2025, at 6:30 P.M. at the GVR
Metropolitan District Office, 18650 East 45th Avenue,
Denver, Colorado.

Attendance

The special work session 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
Charles Britton, Director
Lyman West, Director

Absent: None

Also in attendance was Micaela Duffy, District Manager and Secretary to the Board

Call to Order

Director Noble noted that there is a quorum of the Board in attendance and called the special meeting of the Board of Directors of the GVR Metropolitan District to order.

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. There were no conflicts of interest presented.

Budget Review

Ms. Duffy shared highlights from the preliminary budget. The Board reviewed the documents and asked questions for clarity and understanding.

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Adjournment

Upon a motion made by Director Gravenson, seconded by Director Stallman, and a vote of four in favor and two opposed (Director West and Director Britton), the meeting was adjourned at approximately 9:13 p.m.

Secretary to the Board