

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, June 19, 2024, 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:

Eric Gravenson, President
Lyman West, Vice President
Charles Britton, Secretary/Treasurer
Joyce Bennett, Director
Anthony Noble, Director
Matt Stallman, Director

Absent: None.

Also in attendance were Micaela Duffy, District Manager, GVR Metropolitan District; Ty Holman, Haynie & Co.; Connor Swatling, resident of the north side of GVR.

Call to Order

Chairman Gravenson 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.

Approval of Agenda

The Board reviewed the agenda. A motion was made and seconded to approve the agenda as presented, and upon a unanimous vote, the Board approved the agenda.

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.

RECORD OF PROCEEDINGS

Public Comment Period:

- Denver Police Dept. There were no comments from the Denver Police Department.
- Master HOA There were no comments from the Master Homeowners Association for Green Valley Ranch.
- CAB There were no comments from the CAB.
- Councilwoman Gilmore's Office There were no comments from Councilwoman Gilmore's office.
- Public Comment There were no comments from the public.

Audit Presentation

Ty Holman from Haynie & Company reviewed the audit with the Board, explained the process and requirements of the audit and answered questions from the Board. After review and discussion, a motion was made and seconded to accept the audit. Upon a vote of four in favor and two opposed (Director West and Director Britton) the audit was accepted. Mr. Holman will file the audit with the State Auditor.

Director Items

Director Britton asked if there were documented duties and responsibilities for the positions of Secretary and Treasurer. It was stated that the SDA or the statutes may provide that clarification. No other directors had items to share at this time.

Approval of Minutes

The minutes of the regular meeting of the Board of Directors held May 15, 2024, were reviewed. A motion was made by Director Britton, seconded by Director West, and upon unanimous vote, the minutes were approved.

The minutes of the special meeting of the Board of Directors held May 21, 2024, were reviewed. A motion was made by Director Britton, seconded by Director West, and upon a vote of four in favor and two abstaining (Director Noble and Director Stallman), the minutes were approved.

Board Reports:

- Financial Reports The financial reports for the period ending May 31, 2024, were reviewed. A motion was made by Director Britton, seconded by Director Stallman, upon motion and unanimous vote, the financials were approved.

RECORD OF PROCEEDINGS

- President's Report Chairman Gravenson shared that he has met weekly with the District Manager. He expressed that in the first half of the year, the Board has made a lot of progress with changes and updates, determining current and future projects and discussing new ways for reaching and improving what the District does for the community.

- District Manager's Report Ms. Duffy presented her report to the Board.

Ms. Duffy presented the board with the Resolution Adopting Technology Accessibility Statement that was presented previously for approval. A motion was made and seconded. Upon discussion and a unanimous vote, the resolution was approved.

Ms. Duffy presented the subscription agreement for Streamline for the website. A motion was made and seconded. Upon discussion and a unanimous vote, the agreement was approved.

Discussion Items / Unfinished Business: There were no items for discussion.

Discussion Items / New Business:

- Flower Installation Contract The Board was presented with a short form contract for review. A motion was made by Director Noble and seconded by Director Stallman. Upon discussion and a unanimous vote, the contract was approved.
- Limits for using short form contracts The Board discussed the amounts and projects for using the short form contract. A motion was made by Director West to make use of the short form contract with the amount does not exceed an amount of \$10,000, this was seconded by Director Noble. After additional discussion and unanimous vote, the use of the short form contract was approved.

Executive Session There was no executive session.

Additional Items Director West stated that he would like the Board to review the legal invoice prior to him approving the payment.

Adjournment Upon a motion duly made by Director West, seconded by Director Britton, and unanimously carried, the meeting was adjourned at approximately 9:39 p.m.

RECORD OF PROCEEDINGS

Secretary for the Meeting