

**GVR METROPOLITAN DISTRICT**

Regular Meeting

Wednesday, November 20, 2024

GVR Administrative Offices

18650 E. 45<sup>th</sup> 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
Vacancy	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. Director Items
  - a. Appointment of Board Secretary

# GVR METROPOLITAN DISTRICT

Regular Meeting

Wednesday, November 20, 2024

7. 2025 Proposed Budget
  - a. Public Hearing on 2025 Proposed Budget
  - b. Resolution re 2025 Proposed Budget/Appropriation of Funds
  - c. Certification of Mill Levy for 2025
  
8. Approve the Minutes from Prior Meetings
  - a. October 16, 2024, Regular Board Meeting
  - b. October 29, 2024, Special Board Meeting
  - c. October 30, 2024, Special Work Session
  - d. November 13, 2024, Special Board Meeting
  
9. Board Reports Agenda
  - a. Financial Reports – October 31, 2024
  - b. President’s Report
  - c. District Manager’s Report
  
10. Discussion Items – Unfinished Business
  
11. Discussion Items – New Business
  - a. Election Update
  
12. 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.)*
  
13. Adjournment

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted on the District’s website, <https://gvrmetrodistrict.com>, on or before Tuesday, November 19, 2024, more than 24-hours prior to the meeting.

/s/ Micaela Duffy

\_\_\_\_\_  
Micaela Duffy, District Manager