

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, April 2, 2025, at 6:30 P.M. at the GVR
Metropolitan District Office, 18650 East 45th Avenue,
Denver, Colorado.

Attendance

The special 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
Joyce Bennett, Director
Anthony Noble, Director
Matt Stallman, Director
Bertha Bourgeois, Director

Absent: Lyman West and Charles Britton

Also in attendance were Micaela Duffy, District Manager, GVR Metropolitan District.

Call to Order

Chairman Gravenson 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.

Approval of Agenda

The Board reviewed the agenda. A motion was made by Director Noble, seconded by Director Bennett, to approve the agenda as presented. Upon a unanimous vote, the agenda was approved.

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.

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Discussion Items /

Unfinished Business:

- HOA Contract Updates

Upon a motion by Director Noble, second by Director Bennett and a unanimous vote, the Board entered executive session at 6:36 pm for discussion related to contract negotiations related to the Amended and Restated Agreement for Covenant Enforcement and Design Review Services.

Executive Session

The Board exited the executive session at approximately 8:05 pm.

The Board directed the HOA committee to meet and discuss potential changes with the members from the HOA Board to see if an agreement for changes could be reached.

Adjournment

The meeting was adjourned at approximately 8:09 p.m.

Secretary to the Board