

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, June 21, 2017, 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:

Fenna Tanner, President  
Michael George, Treasurer  
Stephanie Brack, Vice President  
Roger Rohrer, Secretary  
Anthony Noble, Director  
Tim Camarillo, Director

Absent: Matt Stallman (absence excused).

Also present were Micaela Duffy, District Manager, GVR Metropolitan District; Barbara T. Vander Wall, Seter & Vander Wall, P.C., legal counsel; Eric Gravenson, Mariann Toomey, Increase Nditum, community members; Melissa Sotello, on behalf of Councilwoman Stacie Gilmore, Denver District 11; Charlie Foster, Town Center Metro District; and Officer Jay Casillas, Denver Police Department District 5.

### Call to Order

Director Tanner noted that a quorum of the Board was present with six directors in attendance. Thereafter, Director Tanner called the regular meeting of the Board of Directors of the GVR Metropolitan District to order.

### Approval of Agenda

The Board reviewed the agenda. Upon motion, second and unanimous vote, the Board approved the agenda as submitted.

### Conflict of Interest / Disclosure Matters

The Board had been previously advised that pursuant to Colorado law, certain disclosures by the Board members might

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be required prior to taking official action at the meeting. Legal counsel advised that written disclosures of the conflicts of interest for each Director had been filed with the Secretary of State prior to the meeting.

No additional conflict disclosures were announced.

## Public Comment Period:

- Denver Police Dept. Officer Jay Casillas reported on crime statistics for the prior period, noting that violent crime (domestic violence), robberies and property crime have shown a decrease for the period. Officer Casillas reported that the DPD “Kids with Cops” program is hosting a fishing event on July 1 at Berkley Lake, and that they are also looking for kids ages 12-18 to sign up for the JA program. There were several questions from the community regarding recent incidents, and requesting assurance that the police officers are appropriately monitoring the area and being responsive to complaints. Community members also expressed concerns regarding fireworks and the current dry environment.
- Master HOA There were no comments from the HOA at this time.
- CAB There were no comments from the CAB at this time.
- Councilwoman  
Gilmore’s Office Ms. Melissa Sotello, from Stacie Gilmore’s office, provided a brief update, including an announcement regarding the Far Northeast Area Plan public meeting scheduled for June 22, 2017.
- Public Comment Ms. Mariann Toomey expressed her concerns regarding the weeds and overgrowth at the area located at 38<sup>th</sup> and Himalaya, off of Tower Road. Ms. Duffy identified the area as being part of the Oakwood Homes project. Ms. Sotello stated that Denver Public Works Department is in conversations with Oakwood and with Aurora regarding cleanup efforts. Mr. Foster stated that he would raise the issue with the developer who is responsible for the area. There was also discussion about the trash and concrete blocks at 38<sup>th</sup> and Himalaya which needs attention.

There was no other public comment at this time.

[Mr. Increase Nditum departed at this time.]

## Approval of Minutes

The minutes of the regular meeting of the Board of Directors held May 17, 2017, were read. Upon motion and second, and

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unanimous vote, with Directors Rohrer and Brack abstaining, the Board approved the minutes as presented.

[Ms. Sotello departed at this time.]

## Attorney's Report

Ms. Vander Wall directed the Board members to her written legal report included in the meeting materials, including a brief update on the maintenance services building project.

## Board Reports: - May Financials

Director George presented the financial report and claims payable for the period ending May 31, 2017. He noted that the District's tax collections are at 67.14%. After motion, second and unanimous vote, the Board accepted the May financial report as presented.

## - District Manager's Report

Ms. Duffy referred the Board members to her report included in the meeting materials, and addressed the highlights. She provided forms to the Directors to be filled out regarding attendance at the SDA conference in September. She announced that the District's new website has gone "live" and she is looking for comments and feedback. Ms. Duffy reported that the car fest event was successful, and noted that new development may make it tough for the same location next year. The Beer Garden has invited the District to move to their location for the event next year. She advised that she has contacted the Split Rail Fence Company and Denver Fence Company. There will be a presentation on the fencing project at a future meeting, to address issues of materials, cost, options, assistance to the community, and District feedback opportunities.

## 2016 Budget Amendment

Ms. Duffy explained that the District is required to amend its 2016 budget to address the unanticipated expenditure of additional funds in the community program budget. The budget is being amended to increase this budget from \$170,750 to \$184,995. Ms. Vander Wall explained that a notice of public hearing has been published in *The Daily Journal*; the amended budget is also needed to complete the District's 2016 audit.

Director Tanner opened the public hearing on the proposed budget amendment. There were questions regarding the increased expenses, to which Ms. Duffy explained that the increase in enrollment in the youth programming caused additional salary expenses. After further discussion, and upon motion by Director Rohrer, second by Director Camarillo, the

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budget amendment and resolution were approved by unanimous vote.

## Discussion Items / Unfinished Business:

### - Building Update

Ms. Duffy gave a brief update on the publication of the request for proposals and the upcoming schedule of events.

## Discussion Items / New Business

There were no items of new business for discussion at this time.

## Director Items

Director Camarillo provided updates on his recent activities, including being a part of the neighborhood steering committee for an 18-month term, FAA drone licensing requirements, Aurora planning activities for the Nascar Entertainment Center, and his security training.

Director Brack reported that her house will be put on the market as of July 1, and she expects to move into her new home in October, 2017. She hopes to stay on the Board until the closing.

There were no other director items for discussion at this time.

## Other Business

There were no other business items for discussion at this time.

## Executive Session

There were no items for executive session at this time.

## Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at approximately 7:20 p.m.

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Secretary for the Meeting