

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, October 16, 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 was 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 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 vote of four in favor, and two opposed (Director West and Director Britton), 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.

Public Comment Period:

There were no members of the public present.

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Director Items	<p>Director West shared his thoughts on insurance, contracts, landscape contractors, safety clothing, volunteer reception, ponds, and luncheons with the staff. He also shared with the Board a document Harris Park Metropolitan District.</p> <p>Director Britton stated he is resigning as Secretary of the Board but would remain as Treasurer.</p>
Approval of Minutes	<p>The minutes of the regular meeting of the Board of Directors held September 18, 2024, were reviewed. A motion was made by Director Noble, seconded by Director Gravenston, to approve the minutes with adjustments. With a vote of four in favor, one opposed (Director Britton), and one abstention (Director Stallman), the minutes were approved.</p> <p>The minutes of the special meeting of the Board of Directors held October 9, 2024, were reviewed. A motion was made by Director Noble, seconded by Director Bennett, to approve the minutes as presented. With a vote of four in favor and two opposed (Director Britton and Director West), the minutes were approved.</p>
Board Reports:	
- Financial Reports	The financial reports for the period ending September 30, 2024, were reviewed. A motion was made by Director Noble, seconded by Director Stallman, and upon motion and unanimous vote, the financials were approved.
- President's Report	Chairman Gravenston shared his thoughts on bonuses and recognition.
- District Manager's Report	Ms. Duffy presented the board with an update on interest in the snow removal program, 38 th Ave project, and made suggestions for contract timelines.
Discussion Items / New Business:	The Board had been given the preliminary budget and a special meeting was scheduled to review the proposed budget in more detail.
Executive Session	There was no executive session.
Adjournment	Upon a motion duly made by Director Noble, seconded by Director Stallman, and unanimously carried, the meeting was adjourned at approximately 9:30 p.m.

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Secretary to the Board