

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, June 15, 2016, 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:

Michael George, Treasurer
Michael Haskins, Director
Matt Stallman, Director
Stephanie Brack, Vice President

Absent: Roger Rohrer, Fenna Tanner and Tim Camarillo
(absences excused).

Also present were Micaela Duffy, District Manager, GVR Metropolitan District; Barbara T. Vander Wall, Seter & Vander Wall, P.C., legal counsel; Eric Gravenson, Chuck Britton, and James Coleman, community members; Magen Elenz, representative for Councilwoman Stacie Gilmore, Denver District 11; Rose Thomas, GVR Master HOA; and Savannah Duffy.

Call to Order

In the absence of the Chair, Director Brack noted that a quorum of the Board was present with four directors in attendance. Thereafter, Director Brack called the regular meeting of the Board of Directors of the GVR Metropolitan District to order.

Approval of Agenda

The Board reviewed the agenda, and upon motion, second and unanimous vote, the Board approved the agenda as presented.

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:

- Master HOA

Ms. Rose Thomas provided an update on behalf of the Master HOA; including an announcement that the farmer's market has been approved to proceed, with participation to include the District, the HOA, Oakwood, the Sustainable Neighborhood Program, and the GVR Rec Center. The farmer's market will be held on Wednesday evenings from 5-7pm. The focus of the market will be on the farmer's and their produce. The first farmer's market is scheduled to take place on July 13, and will continue each week through the season. Ms. Thomas stated that they are looking for volunteers to assist with the farmer's market set up.

- CAB

There was no comment from the CAB at this time.

- Denver Police Dept.

There were no representatives from the Denver Police Department for comment at this time.

- Other

Mr. James Coleman introduced himself as a candidate running for the office State Representative District 7, for the seat being vacated by Representative Angela Williams.

Ms. Magen Elenz introduced herself as a representative of District 11 Councilwoman Stacie Gilmore. She reported on upcoming events, including the Denver Days and Senior Tea, and a public meeting on affordable housing.

Mr. Chuck Britton reported on discrimination, harassment and bullying that occurred against him at the last board meeting, and requested an apology within ten days. Members of the Board and the audience disagreed with the allegations.

There was no other public comment at this time.

Approval of Minutes

The minutes of the regular meeting of the Board of Directors held May 18, 2016, were read. Upon motion and second, and unanimous vote the Board approved the minutes as presented.

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Attorney's Report

Ms. Vander Wall directed the Board members to her written legal report included in the meeting materials.

Board Reports: - May Financials

Ms. Duffy inquired the Board regarding preferences for presentation of the District's financials. The Board agreed to proceed with a presentation to include a high level overview, with identification of extraordinary items.

Director George proceeded to present the financial report and claims payable for the period ending May 31, 2016. Upon motion, second and unanimous vote, the Board accepted the May 31, 2016 financial statements as presented.

Mr. Britton inquired as to District's surplus amounts, and about the funds being used for the District's maintenance building project.

District Manager's Report

Ms. Duffy reported that the Car Fest held on June 4, 2016 was successful, although it had a smaller turnout; she was appreciative of the cleanup efforts provided by the Boy Scouts. Director George suggested wording changes to the signage used, to not alienate the north side. She noted that the District's website project is in process. The District's 2015 audit will be presented at the next meeting, and will now include GASB 68 information. The maintenance building project is still in discussions with Denver and is going smoothly. The Board discussed the timing for completion of the proposed design, which is expected to take place within the next few weeks.

Discussion Items / Unfinished Business:

- District Committees

The Board reviewed the list of the District's six standing committees, including open seats to be filled by Board members. The Board discussed the various appointments of Directors to serve on these committees. Following discussion, and upon motion, second and unanimous vote, the Board approved the appointment of the directors to the standing committees, as discussed.

Discussion Items / New Business:

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

Executive Session

There were no items presented for executive session at this time.

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Director Items Director Haskins noted the availability of his first produced movie.

There were no other director items at this time.

Other Matters There were no other matters for discussion 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 7:32 p.m.

Secretary for the Meeting