

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING STUDY SESSION OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, November 16, 2023, at 6:30 P.M. at the  
GVR Metropolitan District Office, 18650 East 45th  
Avenue, Denver, Colorado.

### Attendance

The special meeting study session 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:

Anthony Noble, President  
Matt Stallman, Secretary/Treasurer  
Eric Gravenson, Director  
Lyman West, Director  
Joyce Bennett, Director  
Chuck Britton, Director

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

### Call to Order

Director Noble noted that there is a quorum of the Board with six directors in attendance. Thereafter, Director Noble called the special meeting study session of the Board of Directors of the GVR Metropolitan District to order.

### Draft 2024 Budget Workshop

The Board members participated in a budget workshop on the District's draft 2024 budget, with questions addressed by Ms. Duffy.

### Other Business

There was no other business 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 9:04 p.m.

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Secretary for the Meeting