

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, November 13, 2024, 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
Lyman West, Vice President
Chuck Britton, Secretary/Treasurer
Joyce Bennett, Director
Anthony Noble, Director
Matt Stallman, Director

Also in attendance were Micaela Duffy, District Manager and Sabrina Foss-Stockwell, Assistant Manager, GVR Metropolitan District.

Call to Order

Director Gravenson noted that there is a quorum of the Board.

Approve Agenda

Upon a duly made motion, seconded, and a unanimous vote, the agenda was approved.

Conflicts of Interest

There were no conflicts of interest presented.

President's Report

Director Gravenson discussed the previous publicity that Green Valley Ranch has received in the prior years and the image that it has created for the community. He expressed his desire to see the snow removal program move forward and how this could receive positive press. The program not only is a good way to help members of the community but can be a step in starting to rebuild the image of the community.

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Snow Removal Program

Review Proposals

The Board reviewed the two proposals received. After questions and discussion, a motion was made by Director Noble to accept the proposal for Altitude Xeriscape. This was seconded by Director West, and with a vote of five in favor and one opposed (Director Britton), the motion passed.

Review Contract

The Board reviewed the proposed contract. After questions and discussion, Director Noble made a motion to approve the contract. The motion was seconded by Director Stallman, and with a vote of four in favor and two opposed (Director West and Director Britton), the motion passed.

Annual Evaluation Review

A motion was made by Director Stallman and seconded by Director Bennett, and all in favor, to go into the executive session. The Board entered executive session at approximately 7:35 pm. The Board exited executive session at approximately 9:02 pm. (Directors Noble, West and Britton parted at various times during the session)

Adjournment

The meeting ended at 9:03 pm.

Secretary to the Board