

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, October 30, 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

Absent: Matt Stallman

Also in attendance were Micaela Duffy, District 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.

Review of Preliminary Budget

The budget had previously been presented to the Board. The budget was reviewed by the members present. The Board asked questions regarding various portions of the budget and Ms. Duffy responded to the questions.

Adjournment

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 9:23 p.m.

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Secretary to the Board