

**GVR METROPOLITAN DISTRICT**

Regular Meeting

Wednesday, September 18, 2024

GVR Administrative Offices

18650 E. 45<sup>th</sup> Ave

Denver, Colorado 80249

6:30 p.m.

<u>Board of Directors</u>	<u>Term Expiration</u>
Eric Gravenson – President	2027
Lyman West – Vice President	2025
Charles Britton – Secretary/Treasurer	2027
Joyce Bennett - Director	2027
Anthony Noble – Director	2025
Matt Stallman – Director	2027
Vacancy	2025

**MISSION STATEMENT**

The GVR Metropolitan District is committed to providing a quality living environment to its residents through excellent stewardship of financial resources, environmentally conscious, well cared for landscaping and quality community experiences.

**VISION STATEMENT**

To develop, maintain, and foster a community where all members will be encouraged to participate, contribute, and realize the full potential of a District dedicated to serving the needs of its residents.

**OATH OF OFFICE**

I affirm that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the GVR Metropolitan District upon which I am about to enter to the best of my ability.

**AGENDA**

1. Call to Order
2. Establish Quorum/Attendance
3. Approve Agenda
4. Conflict of Interest Disclosures
5. Public Comment (limited to 3 minutes per person unless arranged in advance of the meeting date; public comment period limited to 20 minutes in total)
6. Director Items

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7. Approve Minutes from Prior Meetings
  - a. August 21, 2024, Regular Board Meeting
8. Board Reports Agenda
  - a. Financial Reports – August 31, 2024
  - b. President’s Report
  - c. District Manager Report
9. Discussion Items – Unfinished Business
  - a. HOA Agreement
10. Discussion Items – New Business
  - a. District Manager Agreement Renewal (\*Following Executive Session discussion, unless requested to be discussed in open session)
11. Executive Session: *(If needed, an executive session may be called (1) for purposes of discussion of personnel matters related to the evaluation of the District Manager and developing negotiating positions pursuant to the district management services agreement, and consulting with the attorney and receiving advice thereon, authorized pursuant to § 24-6-402(4)(f), (e) & (b), C.R.S.; and (2) for purposes of consulting with the attorney and receiving advice on specific legal questions, and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the fence replacement project and contract for same, authorized pursuant to § 24-6-402(4)(b) and (e), C.R.S.; only after announcement at the public meeting of the specific topic for discussion and the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present of the Board.)*
12. Adjournment

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted on the District’s website, <https://gvrmetrodistrict.com>, on or before Tuesday, September 17, 2024, more than 24-hours prior to the meeting.

/s/ Micaela Duffy

Micaela Duffy, District Manager