

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, November 20, 2019, 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:

Matt Stallman, President
Roger Rohrer, Treasurer
Anthony Noble, Secretary
Eric Gravenson, Director
Tim Camarillo, Director

Absent: William Thomas (absence excused).

Also present were Micaela Duffy, District Manager, GVR Metropolitan District; Barbara T. Vander Wall, Seter & Vander Wall, P.C., legal counsel; and Melissa Sotelo, Office of Councilwoman Stacie Gilmore, Denver District 11.

Call to Order

Director Stallman noted that a quorum of the Board was present with five directors in attendance. Thereafter, Director Stallman called the regular meeting of the Board of Directors of the GVR Metropolitan District to order.

Approval of Agenda

The Board reviewed and 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 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.

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Public Comment Period:

- Denver Police Dept. There were no representatives from the Denver Police Department in attendance for comments.
- Master HOA There were no representatives nor comments from the HOA at this time.
- CAB There were no representatives nor comments from the CAB at this time.
- Councilwoman Gilmore's Office Ms. Melissa Sotelo, representative for Councilwoman Gilmore's office, reported on various items including the recent meeting to discuss the design for the new community pool; protected bike lanes to be installed in 2020; and the upcoming holiday party. She noted that volunteers from District No. 11 are needed for the bike lane committee.
- Public Comment There were no comments from the public at this time.

Approval of Minutes

The minutes of the regular meeting of the Board of Directors held October 16, 2019, were reviewed. Upon motion, second, and unanimous vote the Board approved the minutes as presented.

Attorney's Report

Ms. Vander Wall directed the Board members to the written legal report included in the meeting materials; she pointed out that the proposed license agreement with Denver Parks and Rec for access to provide irrigation to Denver-owned medians, will be modified at a later date to address Xcel Energy requirements.

2020 Proposed Budget / Public Hearing:

Ms. Vander Wall noted that the meeting had been published as the District's public hearing for its 2020 proposed budget.

Director Stallman opened the hearing for public comment on the District's proposed budget for 2020. There being no members of the public present, Director Stallman then closed the public hearing.

The Board discussed the draft budget. Ms. Duffy indicated there were no changes from the budget presentation provided at the October meeting. Following a motion by Director Noble, second by Director Camarillo, the Board approved the proposed

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2020 budget, and approved the resolution adopting the 2020 budget, appropriating the funds and certifying the mill levy, as presented and with flexibility for minor changes resulting from any deviations in the District's final assessed valuation.

Board Reports:

- October 2019 Financials

Director Roger Rohrer presented the financial report and claims payable for the period ending October 31, 2019. He presented the balance sheet and the District's revenues and expenditures, and the status of the District's property tax collections. Upon motion, second and unanimous vote, the Board approved the October financial report and payment of claims as presented.

- District Manager's Report

Ms. Duffy presented her manager's report to the Board. She provided an update on the trim work being performed, and a status update on the fence project. She noted that the District has invoiced Kum and Go for system development fee payment. The new sign for the maintenance facilities has been installed, and 8 new trees have been installed.

Discussion Items / Unfinished Business:

Director Gravenson inquired as to the process on the security project. Ms. Duffy reported that she is still researching camera equipment. Director Gravenson suggested that the District may want to install new utility lines to allow for an upgraded video system. He noted this may be preferable to solar powered cameras, which may last longer. Director Noble suggested the District consider solar power with battery backup as an option. Ms. Duffy agreed to look into these suggestions.

Discussion Items / New Business

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

Executive Session

There were no items brought forward for executive session at this time.

Director Items

The Board determined there was not a business need to hold a meeting in December, and agreed to cancel the Board meeting.

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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 7:03 p.m.

Secretary for the Meeting