

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Thursday, January 10, 2024, at 2:00 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, Director
Lyman West, Director
Joyce Bennett, Director
Chuck Britton, Director

Absent: Anthony Noble and Matt Stallman (absence excused)

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 with four directors in attendance. Thereafter, Director Gravenson called the special meeting of the Board of Directors of the GVR Metropolitan District to order.

Approval of Agenda

The Board reviewed the agenda. Upon motion, second and unanimous vote, the Board approved the agenda as presented.

Review of Personnel Manual

The Board members reviewed the full personnel manual. There was discussion on several areas of the manual and recommended changes. A redlined version of the changes will be reviewed at the January 17, 2024 regular 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 6:04 p.m.

Secretary for the Meeting