

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE  
GVR METROPOLITAN DISTRICT**

**FORMATION OF CONSERVATION SPECIAL COMMITTEE**

WHEREAS, the GVR Metropolitan District (the “**District**”) is a quasi-municipal corporation and political subdivision of the State of Colorado, duly organized pursuant to §§ 32-1-101, *et seq.*, C.R.S.; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “**Board**”) shall have the management, control and supervision of all the business affairs of the District; and

WHEREAS, the Board finds the formation of one or more committees for the purposes of considering, investigating, advising, and reporting to the Board on certain designated areas and/or topics from time to time will assist with the administrative and ministerial operations of the District, will assist the Board in the performance of its duties, and is in the best interests of the District; and

WHEREAS, the District previously adopted its Standard Operating Procedures as updated on March 21, 2018 and provided for the formation of special committees appointed as the need arises, to carry out a specific task; and

WHEREAS, the District now wishes to form a Conservation Special Committee and establishes the scope and parameters of the special committee as described in **Exhibit A** attached hereto.

Adopted this 20th day of February, 2019.

**GVR METROPOLITAN DISTRICT**

  
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_  
Secretary



# GVR Metropolitan District

## Special Committee Conservation Committee

### CONSERVATION COMMITTEE

- A. Purpose: The purpose of the Conservation Committee is to review areas of the community where savings can be created with reduction in water costs, staff time, maintenance and the use of outside vendor expense, in connection with the District’s landscape activities. The committee will work to find areas that can be updated and determine plans for changes that would reduce the costs. The committee will then make recommendations to the Board of Directors regarding those changes for review and approval.
- B. Composition: The Conservation Committee shall have up to nine members.
- C. Meeting Date/Time: First Thursday of the month at 6:00 pm.
- D. Time Frame: The Conservation Committee will meet monthly until a plan is prepared and presented to the Board of Directors and approved or is determined by the Board to not proceed.

Title	Name	Email
District Director		
District Director		
District Manager		
Facilities Manager		
Community Member		
Community Member		
Community Member		
Community Member		
Community Member		