

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, January 15, 2025, 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:

Eric Gravenson, President  
Lyman West, Vice President  
Charles Britton, Secretary/Treasurer\*  
Joyce Bennett, Director  
Anthony Noble, Director  
Matt Stallman, Director

Absent: None.

\*Departed when noted

Also in attendance were Micaela Duffy, District Manager, GVR Metropolitan District; and Joan Fritsche, Fritsche Law.

### Call to Order

Chairman Gravenson noted that there is a quorum of the Board in attendance and called the regular meeting of the Board of Directors of the GVR Metropolitan District to order.

### Approval of Updated Agenda

The Board reviewed the agenda. A motion was made by Director Noble, seconded by Director Stallman to approve the agenda as presented. Upon a vote of four in favor, and two opposed (Director West and Director Britton), the Board approved the agenda.

### 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

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prior to taking official action at the meeting. There were no conflicts of interest presented.

Public Comment Period: There were no members of the public in attendance.

Director Items Director Britton shared concerns regarding the way the board performs and how the money is spent. He provided the board with a copy of his concerns.\*

Director West shared concerns with the purpose of the director items section of the agenda.

Approval of Minutes The minutes of the regular meeting of the Board of Directors held December 11, 2024, were reviewed. A motion was made by Director Noble, seconded by Director Stallman, to approve the minutes as amended. With a vote of four in favor and one opposed (Director West), the minutes were approved.

## Board Reports:

- Financial Reports There were no financial reports presented.

- President's Report Chairman Gravenson presented a press release for the snow removal program for the board to review and discussion.

- District Manager's Report Ms. Duffy presented her report to the Board and shared information regarding the first snow removal process by the vendor. Questions were presented regarding other items in the report.

Discussion Items / Unfinished Business: There were no unfinished items presented.

Discussion Items / New Business: A resolution designating meeting schedule and posting location was presented. Upon a vote of all in favor, the resolution was accepted.

A resolution calling the 2025 election and appointing a designated election official was presented. Upon a vote of four in favor and one opposed (Director West), the resolution was accepted.

The 2025 audit engagement letter was presented. Upon a vote of four in favor and one opposed (Director West), the engagement letter was accepted.

The Board discussed the video recordings of the meetings and distribution of the video. The board determined to post the videos on the website.

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Executive Session

There was no executive session.

Adjournment

Upon a motion made by Director Noble, seconded by Director Stallman, and unanimously carried, the meeting was adjourned at approximately 8:15 p.m.

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Secretary to the Board