

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, February 21, 2018, 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:

Fenna Tanner, President
Roger Rohrer, Secretary
Matt Stallman, Vice President
Michael George, Treasurer
Tim Camarillo, Director
Anthony Noble, Director

Absent: None.

Also present were Micaela Duffy, District Manager, GVR Metropolitan District; Barbara T. Vander Wall, Seter & Vander Wall, P.C., legal counsel; Rose Thomas, GVR Master HOA; Jim Tanner and Eric Gravenson, residents of the District; Dondre Smallwood, Councilwoman Gilmore's office; and Officer Marika Putnam, Denver Police Department District 5.

Call to Order

Director Tanner noted that a quorum of the Board was present with six directors in attendance. Thereafter, Director Tanner called the regular 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.

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

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interest for each Director had been filed with the Secretary of State prior to the meeting.

No additional conflict disclosures were announced.

Public Comment Period:

- Denver Police Dept. There was no representative from the Denver Police Department for comment at this time.
- Master HOA Ms. Rose Thomas noted there was nothing of significance to report. She commended Karen and Micaela regarding the improvements to the VMS software, which should improve the services.
- CAB There was no report from the CAB at this time.
- Councilwoman Gilmore's Office Mr. Dondre Smallwood reported on the upcoming Day of Beauty, and also reported on the ongoing infrastructure improvements being installed on Pena Boulevard.
- 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 January 17, 2018, were read. Upon motion, second, and unanimous vote, the Board approved the minutes as presented, with abstentions by Directors Tanner and George.

Attorney's Report

Ms. Vander Wall directed the Board members to her written legal report included in the meeting materials, with details regarding recent legislative activity, and the upcoming 2018 directors' election.

Board Reports:

- December Financials Mr. George presented the final financial report for the period ending December 31, 2017 and the financial report for the period ending January 31, 2018. Upon motion, second and unanimous vote, the Board approved the December and January financial report as presented.
- District Manager's Report Ms. Duffy reported on the plans for the annual Car Fest event, to take place on June 2, 2018. Proposed modifications to the District's Standard Operating Procedures will be brought to the Board next month for review. Ms. Duffy and Joe Erjavec met with representatives of the TREX company for additional

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information regarding the product, to be used for the fence project.

Discussion Items /
Unfinished Business:
- Building Update

Ms. Duffy reported on the status of the maintenance building project and an update on the contractor's punch list, as well as an update on Denver's handicap ramp and sidewalk requirements.

Public Comment, cont.
- Denver DPD

Officer Marika Putnam and her partner arrived. She reported that the main issue being dealt within the community is the puffers; there have been 31 incidents since October. Otherwise she noted that crime is down for the area. The Police Department has received two new recruits. Board members expressed concern that there is insufficient police patrol for the area. Officer Putnam noted that the Commander's goal is to have 2-3 officers in every precinct for every shift.

Discussion Items / New
Business

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

Director Items

Director Camarillo reported that a far northeast neighborhood steering committee meeting is scheduled for tomorrow at the GVR library.

Director George thanked the Board for the well wishes during his absence for medical issues.

There were no other director items brought forth at this time.

Other Business

There was no other business for discussion at this time.

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 6:55 p.m.

Secretary for the Meeting