

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Thursday, August 15, 2013, at 6:00 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:

Michael George, President
Mary Schumer, Secretary
Anthony Noble, Treasurer
Roger Rohrer, Director
Elaine Smith, Director
Fenna Tanner, Vice President

Absent: Michael Haskins (absence unexcused).

Also present was Dee Mares, Office Manager, GVR Metropolitan District.

Call to Order

Director George noted that a quorum of the Board was present with six directors present. Thereafter, Director George called the special meeting of the Board of Directors of the GVR Metropolitan District to order.

Approval of Agenda

The Board reviewed the agenda, and 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 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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Conduct Interviews of
Candidates

At this time, the Board conducted second round interviews of the following top-ranked candidates for the position of District Manager: Robert Crabb and Micaela Duffy.

Each candidate presented a response to the topic posed by the Board: "Various attempts have been made to improve communication and increase participation within the GVR Metropolitan community. Please prepare a ten to fifteen minute presentation describing your plan (approach) to address these issues. Allow up to fifteen minutes for questions and answers."

Following the interviews of each candidate, and upon discussion by the Board, Director George was directed to perform reference checks on both candidates by Friday, August 16, 2013. The Board then agreed to discuss the selection of a final candidate at the next Board meeting, in executive session with any actions to be taken to follow in open session.

- Other

There was no other items 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 7:55 p.m.

Secretary for the Meeting