

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, November 14, 2012, at 6:00 P.M. at the
GVR Community Library, 4586 N. Andes Ct.,
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
Fenna Tanner, Vice President
Anthony Noble, Treasurer
Mary Schumer, Secretary
Elaine Smith, Director
Roger Rohrer, Director
Michael Haskins, Director

Absent: none.

Also present were Andrew Pimental, District Manager, GVR Metropolitan District; David Peterson, Design Concepts; and John Barnholt, Green Play, LLC.

Call to Order

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

- Public Comment

There were no comments from members of the public.

Presentation by Green Play

John Barnholt and David Peterson gave a presentation to the Board regarding the preliminary results of the community survey along with the inventory analysis report, qualitatively and quantitatively as completed. They discussed the different options of what the community expressed in the survey. Maps were shown reflecting that the “walkability” to parks and recreation is good in most parts of GVR. The discussion

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continued and focused on some possible partnerships that can be examined for future larger projects. The District can focus its immediate efforts on smaller projects identified in the process. The consultant group reinforced the message that many of the results will require the District to work with the City and County of Denver to make sure that Denver understands the results of these efforts, and help be part of the overall Denver Master Plan to improve services to the Green Valley Ranch community and surrounding areas within the City.

There were no director items at this time.

Director Items

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 7:48 p.m.

Secretary for the Meeting