

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, July 31, 2013, at 6:30 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
Michael Haskins, Director
Elaine Smith, Director
Fenna Tanner, Vice President

Absent: Roger Rohrer (absence excused).

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.

RECORD OF PROCEEDINGS

Conduct Interviews of Candidates

At this time, the Board conducted interviews of the following identified top four candidates for the position of District Manager: Matt Casparius (via skype), Michele Ray-Brethower (via skype), Micaela Duffy, and Robert Crabb.

Following the interviews of each candidate, and upon discussion by the Board, the Board agreed that the following procedure would take place:

The public posting of the position will be removed from all sites on Thursday morning, August 1, 2013. Each Director will rank the four candidates from one to four, with one being the top ranking. (No duplication of number allowed.) Each Director will email his/her rankings to Dee Mares (Office Manager), no later than 7:00 a.m. Friday, July 2, 2013. Mrs. Mares will compile the rankings to ascertain the top two (2) candidates. Michael George will then contact references for the two finalists.

The Board then discussed the criteria for the final interview of the two finalists. Following discussion the Board agreed to the following procedure:

The two finalists will be notified that their final interviews will consist of a ten to fifteen minute presentation on the following question: "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."

The Board agreed to hold a special meeting on Thursday, August 15, 2013 at 6:00 p.m. to hear the presentations from the two top-ranked candidates.

- Other

The Board held a discussion regarding Andrew Pimental's pay for performance bonus as District Manager. Following discussion, upon motion by Director Haskins, second by Director Noble, and unanimous vote, the Board approved a bonus of 2.7% of Mr. Pimental's six month salary at the time of his resignation to accept another position out of state.

RECORD OF PROCEEDINGS

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 9:10 p.m.

Secretary for the Meeting