

**GVR METROPOLITAN DISTRICT**

**RESOLUTION NO. 12-14-11B**

**In Support of the Application for a  
Parks and Outdoor Recreation Planning Grant  
from the State Board of the Great Outdoors Colorado  
(2012 District Master Plan)**

WHEREAS, the GVR Metropolitan District (“District”) owns and maintains certain open space properties, and the City and County of Denver owns and maintains certain adjacent park property, located throughout the District, Denver, Colorado; and

WHEREAS, the District’s Board of Directors (“Board”) recognizes a desire to develop a parks and recreation master plan (“Master Plan Project”) due to a need to redevelop and enhance the open space properties and perhaps purchase additional properties to meet future outdoor parks and recreation needs for the public and the District’s community; and

WHEREAS, the Board desires to apply for a Spring 2012 Planning Grant from Great Outdoor Colorado (“GOCO”) in the amount of \$40,000 to be used for the Master Plan Project; and

WHEREAS, the Board supports the GOCO planning grant application for the Master Plan Project.

NOW THEREFORE, be it resolved by the Board of Directors of the GVR Metropolitan District, as follows:

Section 1. The Board supports the planning grant application to GOCO for the purpose of the Master Plan Project, including the appropriation of District matching funds of at least 33% of the total project cost for obtaining such planning grant funds. (25% matching funds required by GOCO.)

Section 2. The Board acknowledges that it has sufficient funds required to be expended to meet the terms and obligations of the proposed planning grant.

Section 3. The Master Plan Project would be for development of properties owned by the District and anticipated to be owned by the District for the next 25 years.

Section 4. Upon completion of the project, the Board anticipates continuing to use the information gathered to drive the future of development of parks and recreation amenities within the District for the next 25 years and acknowledges the need to

appropriate sufficient funds for development and maintenance of added amenities for the community in the District's annual budget.

Section 5. The District has the means to prioritize and complete projects identified in the Master Plan Project. The District's General Manager, Community Programs Manager and Facilities Manager have extensive experience in coordinating and completing park and common area improvements, running competent recreation programs, and coordinating and completing other capital projects.

ADOPTED AND APPROVED THIS 14TH DAY OF DECEMBER, 2011.

GVR METROPOLITAN DISTRICT

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By: Michael George, President

ATTEST:

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By: Mary Schumer, Secretary