

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, March 19, 2014, 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:

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

Absent: Michael Haskins (absence excused).

Also present were Micaela Duffy, District Manager, GVR Metropolitan District; Barbara T. Vander Wall, Seter & Vander Wall, P.C., legal counsel; Jim Tanner, Eric Gravenson, Mariann Toomey, and Joanne True, District residents; Charlie Foster, Town Center Metropolitan District, Brandi Thomas*, Community Resource Officer - Denver Police Department..

[*Departed where indicated.]

Call to Order

Director George noted that a quorum of the Board was present with five directors present. Thereafter, Director George called the regular 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

RECORD OF PROCEEDINGS

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.

Approval of Minutes

The minutes of the regular meeting of the Board of Directors held February 19, 2014, were read. Upon motion and second, and unanimous vote, with Director Rohrer abstaining, the Board approved the minutes as presented.

Public Comment Period:

- Public Comment

Ms. Joanne True spoke on several items: (1) an inquiry regarding the construction activity associated with the realignment of the drainage ditch at 38th Avenue; (2) an inquiry about the term limited directors; (3) comments regarding observations of District personnel at work; (4) comments regarding recent gang-related activity in her neighborhood involving the police; and (5) an inquiry regarding the solar panel proposal.

- Denver Police Dept.

Community Resource Officer, Brandi Thomas, shared information regarding crime statistics for District No. 5. She noted that burglaries have decreased, and theft of and theft from motor vehicles have increased. She has placed a request to have police car presence at the upcoming GVR car show in June. There is a new Street Crime Action Team (“SCAT”) in place, whose job is to do pro-active police work. Commander Thomas responded to comments raised by Ms. True regarding the recent criminal activity in her neighborhood.

Ms. Duffy requested obtaining additional police coverage for the detention pond located at 47th and Jebel where kids frequently climb over the wrought iron fence enclosure.

[*Officer Thomas departed at this time.]

- Additional Public Comment

Ms. True inquired about the status of the solar panel proposal, and was advised that the proposal is no longer being considered. Mr. Charlie Foster added that there will be two large solar panel arrays on display at the State Land Board owned property.

- HOA

There were no comments from the HOA at this time.

RECORD OF PROCEEDINGS

- District Manager Goals Ms. Duffy referred the Board to the District manager goals she prepared as part of her contract, which had been distributed to the Directors. The Board reviewed the goals and had no additional comments.

Discussion Items / New Business:

- Detention Pond Contract with Denver Ms. Vander Wall reviewed the contract with Denver for the conveyance of the detention pond located at 41st and Ensenada. The pond has been maintained by the HOA, but has been owned by Denver. As part of the conveyance process, the HOA will need to also convey its maintenance responsibilities to the District. Ms. Vander Wall will do some research regarding how the HOA was delegated the responsibility. Pursuant to Denver policies and procedures, the conveyance process may take six months following execution of the contract. After further discussion, and upon motion, second and unanimous vote, the Board approved the contract as presented, and authorized legal counsel to proceed with obtaining title work for the parcel.

Director Items Director Noble advised that he will be absent next week for Spring Break.

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 7:25 p.m.

Secretary for the Meeting