

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, January 21, 2015, 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:

Fenna Tanner, Vice President
Anthony Noble, Treasurer

Tim Camarillo, Director
Mary Schumer, Secretary
Matt Stallman, Director

Absent: Roger Rohrer (absence excused)
Michael Haskins (defer to next meeting)

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 Earleen Brown, community members; Rose Thomas and Dave Neubauer, GVR Master HOA; Charlie Foster, Town Center Metropolitan District; Lieutenant Darryl Miller* and Community Resource Officer Sherikera Heflin Herrera*, Denver Police Department.

[*Departed where indicated.]

Call to Order

In the absence of Director Rohrer, Director Tanner noted that a quorum of the Board was present with five directors present. Thereafter, Director Tanner 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.

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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.

Public Comment Period:

- Denver Police Dept.

Lieutenant Dan Miller introduced himself as being new to Precinct 513. He provided statistics on crime in the area for the recent period, noting that it has decreased approximately 30% in most categories over the last month. He and Officer Hefflin Herrera responded to questions regarding recent incidents in the area.

[*The Denver Police Officers departed at this time.]

- HOA

There was no update from the Master HOA.

- CAB

Mr. Charlie Foster reported as having just left the CAB meeting, at which new officers were elected.

- Other

Mariann Toomey stated that she really likes the District's fence that was recently installed.

There was no other public comment at this time.

Approval of Minutes

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

Attorney's Report

Ms. Vander Wall directed the Board members to her written legal report included in the meeting materials, which will be further discussed as specific agenda items. She indicated that the 2015 legislative session has commenced, and that her firm participates with the SDA legislative committee, which includes the monitoring of bills as they are introduced which may impact special districts.

Ms. Vander Wall also distributed the 2015 conflicts of interest forms, which identify any conflicts of interest to be disclosed for filing with the Secretary of State per statutory requirements, and

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director qualification affidavits, for completion by each director.

Board Reports:

- December Financials

Director Noble presented the financial report and claims payable for the period ending December 31, 2014. He indicated that the December financials are not ready to be put in final form pending any year-end adjustments, which still need to be made. Action on the December financial report will be deferred to the February meeting. He noted that the District is on track regarding actual versus budgeted numbers. The District's accounts payable reflect normal expenses for the period, including workers' compensation and insurance payments. The payables also include the deposit made to Split Rail Fence. He reported that the District has reached greater than 99% in its tax collections for year 2014.

District Manager's Report

Ms. Duffy referred the Board members to her written monthly report and reported on the highlights. She reported that the parking lot light has been fixed. She updated the Board on discussions with the District's fence contractor regarding the improper removal of existing fence materials. Ms. Duffy and Ken Albert attended a landscaping training session. One of the participating landscaping contractors has agreed to donate landscaping materials to the District, which may be used in the District's demonstration garden.

Discussion Items / Unfinished Business:

There was no unfinished business for discussion at this time.

Discussion Items / New Business:

- Resolution re Annual Administrative Items

Ms. Vander Wall presented the District's 2015 Annual Administrative Resolution, which calls out a number of items to be addressed annually by the Board, including the District's 2015 meeting schedule, the designation of newspaper for publication of legal notices, posting locations, and compensation to the Directors subject to statutory limits. The Board changed its meeting date in September to the second Wednesday, to accommodate attendance at the Special District Association conference. Following further discussion, and upon motion by Director Noble, second by Director Schumer, and unanimous vote, the Board approved the resolution with the modification in the September meeting date as discussed.

