

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, May 18, 2016, 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:

Roger Rohrer, President  
Fenna Tanner, Vice President  
Anthony Noble\*, Treasurer (Outgoing Director)  
Michael George, Secretary  
Matt Stallman, Director  
Stephanie Brack, Director (Incoming Director)

Absent: Michael Haskins and Tim Camarillo (absences excused).

Also present were Micaela Duffy, District Manager, GVR Metropolitan District; Barbara T. Vander Wall, Seter & Vander Wall, P.C., legal counsel; Jim Tanner, Mariann Toomey, Eric Gravenson, Chuck Britton, and Debbie Tom, community members; Melissa Sotelo, representative for Councilwoman Stacie Gilmore, Denver District 11; Rose Thomas, GVR Master HOA; John Foote, Citizen's Advisory Committee; Charlie Foster, Town Center Metropolitan District; Community Resource Officer Armando Cruz\*, Denver Police Department.

[\*Arrived / departed where indicated.]

### Call to Order

Director Rohrer noted that a quorum of the Board was present with four directors in attendance. Thereafter, Director Rohrer 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

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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.

## Public Comment Period:

### - Master HOA

Ms. Rose Thomas provided an update on behalf of the Master HOA; including an update on the bylaws committee and review. She noted that the farmer's market discussions have narrowed the location to two options. The recent "HOA Night" was a success, and will now be held on a quarterly basis.

### - CAB

Mr. John Foote reported on recent discussions of the CAB in opposition to the nearby townhome development project.

### - Denver Police Dept.

Officer Armando Cruz introduced himself from the Denver Police Department. He reported on the crime statistics for the recent period, noting that auto theft statistics are up. He also reported an upcoming meeting at The Hub, on Northfield Boulevard.

[\*Director Noble arrived during this discussion.]

[\*Officer Cruz departed at this time.]

### - Other

Ms. Melissa Sotelo introduced herself as a representative of District 11 Councilwoman Stacie Gilmore. She reported on the upcoming tree planting event, large item pickup, and the celebration of community scheduled for May 21, 2016.

Mr. Chuck Britton asked whether it is ever ok to steal. He spoke on the creation of the metropolitan district with assistance from Chuck Spratt and the issuance of ten million dollars in bonds. He stated that the District has now paid off its bonds and that the District is no longer needed. He noted that the services provided by the District take away revenues from small businesses.

There was no other public comment at this time.



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## Discussion Items / Unfinished Business:

### - District Website

Ms. Duffy reported on discussions with the District's current website contractor "No Pickles", including costs of service and plug-ins. Ms. Duffy reported that she will be meeting with someone from another district to see how their site and social media works for them. She asked the Board to identify and send to her examples of what is liked or disliked in different websites. Director Rohrer stated that he likes the current graphics, but would like to see the graphics updated to look more contemporary. Additional discussion noted that having a website visitor "head count" on the site would be important. Others noted the challenge to differentiate the HOA's website from that of the District, and the need to have them look different.

## Discussion Items / New Business:

There were no items of new business for discussion at this time.

## Executive Session

There were no items presented for executive session at this time.

## Director Items

Director Rohrer announced that he is very proud of the work that the District Board does. Director Brack stated that she is excited to join the Board. Director Stallman announced that he is busy getting the new Boy Scout troop constituted.

There were no other director items at this time.

## Other Matters

There were no other matters 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 7:15 p.m.

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Secretary for the Meeting