

GVR METROPOLITAN DISTRICT

Regular Meeting

Wednesday, November 21, 2018

Denver, Colorado

6:30 p.m.

<u>Board of Directors</u>	<u>Term Expiration</u>
Matt Stallman – President	2022
Michael George – Vice-President	2020
Roger Rohrer – Treasurer	2020
Anthony Noble – Secretary	2022
Tim Camarillo – Director	2020
Eric Gravenson – Director	2020
William Thomas – Director	2022

AGENDA

1. Call to Order
2. Establish Quorum/Attendance
3. Approve Agenda
4. Conflict of Interest Disclosures
5. Comment Period
 - a. Denver Police Department
 - b. Master Homeowners Association for Green Valley Ranch
 - c. Community Advisory Board (CAB)
 - d. Councilwoman Gilmore's Office
 - e. Public (limited to 3 minutes per person unless arranged in advance of the meeting date; public comment period limited to 20 minutes in total)
6. Approve Minutes from Prior Meetings
 - a. October 17, 2018 Regular Board Meeting
7. Attorney Report
8. 2019 Proposed Budget
 - a. Public Hearing on 2019 Proposed Budget
 - b. Resolution re 2019 Proposed Budget/Appropriation of Funds
 - c. Certification of Mill Levy for 2019
9. Board Reports Agenda
 - a. Financial Reports – October 31, 2018
 - b. District Manager Report
10. Discussion Items – Unfinished Business
 - a. Other

GVR METROPOLITAN DISTRICT

Regular Meeting

Wednesday, November 21, 2018

Page 2

11. Discussion Items – New Business
 - a. Landscape Maintenance Contract (executive session)
 - b. District Manager Agreement Renewal (executive session)
 - c. Volunteer of the Year
12. Director Items
13. Executive Session: *(If needed, an executive session may be called for the purposes of discussion for landscape contract, and discussion of personnel matters, after consulting with the attorney and receiving advice thereon, authorized pursuant to § 24-6-402(4)(e), (f) & (b), C.R.S., and only after announcement at the public meeting of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.)*
14. Adjournment

This meeting is open to the public.

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, posted in three locations within the District's boundaries on Friday, November 16, 2018, more than 72-hours prior to the meeting.

/s/ Micaela Duffy

Micaela Duffy, District Manager

I hereby certify that a copy of the foregoing Notice of Regular Meeting was, by me personally, forwarded to the Denver County Clerk and Recorder's office on Friday, November 16, 2018, for posting on the public bulletin board at least 72-hours prior to the meeting.

/s/ Micaela Duffy

Micaela Duffy, District Manager