

GVR METROPOLITAN DISTRICT

Regular Meeting
Wednesday, January 16, 2019
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. November 21, 2018 Regular Board Meeting
7. Attorney Report
8. Board Reports Agenda
 - a. Financial Reports – November 2018
 - b. Financial Reports – December 2018 (Preliminary only)
 - c. District Manager Report
9. Approve Annual Administrative Resolution
10. Discussion Items – Unfinished Business
 - a. Other
11. Discussion Items – New Business
 - a. Other

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12. Director Items
13. Executive Session: *(If needed, an executive session shall be called. 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 the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present of the Board)*
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, January 11, 2019, 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, January 11, 2019, for posting on the public bulletin board at least 72-hours prior to the meeting.

/s/ Micaela Duffy

Micaela Duffy, District Manager