

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, February 20, 2019, 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:

Matt Stallman, President
Anthony Noble, Secretary
Eric Gravenson, Director
Tim Camarillo, Director
William Thomas, Director

Absent: Roger Rohrer, Michael George (absences excused).

Also present were Micaela Duffy, District Manager, GVR Metropolitan District; Barbara T. Vander Wall, Seter & Vander Wall, P.C., legal counsel; Melissa Sotelo, Office of Councilwoman Stacie Gilmore, Denver District 11; Officer Marika Putnam, Denver Police Department District 5; Charlie Foster, Town Center Metropolitan District; Chris May* and Derek Savage, community members.

[*Departed where indicated.]

Call to Order

Director Stallman noted that a quorum of the Board was present with five directors in attendance. Thereafter, Director Stallman called the regular meeting of the Board of Directors of the GVR Metropolitan District to order.

Approval of Agenda

The Board reviewed the agenda. 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. Officer Marika Putnam reported on the recent crime statistics for the area, and addressed the incidents of puffing, and theft from motor vehicles. She announced her departure from District 5 as a result of a promotion. There will be a new officer appointed to take her place.
- Master HOA There were no comments from the Master HOA at this time.
- CAB There were no comments from the CAB at this time.
- Councilwoman
Gilmore's Office Ms. Melissa Sotelo from Councilwoman Gilmore's office reported on the launching of the 61st and Pena Station shuttle, and described the new "Turn Over a New Leaf" program. She reported that Representative Coleman is hosting a Town Hall meeting on March 14 in partnership with Rep. Gilmore at the GVR Rec Center, to discuss upcoming legislation. A summer youth job resource fair is being scheduled to take place at the GVR Rec Center. The 4th Annual Day of Beauty is scheduled to take place on June 1st at the Montbello Rec Center.
- Public Comment Mr. Chris May introduced himself as a member of the community who would like to volunteer for the landscaping committee, or other available District committee. He is particularly interested in addressing the issue of the "goathead" weeds (puncture vine) on the gas line easement trail, and suggested the use of weevils which eat plants and seeds. He shared information obtained from the Colorado Department of Agriculture regarding accessing the weevils and costs, and discussed the ineffectiveness of the current efforts, including the use of herbicides. Ms. Duffy described the District's committees, including the landscape committee, the planning committee and the proposed new special committee regarding conservation.

[*Mr. May departed at this time.]

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There was no additional public comment at this time.

Approval of Minutes

The minutes of the regular meeting of the Board of Directors held January 16, 2019, were read. Upon motion, 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, including details regarding recent legislative activity.

Board Reports:

- December 2018 /
January 2019
Financials

Ms. Duffy presented the financial report and claims payable for the year ending December 31, 2018, and for the period ending January 31, 2019. She noted that the water expenses increased from 2017 to 2018 by approximately \$53,000. Upon motion, second and unanimous vote, the Board approved the December and January financial reports as presented.

- District Manager's
Report

Ms. Duffy presented her manager's report to the Board. She noted that she is working on the fence project and is working with legal counsel on the scope and the invitation to bid, as part of the request for proposal process.

Discussion Items /

Unfinished Business:

- Special Conservation
Committee

Ms. Duffy described the proposed new special conservation committee, to be formed for the limited purpose of exploring options for District savings that may be created with reduction in water costs, staff time, maintenance, and the expenses associated with the use of outside vendors. The conservation committee would allow for up to nine members. Director Gravenon suggested the Board consider expanding the scope of this committee to include other items. The Board discussed a desire not to have the scope overly broad, and to limit the committee purpose to the items discussed, as related to District landscape activities. Ms. Duffy stated that the committee is tentatively scheduled to meet on the first Thursday of the month at 5:30 p.m., but that the time can be changed if needed. Upon motion, second and vote of four in favor, one against (Director Gravenon), the Board approved the proposed resolution regarding the formation of the special conversation committee, with the addition of the language "in connection with the District's landscape activities."

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There were no other items of old business presented for discussion at this time.

Discussion Items / New Business:

- Community Programs

Ms. Duffy reviewed a memo to the Board regarding the question of the continued need and costs related to operating the District's community programming. This programming consists of providing after-school care, mini camps during school breaks, and summer camp and care of school-aged kids. She provided information on the current and future availability of school locations for the programs, licensing deadlines, the trends in enrollment, and the District's costs and personnel requirements. The Board discussed the decline in location options for the District has been replaced by opportunities through the schools, with many new schools now located in the community, which previously did not exist. The Board also considered the decline in enrollment statistics which appears to indicate that the school options are serving the community, rather than the District. The Board also discussed the District tax revenues being used to subsidize the program, and the change in circumstances allowing for savings to the District.

Following further discussion and analysis, the Board unanimously agreed that the District's after-school and camp-related community programming should be phased out, and not be renewed for the new licensing periods. There would be no spring break camp offered, and the after-school program will expire at the end of the current school year. The Board directed Ms. Duffy to prepare an appropriate notice and other communications to describe the upcoming changes, and provide details on alternative arrangements which can be otherwise obtained.

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

Director Items

Director Camarillo reported that the Far Northeast Neighborhood Plan is nearly done. There will be a planning meeting on March 1st to discuss.

Director Gravenon reported on a recent law decriminalizing certain public acts which was approved by Denver City Council.

There were no other director items brought forth at this time.

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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 7:50 p.m.

Secretary for the Meeting