

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, March 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
Michael George, Vice President
Roger Rohrer, Treasurer
Eric Gravenson, Director
Tim Camarillo, Director

Absent: William Thomas (absence excused).

Also present were Micaela Duffy, District Manager, GVR Metropolitan District; and Barbara T. Vander Wall, Seter & Vander Wall, P.C., legal counsel.

Call to Order

Director Stallman noted that a quorum of the Board was present with six 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.

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.

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No additional conflict disclosures were announced.

Public Comment Period:

- Denver Police Dept. There were no representatives from the Denver Police Department in attendance.
- 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 There were no representatives from Councilwoman Gilmore's office in attendance.
- Public Comment There were no comments from the public at this time.

Approval of Minutes

The minutes of the regular meeting of the Board of Directors held February 20, 2019, were read. Upon motion, second, and unanimous vote, the Board approved the minutes as presented by a vote of four in favor, with Directors Rohrer and George abstaining from voting.

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:

- February 2019 Financials Director Rohrer presented the financial report and claims payable for the period ending February 28, 2019. Upon motion, second and unanimous vote, the Board approved the February financial report as presented.
- District Manager's Report Ms. Duffy presented her manager's report to the Board. She described the District's loss of trees due to the recent "bomb cyclone" storm. The District is filing a claim for a total of 8 trees, with coverage totaling \$25,000. She noted that the damage caused by the downed trees was restricted to common area property. She reported on recent complaints concerning snow removal in the community.

Ms. Duffy advised that the new conservation committee is now established, meeting on the first Thursday of the month at 6:00 p.m. Directors Rohrer and Gravenson volunteered to serve on the committee.

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Ms. Duffy reported on the upcoming departures of two employees who will be retiring. The Board agreed that the District should hold an event commemorating the employees' service.

Ms. Duffy reported that Gilmore Construction has brought in the final documents for the contract closeout, which will allow for release of the retained funds. The District is still waiting to resolve outstanding invoicing discrepancies with ABO, the architect.

Discussion Items /
Unfinished Business:

There were no items of unfinished business brought before the Board at this time.

Discussion Items / New
Business:

Director Gravenson inquired about signage for the recently constructed maintenance facility building. He presented photographs of the building and made suggestions as to location and types of signs which might be installed to identify the building. He also suggested the Board consider naming the building the "Tanner Garage." The Board discussed the signage needs and directed Ms. Duffy to proceed with researching signage options and costs; the Board discussed alternative ways to commemorate individuals who contributed toward the success of the building.

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

Director Items

Director Rohrer advised that individuals should not ignore warnings of a heart attack, and to see help at the earliest signs.

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 7:10 p.m.

Secretary for the Meeting