

NOTICE OF SPECIAL MEETING
FOR GVR METROPOLITAN DISTRICT

PUBLIC NOTICE is hereby given that a Special meeting of the Board of Directors of the GVR Metropolitan District, City and County of Denver, Colorado, will be held on Wednesday, June 5, 2019, at 6:30 p.m. at, 18650 East 45th Avenue, Denver, Colorado, for the purpose of conducting such business as may come before the Board.

AGENDA

1. Call to Order
2. Establish Quorum/Attendance
3. Conflict of Interest Disclosures
4. Fence Replacement Project/Response to Invitation to Bid
5. *Executive Session: (as needed, an executive session may be called for the purposes of receiving legal advice on specific legal questions pursuant to §24-6-402(4)(b)(e), C.R.S.; to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators related to the Fence Replacement Project and contract for same; 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.)*
6. Other
7. Adjourn

NEXT REGULAR MEETING: Wednesday, June 19, 2019 at 6:30 p.m.
GVR METROPOLITAN DISTRICT

By: /s/ Micaela Duffy
District Manager

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted in three locations within the District's boundaries on Friday, May 31, 2019.

/s/ Micaela Duffy, District Manager

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, forwarded to the Denver County Clerk and Recorder's office on Friday, May 31, 2019 for posting on the public bulletin board.

/s/ Micaela Duffy, District Manager