

GVR METROPOLITAN DISTRICT

Regular Meeting

Wednesday, September 11, 2019

Denver, Colorado

6:30 p.m.

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

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. August 21, 2019 Regular Board Meeting
7. Attorney Report
8. Board Reports Agenda
 - a. Financial Reports – August 31, 2019
 - b. District Manager Report
9. Discussion Items – Unfinished Business
10. Discussion Items – New Business
11. Director Items

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12. 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), 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)*

13. 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 on the District's website, <https://gvrmetrodistrict.com>, on or before Tuesday, September 10, 2019, more than 24-hours prior to the meeting.

/s/ Micaela Duffy

Micaela Duffy, District Manager