

GVR METROPOLITAN DISTRICT

Regular Meeting

Wednesday, September 16, 2020

Denver, Colorado

6:30 p.m.

<u>Board of Directors</u>	<u>Term Expiration</u>
Tim Camarillo – President	2023
Matt Stallman – Vice President	2022
Anthony Noble – Secretary/Treasurer	2022
Eric Gravenson – Director	2023
William Thomas – Director	2022
Lyman West - Director	2023
Vacant	2023

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 19, 2020 Regular Board Meeting
7. Attorney Report
8. Board Reports Agenda
 - a. Financial Reports – August 31, 2020
 - b. District Manager Report
9. Discussion Items – Unfinished Business
 - a. Approve Camera Project Contract
 - b. Consider Director Camarillo Capstone Project Proposal
10. Discussion Items – New Business
 - a. Approve Denver Metro Concrete Contract for front walk

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11. Director Items

12. Executive Session: *(If needed, an executive session may be called for specific purposes, including consulting with the attorney and receiving advice on specific legal questions, and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators; authorized pursuant to § 24-6-402(4)(b) and (e), 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 15, 2020, more than 24-hours prior to the meeting.

/s/ Micaela Duffy

Micaela Duffy, District Manager