

GVR METROPOLITAN DISTRICT

Regular Meeting
Wednesday, January 19, 2022
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

MISSION STATEMENT

The GVR Metropolitan District is committed to providing a quality living environment to its residents through excellent stewardship of financial resources, environmentally conscious, well cared for landscaping and quality community experiences.

VISION STATEMENT

To develop, maintain, and foster a community where all members will be encouraged to participate, contribute, and realize the full potential of a District dedicated to serving the needs of its residents.

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. December 8, 2021 Regular Board Meeting

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7. Attorney Report
8. Board Reports Agenda
 - a. Financial Reports – November/December 2021
 - i. Detail for cost savings
 - ii. Pay Scales
 - b. District Manager Report
 - i. Performance Goals
9. Consider 2022 Annual Administrative Resolution
10. Consider Adoption of Special District Records Management Manual Resolution
11. Discussion Items – Unfinished Business
 - a. Discussion regarding continuation of COVID restriction on building for meetings
12. Discussion Items – New Business
13. Director Items
14. Executive Session: *(If needed, an executive session may be called for specific purposes 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.)*
15. Adjournment

This meeting is open to the public virtually.

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, January 18, 2022, more than 24-hours prior to the meeting.

/s/ Micaela Duffy

Micaela Duffy, District Manager