

GVR METROPOLITAN DISTRICT

Regular Meeting
Wednesday, April 20, 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

IN-PERSON COVID PROTOCOLS

As we open the building for in-person meetings, we ask that everyone comply with the following COVID protocols to keep our community safe. We will allow a limited number of participants in the building. We will also continue virtual meetings for those not comfortable coming in person.

When considering attendance of the meeting, please consider the following:

- If you are sick or exhibit COVID-19 symptoms, please stay home.
- If you are unvaccinated and have been in close contact with a person suspected or confirmed to have COVID-19, please stay home and self-quarantine.
- If you are unvaccinated you are encouraged to maintain at least 6’ of physical distancing from others as much as possible.
- If you are unvaccinated and are at higher risk for severe COVID-19, please consider additional protections or stay home and join us virtually

To attend the meeting virtually please use the following information:

- **Please join my meeting from your computer, tablet or smartphone.**
<https://meet.goto.com/763487301>
- **You can also dial in using your phone.**
United States: [+1 \(571\) 317-3122](tel:+15713173122)
Access Code: 763-487-301

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.

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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. March 16, 2022 Regular Board Meeting
7. Attorney Report
8. Board Reports Agenda
 - a. Financial Reports – February 28, 2022
 - b. Financial Reports – March 31, 2022
 - c. District Manager Report
9. Discussion Items – Unfinished Business
 - a. Contract for parking lot resurfacing
10. Discussion Items – New Business
 - a. Review updates for personnel manual
11. Director Items
12. 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.)*
13. Adjournment

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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, April 19, 2022, more than 24-hours prior to the meeting.

/s/ Micaela Duffy

Micaela Duffy, District Manager