

GVR METROPOLITAN DISTRICT

Regular Meeting

Wednesday, September 21, 2022

Denver, Colorado

6:30 p.m.

| <u>Board of Directors</u> | <u>Term Expiration</u> |
|-------------------------------------|------------------------|
| Anthony Noble – President | 2025 |
| William Thomas – Vice-President | 2025 |
| Tim Camarillo – Secretary/Treasurer | 2023 |
| Eric Gravenson – Director | 2023 |
| Lyman West - Director | 2025 |
| Matt Stallman – 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. August 17, 2022 Regular Board Meeting
7. Attorney Report
8. Board Reports Agenda
 - a. Financial Reports – August 31, 2022
 - b. District Manager Report
9. Board member candidate interview
10. Discussion Items – Unfinished Business
 - a. Estimates for HVAC
 - b. Fence Project – (*Following Executive Session discussion)
 - c. Aurora Easement – Review and consider approval of proposed form of MOU and Temporary Construction Easement
11. Discussion Items – New Business
 - a. District Manager Agreement Renewal (*Following Executive Session discussion, unless requested to be discussed in open session)
12. Executive Session: *(If needed, an executive session may be called (1) for purposes of discussion of personnel matters related to the evaluation of the District Manager and developing negotiating positions pursuant to the district management services agreement, and consulting with the attorney and receiving advice thereon, authorized pursuant to § 24-6-402(4)(f), (e) & (b),*

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C.R.S.; and (2) for purposes of 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 related to the fence replacement project and contract for same, authorized pursuant to § 24-6-402(4)(b) and (e), C.R.S.; 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. Discussion Items (Continued following executive session)
 - a. Fence Project - Review proposals and consider award of contract
 - b. Consider appointment of candidate to board vacancy
14. Director Items
15. Adjournment

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 20, 2022, more than 24-hours prior to the meeting.

/s/ Micaela Duffy

Micaela Duffy, District Manager