

GVR METROPOLITAN DISTRICT

Regular Meeting

Wednesday, November 16, 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
Joyce Bennett - Director	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.

Join Zoom Meeting (zoom.us) Meeting ID: 897 1648 8129 Passcode: 618017

- **You can also dial in using your phone.**
United States: 1 720 707 2699 US (Denver)
Meeting and passcode the same as above

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. October 19, 2022 Regular Board Meeting
7. Attorney Report
8. Colorado Family and Medical Leave Insurance (FAMLI) Program
 - a. Notice and Public Hearing re Participation in FAMLI Program
 - b. Consider Determination to Participate or Resolution to Decline
9. 2023 Proposed Budget
 - a. Public Hearing on 2023 Proposed Budget
 - b. Resolution re 2023 Proposed Budget/Appropriation of Funds
 - c. Certification of Mill Levy for 2023
10. Board Reports Agenda
 - a. Financial Reports – October 31, 2022
 - b. District Manager Report
11. Discussion Items – Unfinished Business
12. Discussion Items – New Business
 - a. Proposals for Landscape Management Services

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13. 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.)*
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, November 15, 2022, more than 24-hours prior to the meeting.

/s/ Micaela Duffy

Micaela Duffy, District Manager