

## **GVR METROPOLITAN DISTRICT**

Regular Meeting  
Wednesday, May 17, 2023  
GVR Administrative Offices  
18650 E. 45<sup>th</sup> Ave  
Denver, Colorado 80249  
6:30 p.m.

| <u>Board of Directors</u>       | <u>Term Expiration</u> |
|---------------------------------|------------------------|
| Anthony Noble – President       | 2025                   |
| William Thomas – Vice-President | 2025                   |
| Eric Gravenson – Director       | 2027                   |
| Lyman West- Director            | 2025                   |
| Matt Stallman – Director        | 2027                   |
| Joyce Bennett - Director        | 2027                   |
| Vacancy                         | 2027                   |

**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.

### **AGENDA**

1. Call to Order
2. Establish Quorum/Attendance
3. Approve Agenda
4. Conflict of Interest Disclosures

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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. Director Matters
  - a. Administration of Oaths of Office / Appointment of board members to new terms
  - b. Election of officers
    - i. President
    - ii. Vice President
    - iii. Secretary/Treasurer
  
7. Approve Minutes from Prior Meetings
  - a. April 19, 2023, Regular Board Meeting
  
8. Attorney Report
  
9. Board Reports Agenda
  - a. Financial Reports – April 30, 2023
  - b. District Manager Report
  
10. Discussion Items – Unfinished Business
  
11. Discussion Items – New Business
  - a. Review quotes for painting building
  - b. Review quotes for deck replacement
  
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. Director Items
  
14. 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, May 16, 2023, more than 24-hours prior to the meeting.

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/s/ Micaela Duffy

Micaela Duffy, District Manager