

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, October 18, 2023, at 6:30 P.M. at the GVR Metropolitan District Office, 18650 East 45th Avenue, Denver, Colorado. Also available to the public via Zoom.

Attendance

The regular meeting of the Board of Directors of the GVR Metropolitan District was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Anthony Noble, President
Matt Stallman, Secretary/Treasurer
Eric Gravenson, Director
Lyman West, Director
Joyce Bennett, Director
Chuck Britton, Director

Absent: William Thomas

Also in attendance were Micaela Duffy, District Manager, GVR Metropolitan District; Barbara T. Vander Wall, Seter & Vander Wall, P.C., legal counsel.

Call to Order

Chairman Noble noted that there is a quorum of the Board in attendance and called the regular meeting of the Board of Directors of the GVR Metropolitan District to order at 6:42 p.m.

Approval of Agenda

The Board reviewed the agenda. A motion to approve the agenda was made and seconded; Director Gravenson called for discussion on the motion. Director Gravenson spoke on procedures for directors to add items to the agenda without condition, and on

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directors' ability to review all district invoices. After further discussion, Chairman Noble called the vote, and upon a vote of two in favor (Directors Noble and Stallman) and four against (Directors Gravenson, Bennett, West and Britton), the motion to approve the agenda failed.

Director West made a motion to adjourn the meeting, seconded by Director Gravenson. Upon a vote of four in favor (Directors West, Gravenson, Bennett and Britton), two against (Directors Noble and Stallman), the motion was approved and the meeting was adjourned at 6:48 p.m.

Secretary for the Meeting