

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING STUDY SESSION OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, October 25, 2023, at 6:30 P.M. at the
GVR Metropolitan District Office, 18650 East 45th
Avenue, Denver, Colorado.

Attendance

The special meeting study session 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.

Call to Order

Director Noble noted that there is a quorum of the Board with six directors in attendance. Thereafter, Director Noble called the special meeting study session of the Board of Directors of the GVR Metropolitan District to order.

Draft 2024 Budget Workshop

The Board members participated in a budget workshop on the District's draft 2024 budget, with questions addressed by Ms. Duffy.

Other Business

There was no other business for discussion at this time.

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Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at approximately 9:40 p.m.

Secretary for the Meeting