

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, February 13, 2024, at 1:00 P.M. at the  
GVR Metropolitan District Office, 18650 East 45th  
Avenue, Denver, Colorado.

### Attendance

The special 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:

Lyman West, Vice President  
Chuck Britton, Secretary/Treasurer  
Eric Gravenson, Director  
Joyce Bennett, Director

Absent: Anthony Noble and Matt Stallman

Also in attendance were Micaela Duffy, District Manager, GVR Metropolitan District.

### Call to Order

Director West noted that there is a quorum of the Board.

### Approve Agenda

Upon a motion duly made, seconded, and unanimously carried, the agenda was approved.

### Conflicts of Interest

There were no conflicts of interest presented.

### Interview Law Firms

There were no firms present for an interview.

### Review and Revise SOP

The board reviewed and made recommended changes to the first portion of the standard operating procedures manual. This will be continued to another meeting.

### Review HOA Agreement

This item was not addressed at this meeting.

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Adjournment

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:53 p.m.

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Secretary for the Meeting