

RECORD OF PROCEEDINGS

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

OF THE

GVR METROPOLITAN DISTRICT

Held: Tuesday, February 15, 2022, at 6:00 P.M. at the
GVR Metropolitan District Office, 18650 East 45th
Avenue, Denver, Colorado. Also available to the
public via Go-To-Meeting.

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:

Tim Camarillo, President
Matt Stallman, Vice President
Anthony Noble*, Secretary/Treasurer
William Thomas*, Director
Eric Gravenson, Director
Lyman West, Director

Absent: None.

Also in attendance were Micaela Duffy, District Manager and Sabrina Foss-Stockwell, Assistant District Manager, GVR Metropolitan District; Ann Terry, Executive Director, Special District Association.

[*Participating virtually via Go-To-Meeting or telephonically.]

Call to Order

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

Board Education Workshop

The Board members participated in a Board orientation and training workshop, led by Ms. Ann Terry. Information regarding the District, the Board, community relations and

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communications, District services, the District's budget and financial information was presented.

Other Business

There was no other business for discussion at this time.

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 8:03 p.m.

Secretary for the Meeting