

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, June 5, 2019, at 6:30 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:

Matt Stallman, President
Anthony Noble, Secretary
Roger Rohrer, Treasurer
Eric Gravenson, Director
Tim Camarillo, Director
William Thomas, Director

Absent: None.

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

Call to Order

Director Stallman noted that a quorum of the Board was present with six directors in attendance. Thereafter, Director Stallman called the special meeting of the Board of Directors of the GVR Metropolitan District to order.

Conflict of Interest / Disclosure Matters

The Board had been previously advised that pursuant to Colorado law, certain disclosures by the Board members might be required prior to taking official action at the meeting. Legal counsel advised that written disclosures of the conflicts of interest for each Director had been filed with the Secretary of State prior to the meeting.

No additional conflict disclosures were announced.

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Fence Replacement Project / Response to Invitation to Bid The Board discussed the results of the fence replacement project procurement, noting that only one bid was received by the deadline of May 20, 2019. After further discussion, the Board determined to reject all bids and to re-initiate the procurement process with the intent to increase the bid participation and competition. A new Invitation for Bid for the project will be published by the end of the week, with a new deadline for receipt of bids of June 18, 2019.

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 6:50 p.m.

Secretary for the Meeting