

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, October 9, 2024, 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:

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

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

Call to Order

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

Approve Agenda

Upon a motion duly made, seconded, and a vote of five in favor and one opposed (Director Britton), the agenda was approved.

Conflicts of Interest

There were no conflicts of interest presented.

Evaluation of District
Manager

Director Gravenson presented the written evaluation of the District Manager that was prepared with feedback received from two board members and from his work directly with the manager. This written documentation will be put in a folder for future presiding Presidents of the District to be able to review.

Director Gravenson then asked Ms. Duffy if she would be interested in renewing her agreement with the District for another year. Ms. Duffy responded with her interest to continue.

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The Board then discussed a potential increase in pay based on prior performance. The discussion considered several factors including economy, value, and funds available. After discussion a motion was made by Director Noble for an increase of ten percent and to renew the District Manager contract for another year. The motion was seconded by Director Stallman. The motion passed with a vote of four in favor and two opposed (Director West and Director Britton).

Adjournment

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 8:12 p.m.

President for the Meeting