

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

GVR METROPOLITAN DISTRICT

Held: Wednesday, February 28, 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.

Review HOA Agreement

Ms. Duffy shared information regarding ballot measure 5A and the agreement between the district and the HOA. Other members of the board also shared what they remember from when the vote and agreement began. There was continued discussion and questions.

Discussion took place regarding the process for making amendments to the agreement and the reason for the committee.

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After discussion, the board directed Ms. Duffy to send the agreement to the new law firm for review and with a question of the ability for the district to set a maximum mill levy for the services of the HOA and any cost above that amount be provided for by the HOA directly to the District.

Adjournment

Upon a motion duly made, seconded, and unanimously carried, the meeting was adjourned at 4:31 p.m.

Secretary for the Meeting