



ICENOGLE SEAVER POGUE

May 17, 2022

VIA EMAIL: David.richardson@huschblackwell.com

David G. Richardson
190 Carondelet Plaza, Suite 600
St. Louis, MO 63105

Re: Granby Ranch Metropolitan District

Dear David,

I have received your May 11, 2022 communication, addressed directly to the Granby Ranch Metropolitan District (“GRMD”) Board of Directors (“Board”), and copied to the GRMD’s legal counsel. In your May 11 communication, you suggest that the Board should take immediate action to disqualify Director O’Flaherty from voting on any matters or participating in any discussions related to GRCO LLC, GR Terra LLC, and Bob and David Glarner. You further demand that Director O’Flaherty be removed from the Board’s litigation committee, and be prohibited from attempting to influence the opinion of other Board members regarding any matter involving or related to the Glarners, or their property. Finally, you believe that Director O’Flaherty has a “clear and obvious conflict of interest...with respect to the matters before the GRMD Board of Directors relating to the Glarners,” and that Director O’Flaherty should disclose this alleged conflict of interest at every GRMD Board meeting going forward.

The Board does not have the legal authority to take action, immediate or otherwise, to disqualify Director O’Flaherty from voting on any matter or to prohibit him from attempting to influence others. Whether Director O’Flaherty has a potential conflict of interest with the Glarners, or any other entity, is for Director O’Flaherty to determine and take such actions, if any, as he deems appropriate.

Sincerely,

ICENOGLE SEAVER POGUE
A Professional Corporation

A handwritten signature in blue ink that reads "Alan D. Pogue".

Alan D. Pogue

CC: Charles Norton
Charles Wolfersberger
GRMD Board

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