

# Granby Ranch Metropolitan District

## Agenda

### Special Meeting

Friday, June 3, 2016, 3:00 p.m.

### Ranch Hall

998 Village Road, Granby, CO 80446

Conference Call: 1-800-511-7985, Access code: 2131622

- 1) Call to Order
- 2) Declaration of Quorum / Disclosure Matters
- 3) Consideration of Agenda
- 4) Approval of Meeting Minutes
  - a) May 16, 2016
- 5) Termination/Resignation of Consultants
  - a) White Bear Ankele Tanaka & Waldron, P.C.
  - b) Marchetti & Weaver, LLC
- 6) Engagement of Consultants
  - a) Seter & Vander Wall, P.C. (legal)
  - b) CliftonLarsonAllen LLP (management and accounting)
- 7) Financial
  - a) GRMD Financial Statements as of April 30, 2016
  - b) Accounts Payable
- 8) Executive Session pursuant to § 24-6-402(4)(b), C.R.S. regarding receipt of legal advice on specific questions concerning the (i) refunding of District's outstanding debt; (ii) District's obligations under intergovernmental agreements to which it is a party; (iii) District's operations; and (iv) amendment of the District's service plan.
- 9) Future Meeting Schedule
- 10) Public Comment - Members of the public may express their views to the Boards on matters that affect the District. Comments will be limited to three (3) minutes. **Note: Please sign-in.**
- 11) Adjournment