

GRANBY RANCH METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

<u>Board of Directors</u>		<u>Term Expiration</u>
Natasha Wall	President	5/2020
Dale Floren	Vice President	5/2018
Terry Walker	Secretary/Treasurer	5/2020
Lance Badger	Asst. Secretary	5/2018
Julie Krueger	Asst. Secretary	5/2018

DATE: July 15, 2016
Regular Board Meeting
Conference Call – Dial In: 1-844-286-0635 Code: 1950628

TIME: 3:00 p.m.

PLACE: Ranch Hall
998 Village Road
Granby, CO 80446

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Public Comments

IV. Review and Approve June 3, 2016 Special Meeting Minutes (enclosed)

V. Financial Items

- A. Review and Approve June 2016 Claims Totaling \$TBD (to be distributed)

- B. Review and Approve 2015 Audit (enclosed)

- C. Other

VI. Items from Manager

- A. Discuss Potential Change of Meeting Location to Granby Town Hall

- 1. Discuss Meeting Agenda Notification

- B. Discuss Posting Locations (enclosed)

- C. Review and Approve Resolution 2016-07-01 Designating the District's 24-Hour Posting Location (enclosed)

D. Website Update

1. Discuss Current HMD Website
2. Discuss Separate GRMD Website

E. Discuss Electronic File Sharing (Dropbox)

F. Discuss Use of Consent Agenda at Future Board Meetings

G. Other

VII. Director Items

- A. Discuss Road Committee Report (enclosed) – Directors Badger and Walker

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- B. Discuss Status of Debt Refinancing and Service Plan Amendment Committee –
Directors Wall and Floren (enclosed)
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- C. Confirm Quorum and Location for the Next Regular Meeting – October 14, 2016 at 3:00 p.m.
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- D. Discuss Potential Special Board Meeting
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- E. Other
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VII. Items from Attorney

- A. Executive Session pursuant to § 24-6-402(4)(b) and (e), C.R.S. regarding receipt of legal advice and negotiations related to (i) Intergovernmental Agreement with Headwaters Metropolitan District; (ii) refinancing of 2006 and 2010 Bonds; (iii) repair and maintenance of roads; (iv) potential service plan amendment; and (v) future status and role of the District in Granby Ranch.

IX. Other Business

- A. Discuss Future Actions
 - 1. Debt Refinancing
 - 2. Operating and Maintenance Mill Levy
 - 3. Service Plan Amendment
 - 4. Other
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X. Adjournment

Next Meeting: Regular Meeting on October 14, 2016 at 3:00 p.m. at TBD