

GRANBY RANCH METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

Board of Directors

Term Expiration

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: August 5, 2016
Special Board Meeting
Dial In: 1-844-286-0635 Code: 1950628

TIME: 2:00 p.m.

PLACE: Granby Town Hall
62543 US-40/ Zero Jasper Avenue
Granby, CO 80446

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Public Comments

CONSENT AGENDA

- IV. Review and Approve July 15, 2016 Special Meeting Minutes (enclosed)
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DISCUSSION AGENDA

- V. Director Items

- A. Confirm Quorum and Location for the Next Special Meeting – October 14, 2016
at 2:00 p.m. at Granby Town Hall
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- B. Other
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- VI. Items from Attorney

- A. Summary of District Status
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- B. 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.
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VII. 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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VIII. Adjournment

Next Meeting: Special Meeting on October 14, 2016 at 2:00 p.m. at Granby Town Hall