

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 19, 2016
Special Board Meeting
Dial In: 1-844-286-0635 Code: 1950628

TIME: 1:30 p.m.

PLACE: Granby Ranch Hall
998 Village Road
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. Items from Attorney

- A. Summary of District Status
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- B. Consider Approval of Future Actions

1. Status of Debt Refinancing (enclosed)
 2. Operating and Maintenance Mill Levy
 3. Service Plan Amendment
 4. Other
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- C. Consideration of Approval of Term Sheet with Granby Realty Holdings, LLC
Regarding Debt Refinancing, Future Road Operation and Maintenance and
Service Plan Amendment (enclosed)
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- VI. Director Items

- A. Posting Committee Report – Directors Wall and Krueger

B. Confirm Quorum and Location for the Next Regular Meeting – October 14, 2016
at 2:00 p.m. at Granby Town Hall

C. Other

VII. Adjournment

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