

GRANBY RANCH METROPOLITAN DISTRICT

SPECIAL 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: November 11, 2016
Special Board Meeting
Conference Dial In: 1-877-568-4106 Access Code: 527-601-901
Mtg. ID: 527-601-901

TIME: 2:00 p.m. (must dismiss by 4:30 p.m.)

PLACE: Granby Town Hall
Zero Jasper Avenue
Granby, CO 80446

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Review and Approve October 14, 2016 Regular Meeting Minutes (enclosed)

IV. Financial Items

A. 2016 Bond Refunding

1. Review Financial Forecast – Jason Carroll (to be distributed)
 2. Schedule (enclosed)
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B. Other

1. Accept September 30, 2016 Quarterly Report (enclosed)
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V. Attorney Items

- A. Approval of Increased Granby Ranch Metropolitan District Mill Levy by Town of Granby According to First Amended Service Plan (enclosed)
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- B. Review and Ratify Second Amendment to Granby Ranch Metropolitan District Service Plan (enclosed)
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- C. Review and Ratify Amended and Restated Intergovernmental Agreement with the Town of Granby (enclosed)
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- D. Approve Resolution Authorizing Issuance of a Tax Anticipation Note in the Principal Amount of NTE \$100,000 (enclosed)

E. Discuss Discharge of 2010 Subordinate Bonds (enclosed)

F. Consider Approval of Road Maintenance and Snow Removal Agreement with Headwaters Metropolitan District (enclosed)

G. Consider Approval of Waiver and Release of Claims with Granby Realty Holdings, LLC and Headwaters Metropolitan District (enclosed)

H. Consider Termination of Master IGA with Headwaters Metropolitan District (enclosed)

I. Consider Approval of First Amendment to August 22, 2016 Letter Agreement (enclosed)

J. Consider Acceptance of Public Access Easement for Roads in Granby Ranch (to be distributed)

VI. Items from Manager

- A. Consider Adoption of 2017 Budget; Consider Adoption of Resolution 2016-10-01 to: 1) Approve 2017 Budget; 2) Appropriate Expenditures; and 3) Certify Mill Levy (enclosed)
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- B. Approve 2017 Annual Administrative Resolution 2016-10-02 and 2017 Regular Meeting Schedule (enclosed)

- 1. Proposed 2017 Regular Meetings – 2nd Friday of February, May, August and November at 2:00 p.m. at Granby Town Hall
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- C. Website Update

- 1. October 21, 2016 Letter and Q&A's (enclosed)
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VII. Director Items

- A. Public Comments
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- B. Discuss Posting Locations - Directors Krueger and Wall
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C. Road Committee Update – Directors Badger and Walker

D. Discuss Funding of Improvements for Filings 17 & 18

E. Confirm Quorum and Location for the Next Regular Meeting – Friday, February 10, 2017 at 2:00 p.m. at Granby Town Hall, Zero Jasper Avenue, Granby, CO 80446.

F. Other

VIII. Other Business

IX. Adjournment

Next Meeting: Regular Meeting on Friday, February 10, 2017 at 2:00 p.m. at Granby Town Hall, Zero Jasper Avenue, Granby, CO 80446.