

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: **December 12, 2016**
 Special Board Meeting
 Conference Dial In: 1-844-286-0635 Code: 1950628

TIME: **9:00 a.m.**

PLACE: **Ranch Hall**
 998 Village Rd.
 Granby, CO 80446

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Review and Approve November 11, 2016 Special Meeting Minutes (enclosed)

IV. Financial Items

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A. 2016 Bond Refunding

1. Update Regarding Status of 2016 Bond Refunding
 2. Review Revised Financial Forecast – Jason Carroll (to be distributed)
 3. Revised Schedule (to be distributed)
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B. Other

V. Attorney Items

A. Discussion of Status of Letter Agreement and Next Steps

B. Other

VI. Items from Manager

- A. Conduct Public Hearing to Consider Adoption of 2017 Budget; Consider Adoption of Resolution 2016-12-01 to: 1) Approve 2017 Budget; 2) Appropriate Expenditures; and 3) Certify Mill Levy (enclosed)
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B. Website Update

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VII. Director Items

A. Public Comments

B. 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.

C. Other

VIII. Other Business

IX. Adjournment

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

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