

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: **January 13, 2017**
 Special Board Meeting
 Conference Dial In: 1-844-286-0635 Code: 1950628

TIME: **2:00 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. Executive Session pursuant to section 24-6-402(4)(b) and (e), C.R.S. to receive legal advice on questions related to the underwriting and sale of the District's bonds to refund its 2006 senior bonds (estimated for 10 to 15 minutes).

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

V. Director Items

A. Director Qualification Affidavits

B. Disclosure Matters/Update Conflict of Interest Forms

VI. Financial Items

A. 2017 Bond Refunding

1. Update Regarding Status of 2017 Bond Refunding (enclosed)
 - a. Discuss Rating for Bonds
 2. Review Revised Financial Forecast – Jason Carroll (to be distributed)
 3. Discuss Revised Schedule
 4. Other
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B. Public Hearing - Discuss and Approve Revised 2017 Budget (enclosed – Amended Budget Resolution)

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- C. Consider Approval of Engagement Letter with Chadwick, Steinkirchner, Davis & Co., P.C. for 2016 Audit - \$5,100 (enclosed)
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- D. Other
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VII. Attorney Items

- A. Status of Agreements
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- B. Status of Service Plan Revision with Town of Granby
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- C. Other
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VIII. Items from Manager

- A. Website Update

B. Other

IX. 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

X. Other Business

XI. 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.