

**NOTICE OF SPECIAL MEETING  
OF  
THE BOARD OF DIRECTORS OF  
GRANBY RANCH METROPOLITAN DISTRICT  
GRAND COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of GRANBY RANCH METROPOLITAN DISTRICT, in the County of Grand, State of Colorado, will meet in special session on Friday, June 9, 2017, at the hour of 2:00 p.m., at the Ranch Hall, 998 Village Road, Granby, Colorado, 80446, at which meeting it is anticipated that the Board will make a final determination to issue general obligation bonds of the District, and will take up such other business as may be before the Board as shown in the agenda below. The meeting is open to the public.

**GRANBY RANCH METROPOLITAN DISTRICT  
GRAND COUNTY, COLORADO**

By: /s/ Terry Walker  
Title: Board Secretary

**\*Posted at three public places within the District and at the offices of the Clerk and Recorder of Grand County not less than 72 hours prior to the meeting.**

**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
Vacant	Asst. Secretary	5/2018

**DATE: June 9, 2017**  
**Special Board Meeting**  
**Conference Dial In: 1-844-286-0635 Code: 1950628**

**TIME: 2:00 p.m.**

**PLACE: Ranch Hall**  
**998 Village Road**  
**Granby, CO 80446**

I. Call to Order

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Discuss Board Vacancy (enclosed)

- A. Acknowledge Contributions of Julie Krueger (2003-2017)
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- IV. Review and Approve January 13, 2017 Special Meeting Minutes (enclosed)
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- V. Financial Items

- A. Discuss Status of 2017 Bond Refunding Issue – Jonathon Heroux

- 1. Review Revised Financial Forecast – Jason Carroll
  - 2. Discuss Revised Schedule (enclosed)
  - 3. Consideration of Resolution Authorizing the Issuance of the District's 2017 Limited Tax General Obligation Bonds in the Maximum Principal Amount of \$13.52 Million and at a Maximum Interest Rate of 5.5% to Refund the District's 2006 Bonds, with Such Refunding Contingent on the Discharge of the District's 2010 Limited Tax General Obligation Bonds (enclosed)
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- B. Ratify December 31, 2016 and March 31, 2017 Quarterly Disclosure Reports (enclosed)
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- C. Ratify February-May 2017 Claims Totaling \$2,300 Represented by Check No. 1000 (enclosed)

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D. Review and Consider Approval of Current Claims Totaling \$85,888.32

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E. Review and Accept March 31, 2017 Financial Statements and June 5, 2017 Cash Position Report (enclosed)

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F. Status of 2016 Audit

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G. Information Items

1. 2017 Amended Budget (enclosed)
  2. 2017 Adopted Budget (enclosed)
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H. Other

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VI. Attorney Items

A. Status of Agreements

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B. Status of Service Plan Revision with Town of Granby (enclosed)

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C. Other

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VII. Items from Manager

A. Website Update

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B. Other

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VIII. Director Items

A. Public Comments

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B. Re-Approve 2017 Annual Administrative Matters Resolution (enclosed)

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C. Confirm Quorum and Location for the Next Regular Meeting – Friday, August 11, 2017 at 2:00 p.m. at Ranch Hall, 998 Village Road, Granby, CO 80446.

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D. Other

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IX. Other Business

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X. Adjournment

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**Next Meeting: Regular Meeting on Friday, August 11, 2017 at 2:00 p.m. at Ranch Hall, 998 Village Road, Granby, CO 80446.**