

**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 a special meeting on Thursday, July 27, 2017, at the hour of 2:00 p.m., at Ranch Hall, 998 Village Road Granby, Colorado, 80446, for the purpose of conducting any business as may come before the Board. 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.**

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Financial Items
 - A. Discuss Bond Refinancing Options
4. Public Comments
5. 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
6. Other Business
7. Adjournment