

**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:** December 14, 2017 (Thursday)  
**Special Board Meeting**  
**Dial In: 1-844-286-0635 Code: 1950628**

**TIME:** 10:00 a.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. Review and Consider Approval of November 17, 2017 Special Meeting Minutes  
(enclosed)

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IV. Status of Final Determination to Issue 2017 General Obligation Refunding Bonds  
(enclosed)

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V. Review Updated Financial Forecast (to be distributed)

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VI. Review and Approve Revised 2018 Budget (to be distributed)

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VII. Attorney Items

A. Status of Agreements

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B. Status of Service Plan Revisions with Town of Granby

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C. Other

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VIII. Adjournment

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**Next Meeting: Regular Meeting on February 9, 2018 at 2:00 p.m. at Ranch Hall, 998 Village Road, Granby, CO 80446.**