

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: April 11, 2018 (Wednesday)
Special Board Meeting**

TIME: 12:00 p.m.

**PLACE: Ranch Hall
998 Village Road
Granby, CO 80446
Conference Dial In: 1-844-286-0635 Code: 1950628**

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Annual Administrative Matters

- A. Director Qualification Affidavits
- B. Disclosure Matters/Update General Conflict Forms
- C. 2018 Annual Administrative Resolution (enclosed)
- D. Other

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IV. Discuss Board Vacancy

V. Review and Approve December 14, 2017 Special Meeting Minutes (enclosed)

VI. Financial Items

A. Discuss 2018 Bond Refunding Issue

1. Status – Sam Sharp / Laci Knowles
2. Approval of Agreements – Jeff Erb
 - a. 2nd Amendment to Letter Agreement (enclosed)
 - b. Road Maintenance and Snow Removal Agreement (enclosed)
 - c. Waiver and Release (enclosed)
 - d. Termination of PILOT Agreement (enclosed)
 - e. Termination of Master IGA
 - f. Acceptance of Road Easements (enclosed)
 - g. Escrow Agreement Regarding Road Repairs Fund (enclosed)
 - h. Satisfaction and Discharge of 2010 Bonds (enclosed)
3. Consider a resolution authorizing the issuance and sale of the District's Limited Tax General Obligation Refunding Bonds, Series 2018, Approving Form of an Indenture of Trust, an Approving Other Documents Executed and Delivered in Connection Therewith; Authorizing the Refunding of the District's Limited Tax General Obligation Bonds, Series 2006, Providing Details Concerning the Loans, the Bonds and Other Matters Relating Thereto, and Delegating Certain Authority to the Officers of the District (enclosed)

a. Review Financial Forecast (enclosed)

B. Accept December 31, 2017 Quarterly Disclosure Report (enclosed)

C. Ratify ACH Payments to Colorado Special Districts Property and Liability and T. Charles Wilson Insurance Service Totaling \$4,488.31 on January 31, 2018 (enclosed)

D. Review and Consider Approval of Current Claims Totaling \$326,447.15 (enclosed)

E. Review and Accept April 2018 Cash Position Report (enclosed)

F. Other

VII. Attorney Items

- A. Status of Service Plan Amendment with the Town of Granby

- B. Update on May 8, 2018 Directors' Election

VIII. Items from Manager

- A. Website Update

IX. Director Items

- A. Public Comments – One comment per person – three (3) minutes maximum

- B. Confirm Quorum and Location for the Next Regular Meeting – Friday, May 11, 2018 at 2:00 p.m. at Ranch Hall, 998 Village Road, Granby, CO 80446.

- C. Other

X. Other Business

A. Designation of Person to Release GRMD Amenity Fee Lien

XI. Adjournment

Next Meeting: Regular Meeting on Friday, May 11, 2018 at 2:00 p.m. at Ranch Hall, 998 Village Road, Granby, CO 80446.