

GRANBY RANCH METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

<u>Board of Directors</u>		<u>Term Expiration</u>
Natasha Wall	President	5/2020
Terry Walker	Secretary/Treasurer	5/2020
Steven Conrad		5/2022
Frances Mejer		5/2022
Matthew Girard		5/2022

**DATE: May 18, 2018 (Friday)
Special Board Meeting**

TIME: 2:00 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

10:05 III. May 8, 2018 Directors' Election Results

- A. Affidavits of Qualifications/Conflict of Interest Forms
- B. Election of Officers

10:15 IV. Review and Approve April 11, 2018 Special Meeting Minutes (enclosed)

10:20 V. Introduction of Consultants and Roles

- A. Bob Blodgett, CliftonLarsonAllen LLP – District Manager (enclosed –Bio & Management Agreement)
 - B. Jason Carroll, CliftonLarsonAllen LLP – District Accountant (enclosed – Bio & Accounting Agreement)
 - C. Jeff Erb, Seter & Vander Wall, P.C. – District General Counsel (enclosed – Bio & General Counsel Agreement)
-
-

10:30 VI. GRMD Overview/Orientation

- Natasha Wall – Background
 - Jeff Erb – Purposes and Powers
-
-

10:45 VII. Financial Items

A. 2018 Bond Refinancing Update – Natasha Wall/Jason Carroll (enclosed)

B. Review Financial Forecast – Jason Carroll (enclosed)

C. 2019 Budget – Initial Discussion and Planning – Natasha Wall / Board

- a. Discuss Available General Funds in 2019 and Potential Uses – Board
 - b. Schedule – Jason Carroll
-
-

D. Discussion of Logistics of the 2018 Mill Levy Error and Correction Process – Jason Carroll/Jeff Erb (enclosed)

- 1. 2018 Budget (enclosed)
-
-

E. Review and Accept March 31, 2018 Financial Statements and May 2018 Cash Position Report (enclosed)

F. Review and Consider Approval of Current Claims Totaling \$42,430.56 (enclosed)

G. Ratify March 31, 2018 Continuing Disclosure Report (enclosed)

H. Other

11:45 VIII. Attorney Items

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

B. Other

11:50 IX. Items from Manager

A. Discuss Communication with Residents

B. Website Update

C. Other

11:55 X. Director Items

A. Status of Road Repair Studies and Meeting with Town of Granby – Natasha Wall

1. Road Committee Report – Terry Walker/Matt Girard
2. Next Steps

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

C. Confirm Quorum and Location for the Next Regular Meeting – Friday, August 10, 2018 at 2:00 p.m. at Ranch Hall, 998 Village Road, Granby, CO 80446

- Discuss Cancelling and Calling a Special Meeting in September to Review the 2019 Draft Budget and Ratify the 2017 Audit

D. Other

XI. Other Business

12:30 XII. Adjournment

Next Meetings:

- **Regular Meeting on Friday, August 10, 2018 at 2:00 p.m. at Ranch**

- **Hall, 998 Village Road, Granby, CO 80446 and
Regular Meeting on Friday, November 9, 2018 at 2:00 p.m. at Ranch
Hall, 998 Village Road, Granby, CO 80446 to Conduct a Public
Hearing to Adopt the 2019 Budget**