

**GRANBY RANCH METROPOLITAN DISTRICT**

**REGULAR BOARD MEETING**

**AGENDA**

<u>Board of Directors</u>		<u>Term Expiration</u>
Matt Girard	President	5/2022
Terry Walker	Asst. Secretary/Treasurer	5/2020
Steven Conrad	Asst. Secretary/Treasurer	5/2022
Frances Mejer	Secretary/Treasurer	5/2022
Vacant	Vice President	5/2020

**DATE: August 10, 2018 (Friday)  
Regular Board Meeting**

**TIME: 10:00 a.m.**

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

I. Call to Order

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Review and Approve Minutes (enclosed)

- A. April 11, 2018 Special Meeting (Redlined Minutes)
- B. April 11, 2018 Special Meeting (Original Draft Minutes)
- C. May 18, 2018 Special Meeting

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IV. Discuss Board Vacancy (enclosed)

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V. Financial Items

A. Discuss 2019 Draft Budget (enclosed)

1. Budget Committee Report – Director Mejer/Jason Carroll
  2. 2019 Budget Process
    - a. August 25, 2018 – Preliminary 2018 AV Received
    - b. October 15, 2018 – Draft Budget Filed with the Board
    - c. November 9, 2018 Board Meeting – Public Hearing to Review and Approve 2019 Budget
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B. Review and Accept June 30, 2018 Financial Statements and August 2018 Cash Position Report (enclosed)

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C. Review and Consider Approval of Current Claims Totaling \$21,311.74 (enclosed)

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D. Ratify June 30, 2018 Quarterly Disclosure Report (enclosed)

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E. Status of Road Repair Escrow Fund Payment Process (enclosed)

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VI. Attorney Items

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

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B. Discuss Amenity Fee Lien Release Process

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C. Discuss Referrals from Town of Granby – Administrative Plat Amendment (enclosed)

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D. Other

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VII. Items from Manager

A. Website Update

- B. SDA Conference – September 12-14, 2018, Keystone, CO (enclosed)
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VIII. Director Items

- A. Status of Road Repair Studies and Meeting with Town of Granby

- 1. Road Committee Report – Matt Girard/Lance Badger
  - 2. Discuss Filing 10 Road Repairs Status – Lance Badger/Matt Girard
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- B. Communications Report - Director Mejer
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- C. Presentation of Consultant Engagement Letters

- 1. Management Services – CliftonLarsonAllen LLP (enclosed)
  - 2. Accounting Services – CliftonLarsonAllen LLP (enclosed)
  - 3. Legal Services – Seter & Vander Wall, P.C. (enclosed)
  - 4. Executive Session Pursuant to Section 24-6-402(4)(e)(1), C.R.S. to Discuss the Proposals for Management and Accounting Services from CliftonLarsonAllen LLP and for Legal Services from Seter & Vander Wall, P.C. , and Potential Negotiation Positions and Strategy
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D. Public Comments – One comment per person – three (3) minutes maximum

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E. Confirm Quorum and Location for the Next Regular Meeting – Friday, November 9, 2018 at 10:00 a.m. at Ranch Hall, 998 Village Road, Granby, CO 80446

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F. Other

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IX. Other Business

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X. Adjournment

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**Next Meetings:**

- **Regular Meeting on Friday, November 9, 2018 at 10:00 a.m. at Ranch Hall, 998 Village Road, Granby, CO 80446 to Conduct a Public Hearing to Adopt the 2019 Budget**