

GRANBY RANCH METROPOLITAN DISTRICT
SPECIAL MEETING
AGENDA AND NOTICE

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Matt Girard	President	May 2022
Terry Walker	Vice President	May 2020
Steven Conrad	Asst. Secretary/Treasurer	May 2022
Frances Mejer	Secretary/Treasurer	May 2022
Elizabeth Titus	Asst. Secretary/Treasurer	May 2020

DATE: **Friday, August 16, 2019**

TIME: 10:00 a.m.

PLACE: Ranch Hall
 998 Village Road
 Granby, CO 80446

TELEPHONIC PARTICIPATION: 1-515-603-3177. Access Code 1007116*

I. ADMINISTRATIVE ITEMS:

- A. Call to Order.
 - B. Approval of Agenda.
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C. Declaration of Quorum/Director Qualifications/Disclosure Matters.

D. Review and Consider Approval of May 24, 2019 Special Meeting Minutes (enclosure).

E. Status regarding transition of management and accounting services from CliftonLarsonAllen (“CLA”) to Community Resource Services of Colorado (“CRS”).

II. PUBLIC COMMENT (one comment per person – three (3) minutes maximum):

A.

III. FINANCIAL ITEMS:

- A. Ratify the May, June and July, 2019 Claims Totaling \$_____ inclusive of Mill Levy Refund Checks Totaling \$_____ (to be distributed under separate cover).
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B. Review and Consider Approval of the August, 2019 Claims Totaling \$24,030.31 (enclosure).

C. Review and consider acceptance of the unaudited Financial Statements and Cash Position for the period ending July 31, 2019 (enclosures).

D. Status of any outstanding Property Tax Refunds (to be distributed under separate cover).

E. Status of the 2018 Audit.

IV. LEGAL ITEMS:

A. Discuss new legislative posting requirement/option. Consider approval of 2019 Meeting Resolution (enclosure).

B. Review and Consider Approval of Resolution Establishing District Investment Policy (enclosure).

C. Status of Silver Star Development Summons.

D. Status of 3rd Amendment to the Service Plan with the Town of Granby.

E. Status of Matters Subject to the 2018 GRMD Refinancing Settlement Agreement.

1. EXECUTIVE SESSION (IF NECESSARY) - Pursuant to Section 24-6-402(4)(b), C.R.S., adjourn into executive session to receive legal advice from general counsel with respect to existing Town S.I.A.s and surety posted pursuant to same.

a. Status of Granby Realty Holdings, LLC (“GRH”) Best Efforts to Add GRMD to SIA’s Between the Town of Granby and GRH.

b. Status of Headwaters Metropolitan District (“HMD”) adding of a GRMD Board Member to the HMD Board of Directors.

2. Status of Road Repair Work.

a. Ratification of Letter dated July 8, 2019 to the Town of Granby Board of Trustees related to Granby Ranch Road Repairs (enclosure).

b. Status of Escrow Fund.

V. OTHER ITEMS:

A. Website Update. Consider proposal for website hosting and maintenance (enclosure).

B. Consider approval of all interested Board Members attending the Annual SDA Conference held September 18, 19 & 20, 2019, in Keystone (enclosure).

C. Confirm quorum, location and time for Budget Hearing to be held November ____, 2019.

VII. ADJOURNMENT:

The next Regular Board Meeting is scheduled for November 8, 2019 10:00 a.m. at Ranch Hall; 998 Village Road, Granby, CO 80446 – BUDGET HEARING