

GRANBY RANCH METROPOLITAN DISTRICT
SPECIAL MEETING

NOTICE AND AGENDA

Given current events and advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to COVID-19, all Board members, consultants and members of the public are encouraged to participate in the meeting via the below remote conferencing information.

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Matt Girard	President	May 2022
Steven Conrad	Asst. Secretary/Assist. Treasurer	May 2022
Frances Mejer	Secretary/Treasurer	May 2022
Timothy Archie	Asst. Secretary	May 2023
Glenn O’Flaherty	Asst. Secretary	May 2023

DATE: Friday, January 15, 2021

TIME: 6:00 p.m.

PLACE: **VIA AUDIO/VIDEO CONFERENCE:**

Join Zoom Meeting
<https://zoom.us/j/9831916563>
Meeting ID: 983 191 6563

Dial by your location
1-253-215-8782
1-346-248-7799

I. ADMINISTRATIVE ITEMS:

A. Call to Order.

B. Approval of Agenda.

C. Declaration of Quorum/Director Qualifications/Disclosure Matters.

D. Review and Consider Approval of November 13, 2020 Regular Meeting Minutes (enclosure).

- II. LEGAL ITEMS: ADJOURN TO EXECUTIVE SESSION** pursuant to Section 24-6-402(4)(b), C.R.S., to discuss issues related to the Headwaters MD – GRH Lease Purchase Agreement with special litigation counsel.
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III. ADJOURNMENT:

The next regular Board Meeting will be held on February 11, 2021 at 10:00 a.m.