

GRANBY RANCH METROPOLITAN DISTRICT
REGULAR 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: Thursday, February 11, 2021

TIME: 6:00 p.m.

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

Join Zoom Meeting

<https://zoom.us/j/5500056704>

Meeting ID: 550 005 6704

One tap mobile

+13462487799,5500056704

+16699009128,,5500056704

Dial by your location

+1 346 248 7799 US

Meeting ID: 550 005 6704

I. ADMINISTRATIVE ITEMS:

A. Call to Order.

B. Declaration of Quorum/Director Qualifications/Disclosure Matters

C. General Meeting Protocol & Logistics of Public Comment (Director Girard)

D. Unscheduled Public Comment (Items not on the Agenda)

E. Approval of Agenda.

F. Review and Consider Approval of January 15, 2021 Special Meeting Minutes (enclosure).

II. FINANCIAL ITEMS:

A. Review and Ratify and/or Approve Monthly Payment of Claims (to be distributed).

B. Status of outstanding Mill Levy Tax Rebates (enclosure).

C. Review and consider acceptance of the unaudited Financial Statements (enclosure).

D. Discuss status of 2020 Audit.

E. Discuss status of future refinancing options pursuant to work with Laci Knowles of D.A. Davidson. (Refinance Subcommittee – Directors Mejer and O’Flaherty)

F. Review and discuss Quinquennial Report.

III. LEGAL ITEMS:

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

1. Status of Road repairs and Town of Granby’s call of surety bonds (Director Girard to update)

IV. ADJOURN TO EXECUTIVE SESSION pursuant to C.R.S. Section 24-6-402(4)(b), C.R.S., to receive legal advice from General Counsel and Special Litigation Counsel concerning the December 31, 2012 Second Amended and Restated Lease Purchase Agreement and the June 1, 2005 Amenity Fee Agreement.

V. POST EXECUTIVE SESSION – RETURN TO PUBLIC SESSION

A. Update & Recommendations from Litigation Subcommittee (Directors Girard & O’Flaherty)

B. Potential Legal Actions to be considered by Board

VI. ADJOURNMENT:

The next regular Board Meeting will be held on May 14, 2021 at 10:00 a.m.