

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, April 2nd, 2021

TIME: 10:00 am

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81526720614?pwd=QkY1V3VGekQrU01aZkhCYmJ6SkFVQT09>

Meeting ID: 815 2672 0614

Passcode: 379795

One tap mobile

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I. ADMINISTRATIVE ITEMS:

A. Call to Order

B. Declaration of Quorum/Director Qualifications/Disclosure Matters

C. Approval of Agenda

II. FINANCIAL ITEMS:

A. Review and discuss Quinquennial Report submission – Director O’Flaherty

B. District Management & Accounting Services – Director Girard

1) CRS has provided 30-day notice of termination of services contract

2) Consider proposal from Wolfersberger, LLC for District management & accounting services – Director Girard

III. ADJOURNMENT:

Scheduling next Regular Board meeting for mid-May