

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF GRANBY RANCH METROPOLITAN DISTRICT

HELD
July 15, 2019

The Board of Directors of the Granby Ranch Metropolitan District held a special meeting, open to the public at 10:00 a.m. on July 15, 2019. Notice of the meeting has been duly posted with the Grand County Clerk and Recorder and posted in three public places within the boundaries of the District.

Attendance	Directors in Attendance: Matt Girard; President (via telephone) Fran Mejer; Secretary/Treasurer Steven Conrad; Assistant Secretary/Treasurer (via telephone) Elizabeth Titus; Assistant Secretary/Treasurer (via telephone) Terry Walker; Vice President (absent/excused) Also in Attendance: Alan Pogue; Icenogle Seaver Pogue, P.C. (via telephone) Charles Norton, Norton & Smith, P.C. (via telephone)
Call Meeting To Order	The meeting was called to order at 10:01 a.m. by Director Girard, noting that a quorum was present and confirmed his qualification to serve.
Agenda	The Board reviewed the agenda. Director Girard motioned and Director Mejer seconded to approve the agenda as presented, unanimously.
Public Comment	There was no public comment at this time.
Executive Session	A motion by Director Girard and seconded by Director Mejer and unanimously approved to enter into executive session at 10:04 a.m. pursuant to 24-6-402(4)(b), C.R.S., to receive legal advice from legal counsel with respect to a pending Rule 105 Action filed by Citywide Banks. Executive Session concluded at 10:29 a.m. No action taken in executive session.
Engagement of Norton & Smith, P.C.	Upon motion by Director Girard and seconded by Director Conrad, the Board approved the engagement of Norton & Smith, P.C. as special litigation counsel to represent GRMD in the Citywide Banks

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Rule 105 matter and authorized Mr. Pogue to execute the engagement letter from Norton & Smith, P.C., on GRMD's behalf. Vote was unanimous but Director Titus did not rejoin the public meeting after the executive session so the vote on engaging Norton was 3-0.

Other Matters

No other matters were brought before the Board.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:32 a.m.



Alan D. Pogue, Secretary for the Meeting