

**NOTICE OF SPECIAL MEETING
GRANBY RANCH METROPOLITAN DISTRICT**

May 29, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors of the GRANBY RANCH METROPOLITAN DISTRICT, of the County of Grand, State of Colorado, will hold an **audio/telephonic** special meeting at 10:00 a.m. on Friday, the 29th day of May, 2020 for the purpose of conducting such business as may come before the Board as listed on the attached agenda.

This meeting is open to the public.

Join Zoom Meeting

<https://zoom.us/j/98123927570>

Meeting ID: 981 2392 7570

If by phone, dial: 1-346-248-7799

BY ORDER OF THE BOARD OF DIRECTORS:
GRANBY RANCH METROPOLITAN DISTRICT

By: /s/ COMMUNITY RESOURCE SERVICES OF
COLORADO

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
Steven Conrad	Asst. Secretary/Treasurer	May 2022
Frances Mejer	Secretary/Treasurer	May 2022
Timothy Archie		May 2023
Glenn O'Flaherty		May 2023

DATE: **Friday, May 29, 2020**

TIME: **10:00 a.m.**

VIA AUDIO/VIDEO CONFERENCE:

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I. ADMINISTRATIVE ITEMS:

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

D. Discuss results of the May 5, 2020 Election (Sue Blair to present) (enclosures).

1. Administer Oaths of Office and consider appointment of Officer positions:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

E. Consider Board compensation or waiving of same.

F. Review and Consider Approval of February 14, Regular Meeting Minutes (enclosure).

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

A. Proposal from landowner to combine Lot 33 (*600 Lone Eagle Dr. - vacant*) with Lot 34 (*540 Lone Eagle Dr. - residence*) (enclosure - Robert O'Munneke to present).

B. Other General Public Comment.

III. FINANCIAL ITEMS:

A. Review and consider approval of 2019 Audited Financial Statements (enclosure – draft Audit) and authorize execution of Representations Letter.

B. Review and Ratify and/or Approve Monthly Payment of Claims (enclosure).

1. Consider payment of invoices monthly rather than quarterly.

C. Status of any outstanding Mill Levy Tax Rebates (enclosure).

D. Review and consider acceptance of the unaudited Financial Statements for the period ending April 30, 2020 (enclosure).

IV. LEGAL ITEMS:

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

1. Status of appointment of GRMD eligible elector to the Headwaters Metropolitan District Board of Directors.

2. Status of Road repairs and Town's call of surety bonds.

- B. Status of Granby Ranch resort sale/foreclosure (enclosure).
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V. OTHER ITEMS:

- A. Discuss status of District structure/organizational chart (Director Girard to present).
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- B. Consider contact information on the District's website.
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- C. Status of discrepancy between Town Ordinance and Granby Ranch PDOD regarding short term rentals.
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- D. Confirm quorum, location and time for next regular Board Meeting.
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- E. Compliance Calendar Items (Informational):

1. June 4, 2020 Director's Oath of Office filing - deadline.
2. Update Transparency Notice with DOLA and SDA following election results.
3. June 30, 2020 draft audit submission to Board - deadline.
4. July 30, 2020 audit submission to State Auditor - deadline.
5. August 25, 2020 (extended to October 13th this year) County Assessors to provide preliminary assessed valuation.
6. October 15, 2020 draft budget submission to Board - deadline.
7. October 27, 2020 Board/Budget Hearing Meeting.
8. December 10, 2020 County Assessors provide certification of assessed valuation - deadline.
9. December 15, 2020 Certification of Mill Levies to the County - deadline.

VI. ADJOURNMENT: The next regular Board Meeting is scheduled for August 14, 2020.