

**PUBLIC NOTICE OF ASPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
GRANBY RANCH METROPOLITAN DISTRICT**

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Granby Ranch Metropolitan District of the County of Grand, State of Colorado, shall be held on Monday, April 26, 2021 at 11:00 a.m. The online video conference site will be held at the following online location: <https://www.gotomeet.me/DistrictBoardMeetingRoom2> Members of the public may also participate via phone using the dial-in number (646) 749-3112 and access code #534-031-373. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 19th day of April 2021.

GRANBY RANCH METROPOLITAN DISTRICT

By: /s/ Charles Wolfersberger
District Manager