

GRANBY RANCH METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

<u>Board of Directors</u>		<u>Term Expiration</u>
Natasha Wall	President	5/2020
Dale Floren	Vice President	5/2018
Terry Walker	Secretary/Treasurer	5/2020
Lance Badger	Asst. Secretary	5/2018
Vacant	Asst. Secretary	5/2018

DATE: August 4, 2017
Special Board Meeting
Conference Dial In: 1-844-286-0635 Code: 1950628

TIME: 2:00 p.m.

PLACE: Ranch Hall
998 Village Road
Granby, CO 80446

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Board to Make Final to Issue General Obligation Bonds/General Obligation Refunding Bonds of the District (enclosed)

IV. Other Business

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v. Adjournment

Next Meeting: Regular Meeting on _____, 2017 at 2:00 p.m. at Ranch Hall, 998 Village Road, Granby, CO 80446.