

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: September 29, 2017
Special Board Meeting
Dial In: 1-844-286-0635 Code: 1950628

TIME: 11:00 a.m.

PLACE: Ranch Hall
998 Village Road
Granby, CO 80446

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Review and Consider Approval of August 25, 2017 Special Meeting Minutes (enclosed)

IV. Status of Issuance of 2017 General Obligation Refunding Bonds

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- A. Review D.A. Davidson Proposed Financing Options (enclosed)
 - B. Consider Approval of Engagement Letter with D.A. Davidson for Underwriting Services Associated with the Issuance of the 2017 Refunding Bonds
 - C. Refinance Schedule
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- V. Executive Session Pursuant to Section 24-6-402(4)(b) and (e), C.R.S. Regarding Termination of Engagement with Piper Jaffray for Underwriting Services
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- VI. Consider Adoption of Resolution Making a Final Determination to Issue General Obligation Bonds/General Obligation Refunding Bonds of the District
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- VII. Review 2018 Budget Schedule
 - A. Review 2017 Preliminary Assessed Value (enclosed)
 - B. October 15 – 2018 Draft Budget Submitted to Board
 - C. November 10 Board Meeting – Public Hearing to Review and Approve 2018 Budget
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- VIII. Other Business
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IX. Adjournment

Next Meeting: Regular Meeting on November 10, 2017 at 2:00 p.m. at Ranch Hall, 998 Village Road, Granby, CO 80446.