

GRANBY RANCH METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors

Term Expiration

Matt Girard	President	5/2022
Terry Walker	Asst. Secretary/Treasurer	5/2020
Steven Conrad	Asst. Secretary/Treasurer	5/2022
Frances Mejer	Secretary/Treasurer	5/2022
Vacant	Vice President	5/2020

**DATE: August 10, 2018 (Friday)
Regular Board Meeting**

TIME: 10:00 a.m.

**PLACE: Ranch Hall
998 Village Road
Granby, CO 80446
Conference Dial In: 1-844-286-0635 Code: 1950628**

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Review and Approve Minutes (enclosed)

- A. April 11, 2018 Special Meeting (Redlined Minutes)
- B. April 11, 2018 Special Meeting (Original Draft Minutes)
- C. May 18, 2018 Special Meeting

IV. Discuss Board Vacancy (enclosed)

V. Financial Items

A. Discuss 2019 Draft Budget (enclosed)

1. Budget Committee Report – Director Mejer/Jason Carroll
 2. 2019 Budget Process
 - a. August 25, 2018 – Preliminary 2018 AV Received
 - b. October 15, 2018 – Draft Budget Filed with the Board
 - c. November 9, 2018 Board Meeting – Public Hearing to Review and Approve 2019 Budget
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B. Review and Accept June 30, 2018 Financial Statements and August 2018 Cash Position Report (enclosed)

C. Review and Consider Approval of Current Claims Totaling \$21,311.74 (enclosed)

D. Ratify June 30, 2018 Quarterly Disclosure Report (enclosed)

E. Status of Road Repair Escrow Fund Payment Process (enclosed)

VI. Attorney Items

A. Status of Amendment to the Service Plan with the Town of Granby (enclosed)

B. Discuss Amenity Fee Lien Release Process

C. Discuss Referrals from Town of Granby – Administrative Plat Amendment (enclosed)

D. Other

VII. Items from Manager

A. Website Update

- B. SDA Conference – September 12-14, 2018, Keystone, CO (enclosed)
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VIII. Director Items

- A. Status of Road Repair Studies and Meeting with Town of Granby

- 1. Road Committee Report – Matt Girard/Lance Badger
 - 2. Discuss Filing 10 Road Repairs Status – Lance Badger/Matt Girard
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- B. Communications Report - Director Mejer
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- C. Presentation of Consultant Engagement Letters

- 1. Management Services – CliftonLarsonAllen LLP (enclosed)
 - 2. Accounting Services – CliftonLarsonAllen LLP (enclosed)
 - 3. Legal Services – Seter & Vander Wall, P.C. (enclosed)
 - 4. Executive Session Pursuant to Section 24-6-402(4)(e)(1), C.R.S. to Discuss the Proposals for Management and Accounting Services from CliftonLarsonAllen LLP and for Legal Services from Seter & Vander Wall, P.C. , and Potential Negotiation Positions and Strategy
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D. Public Comments – One comment per person – three (3) minutes maximum

E. Confirm Quorum and Location for the Next Regular Meeting – Friday, November 9, 2018 at 10:00 a.m. at Ranch Hall, 998 Village Road, Granby, CO 80446

F. Other

IX. Other Business

X. Adjournment

Next Meetings:

- **Regular Meeting on Friday, November 9, 2018 at 10:00 a.m. at Ranch Hall, 998 Village Road, Granby, CO 80446 to Conduct a Public Hearing to Adopt the 2019 Budget**