

**GRANBY RANCH METROPOLITAN DISTRICT**

**REGULAR BOARD MEETING**

**AGENDA**

<u>Board of Directors</u>		<u>Term Expiration</u>
Matt Girard	President	5/2022
Terry Walker	Vice President	5/2020
Steven Conrad	Asst. Secretary/Treasurer	5/2022
Frances Mejer	Secretary/Treasurer	5/2022
Elizabeth Titus	Asst. Secretary/Treasurer	5/2020

**DATE: November 9, 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

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II. Declaration of Quorum/Director Qualifications/Disclosure Matters

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III. Review and Approve August 10, 2018 Regular Meeting Minutes (enclosed)

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IV. Financial Items

A. Accept September 30, 2018 Quarterly Disclosure Report (enclosed)

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B. Ratify August and September Claims Totaling \$0

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C. Review and Consider Approval of Current Claims Totaling \$28,284.99  
(enclosed)

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D. Review and Accept September 30, 2018 Financial Statements and November  
2018 Cash Position Report (enclosed)

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E. Review and Accept 2017 Audit (enclosed)

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F. Status of Road Repair Escrow Fund (enclosed)

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G. Approve Cash Access Addendum with CLA (enclosed)

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H. Other

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V. Attorney Items

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

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B. Discussion Regarding Personally Identifying Information and Consider  
Resolution Regarding Disposal of Personal Identifying Information (enclosed)

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C. Other

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VI. Items from Manager

A. Conduct Public Hearing to Consider Amending the 2018 Budget; Consider  
Adoption of Resolution to Amend 2018 Budget (enclosed)

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- B. Conduct Public Hearing to Consider Adoption of 2019 Budget; Consider Adoption of Resolutions to Approve 2019 Budget, Appropriate Expenditures and Certify Mill Levies (enclosed)

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- C. Website Update

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- D. Consider Approval of 2019 Annual Administrative Resolution (enclosed)

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- E. Consider Approval of 2019 Insurance Policy (enclosed)

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- F. Other

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VII. Director Items

- A. Public Comments – One comment per person – three (3) minutes maximum

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B. Status of Road Repair Work - Lance Badger

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C. Communications Report - Director Mejer

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D. Discuss Consultant Engagement Agreements

1. Management Services – CliftonLarsonAllen LLP
2. Accounting Services – CliftonLarsonAllen LLP
3. Legal Services – Seter & Vander Wall, P.C. (enclosed – 2019 Billing Rates)
4. Legal Services – Icenogle Seaver Pogue, P.C. (enclosed)

E. Executive Session Pursuant to Section 24-6-402(4)(e)(l), 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 Icenogle Seaver Pogue, P.C., and Potential Negotiation Positions and Strategy

F. Confirm Quorum and Location for the 2019 Regular Meetings to be held on the second Friday of February, May, August, and November at 10:00 a.m. at Ranch Hall, 998 Village Road, Granby, CO 80446

- A. Friday, February 8, 2019
  - B. Friday, May 10, 2019
  - C. Friday, August 9, 2019
  - D. Friday, November 8, 2019
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G. Other

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VIII. Other Business

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IX. Adjournment

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**Next Meeting:**

- **Regular Meeting on Friday, February 8, 2019 at 10:00 a.m. at Ranch Hall, 998 Village Road, Granby, CO 80446**