

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: February 8, 2019 (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 November 9, 2018 Regular Meeting Minutes (enclosed)

IV. Financial Items

A. Status of 2018 Property Tax Refunds

B. Accept December 31, 2018 Quarterly Continuing Disclosure Report (to be distributed)

C. Ratify October, November and December 2018 Claims Totaling \$20,536.47 (enclosed)

D. Review and Consider Approval of Current Claims Totaling \$0

E. Review and Accept December 31, 2018 Financial Statements and February 2019 Cash Position Report (enclosed)

F. Status of Road Repair Escrow Fund (enclosed)

G. Review and Approve 2018 Audit Engagement Letter with Chadwick,
Steinkirchner, Davis & Co., P.C. - \$5,350 (enclosed)

H. Accept Final 2019 Budget (enclosed)

I. Other

V. Attorney Items

A. Status of 3rd Amendment to the Service Plan with the Town of Granby (enclosed)

B. Other

VI. Items from Manager

A. Website Update

B. Other

VII. Director Items

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

B. Status of Service Plan Amendment, Review Committee (Director Titus, Lance Badger, Natascha O’Flaherty, Nick Raible)

C. Status of Road Repair Work - Lance Badger

D. Communications Report - Director Mejer

E. Ratify Letter Regarding Termination of Seter & Vander Wall, P.C. Legal Services Agreement (enclosed)

1. Icenogle Seaver Pogue Engagement Letter and Fee Agreement (enclosed)
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F. Discuss Consultant Engagement Agreements (enclosed)

1. Management Services – CliftonLarsonAllen LLP
2. Accounting Services – CliftonLarsonAllen LLP

G. Confirm Quorum and Location for the Next Regular Meeting – Friday, May 10, 2019 at 10:00 a.m. at Ranch Hall, 998 Village Road, Granby, CO 80446.

I. Other

VIII. Other Business

IX. Adjournment

Granby Ranch Metropolitan District

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Next Meeting:

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