

GRANBY RANCH METROPOLITAN DISTRICT

SPECIAL 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: May 24, 2019 (Friday)
Special 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

CONSENT AGENDA (Section III –V)

III. Review and Approve February 8, 2019 Regular Meeting Minutes (enclosed)

- IV. Accept March 31, 2019 Quarterly Continuing Disclosure Report (enclosed)

- V. Ratify October 2018 to April 2019 Claims Totaling \$49,669.43 and Mill Levy Refund Checks Totaling \$571.66 (enclosed)

DISCUSSION AGENDA (Section VI - XI)

- VI. Financial Items

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

- B. Review and Accept March 31, 2019 Financial Statements and May 2019 Cash Position Report (enclosed)

- C. Status of 2018 Audit

- D. Status of Property Tax Refunds (enclosed)

E. Other

VII. Attorney Items

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

1. Reappoint Service Plan Committee Members
 2. Schedule
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B. Update on Status of Silver Star Development Summons

C. Other

VIII. Items from Manager

A. Website Update

B. SDA Annual Conference September 18-20, 2019 in Keystone

C. SDA Spring Workshops (enclosed)

D. Other

IX. Director Items

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

B. Status of 2018 GRMD Refinancing Settlement Agreement (enclosed)

1. GRH Best Efforts to Add GRMD to SIA's Between the Town of Granby and GRH

2. Headwaters MD Adding A GRMD Board Member to the HMD Board

C. Status of Road Repair Work (enclosed)

1. Status of Escrow Fund
 2. Cement Schedule and Status of Repairs
 3. Status of SIA's With the Town of Granby
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D. Communications Committee Report - Director Mejer

1. Status of Email Distribution List (enclosed)
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E. Confirm Quorum and Location for the Special Meeting – Friday, August 16, 2019 at 10:00 a.m. at Ranch Hall, 998 Village Road, Granby, CO 80446.

1. Discuss November 8, 2019 Regular Meeting
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F. Executive Sessions

1. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to confer with legal counsel for the purpose of receiving legal advice related to the 2018 GRMD Refinancing Settlement Agreement and the appointment of a Board member to the Headwaters Metropolitan District Board of Directors.
2. Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., to determine positions relative to matters subject to negotiation; developing strategy for negotiation; and instructing negotiators with respect to contracts to provide consulting and other professional services to the District.

G. Public Session - Action related to 2018 GRMD Refinancing Settlement Agreement and the appointment of a Board member to the Headwaters Metropolitan District Board of Directors

H. Public Session-Action related to contracts to provide consulting and other professional services to the District

X. Other Business

XI. Adjournment

Next Meeting:

- **Special Meeting on Friday, August 16, 2019 at 10:00 a.m. at Ranch Hall, 998 Village Road, Granby, CO 80446**