

**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: Monday, July 15, 2019**  
**Special Board Meeting**

**TIME: 10:00 a.m.**

**PLACE: Ranch Hall**  
**998 Village Road**  
**Granby, CO 80446**

***Conference Call-In No.: 1-701-801-1211; Access Code: 233-762-182***

1. Call to Order
2. Declaration of Quorum
3. Approval of Agenda
4. Public Comment
5. Executive Session Pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from legal counsel with respect pending quiet title action filed by Citywide Bank
6. Consider Engagement of Norton & Smith, P.C., as Special Counsel for Citywide Litigation
7. Other Business