

GRANBY RANCH METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA AND NOTICE

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

DATE: Friday, February 14, 2020

TIME: 10:00 a.m.

PLACE: Ranch Hall
998 Village Road
Granby, CO 80446

TELEPHONIC PARTICIPATION: 1-605-313-6152. Access Code 167607#

I. ADMINISTRATIVE ITEMS:

A. Call to Order.

B. Approval of Agenda.

C. Declaration of Quorum/Director Qualifications/Disclosure Matters.

D. Review and Consider Approval of November 15, Special Meeting Minutes (enclosure).

E. Important Election Timeline Item: Self Nomination and Acceptance Forms are due by February 28.

F. Discuss status of District structure/organizational chart.

II. PUBLIC COMMENT (one comment per person – three (3) minutes maximum):

A.

III. FINANCIAL ITEMS:

- A. Discuss status of collection and administration of Amenity Fee and Capital Facilities Fees.

- B. Review and Ratify and/or Approve Monthly Payment of Claims (to be distributed).

- C. Status of any outstanding Mill Levy Tax Rebates (enclosure).

- D. Review and consider acceptance of the unaudited Financial Statements for the end of year December 31, 2019 (enclosure).

- E. Discuss status of 2019 Audit.

- F. Conduct Public Hearing to consider Amendment to 2019 Budget and consider adoption of Resolution to Amend the 2019 Budget and Appropriate Expenditures (enclosure - Resolution).

IV. LEGAL ITEMS:

- A. Discuss status of insurance claim to recoup District legal expenses related to Silver Star Development Summons.

- B. Discuss status of the 3rd Amendment to the Service Plan with the Town of Granby, subject to finalization.

- C. Status of Matters Subject to the 2018 GRMD Refinancing Settlement Agreement.
 - 1. Status of appointment of GRMD eligible elector to the Headwaters Metropolitan District Board of Directors.

 - 2. Status of Road repairs and Town's call of surety bonds.

 - 3. Status of Granby Realty Holdings, LLC ("GRH") Best Efforts to Add GRMD to SIA's Between the Town of Granby and GRH.

D. Status of Granby Ranch resort sale/foreclosure.

V. OTHER ITEMS:

A. Confirm quorum, location and time for next regular Board Meeting.

B. Status of Mountain Lion Matters.

C. Status of Research Related to Identifying Those who have Benefitted from Sewer Line Infrastructure for determination of Reimbursement.

D. Status of discrepancy between Town Ordinance and Granby Ranch PDOD regarding short term rentals.

VI. ADJOURNMENT: The next regular Board Meeting will be held on May 8, 2020.