

GRANBY RANCH METROPOLITAN DISTRICT
REGULAR MEETING

NOTICE AND AGENDA

Given current events and advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to COVID-19, all Board members, consultants and members of the public are encouraged to participate in the meeting via the below listed remote conferencing information.

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Matt Girard	President	May 2022
Steven Conrad	Asst. Secretary/Assist. Treasurer	May 2022
Frances Mejer	Secretary/Treasurer	May 2022
Timothy Archie	Asst. Secretary	May 2023
Glenn O’Flaherty	Asst. Secretary	May 2023

DATE: Friday, August 14, 2020

TIME: 10:00 a.m.

PLACE: **VIA AUDIO/VIDEO CONFERENCE:**

Join Zoom Meeting

<https://zoom.us/j/5500056704>

Meeting ID: 550 005 6704

One tap mobile

+13462487799,,5500056704# US (Houston)

+16699009128,,5500056704# US (San Jose)

Dial by your location

+1 346 248 7799 US

Meeting ID: 550 005 6704

Find your local number: <https://zoom.us/u/aeqvDCJocg>

I. ADMINISTRATIVE ITEMS:

- A. Call to Order.
 - B. Approval of Agenda.
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- C. Declaration of Quorum/Director Qualifications/Disclosure Matters.
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- D. Review and Consider Approval of May 29, 2020 Special Meeting Minutes (enclosure).
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II. PUBLIC COMMENT (one comment per person – three (3) minutes maximum):

- A.
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III. FINANCIAL ITEMS:

- A. Review and Ratify and/or Approve Monthly Payment of Claims (enclosures).
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- B. Review and consider acceptance of the unaudited Financial Statements for the period ending July 31, 2020 (enclosure).
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IV. LEGAL ITEMS:

- A. 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.
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- 2. Status of Road repairs and Town of Granby's call of surety bonds.
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- B. Status of Granby Ranch resort sale/foreclosure/ownership (enclosure).
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- C. Status of Designation of Non-Voting Town Representative to District Board(s) pursuant to the Amended and Restated Intergovernmental Agreement dated November 8, 2016 (enclosure).
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- D. Discuss and consider change to Granby Ranch Metropolitan District' name as a measure to make a distinction from other Granby Ranch entities.
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V. OTHER ITEMS:

A. Report on research conducted related to Granby Ranch Metropolitan District No. 8 properties' taxes paid (40 Mills pledged to Granby Ranch debt).

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

C. Compliance Calendar Items (Informational):

1. August 25, 2020 (extended to October 13th this year) County Assessors to provide preliminary assessed valuation.
 2. October 15, 2020 draft 2021 budget submission to Board - deadline.
 3. October 27, 2020 Board/Budget Hearing Meeting scheduled.
 4. December 10, 2020 County Assessors provide certification of assessed valuation - deadline.
 5. December 15, 2020 Certification of Mill Levies to the County - deadline.
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D. Confirm quorum, location and time for next regular Board Meeting / 2021 Budget Hearing (November 13, 2020).

VI. ADJOURNMENT:

The next regular Board Meeting is scheduled for November 13, 2020 (Regular Meeting/Budget Hearing).