

Granby Ranch Metropolitan District

Agenda

Special Meeting

Friday, April 8, 2016, 1:00 p.m.

Conference Call: 1-800-711-6258

- 1) Call to Order
- 2) Declaration of Quorum / Disclosure Matters
- 3) Consideration of Agenda
- 4) Approval of Meeting Minutes
 - a) November 4, 2015
 - b) November 24, 2015
- 5) Business
 - a) May 2016 Election Cancellation Update
 - b) Board Member Orientation For Candidates to be Seated in May 2016
 - c) Continued Discussion Regarding Bond Refunding
 - d) Other Business
- 6) Legal
 - a) Executive Session* (If necessary)
 - b) Other Legal
- 7) Financial
 - a) GRMD Financial Statements as of December 31, 2015
 - b) Review and Acceptance of 2015 Audit Report
- 8) Future Meeting Schedule
- 9) **Public Comment** - Members of the public may express their views to the Boards on matters that affect the District. Comments will be limited to three (3) minutes. **Note: Please sign-in.**
- 10) Adjournment

*Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.