

# Headwaters Metropolitan District Granby Ranch Metropolitan District Nos. 2 & 8

## Agenda for Headwaters Metropolitan District and Granby Ranch Metropolitan District Nos. 2 & 8 Joint Special Meeting Wednesday, November 1, 2017 10:00 a.m.

- 1) Call to Order
- 2) Declaration of Quorums / Disclosure Matters
- 3) Consideration of Agenda
- 4) Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes. **Note: Please sign-in.**
- 5) Approval of Minutes – February 10, 2017
- 6) Legal
  - a) Conduct Public Hearing on Inclusion of Land – Condominium Unit 400-R, Base Camp One Condominium (HWMD)
    - i) Approval of Resolution and Order for Inclusion of Land - Condominium Unit 400-R, Base Camp One Condominium (HWMD)
  - b) Conduct Public Hearing on Inclusion of Land – Lot 31, Granby Ranch Filing No. 1, First Administrative Plat (HWMD)
    - i) Approval of Resolution and Order for Inclusion of Land - Lot 31, Granby Ranch Filing No. 1, First Administrative Plat (HWMD)
  - c) Discuss Status of Amendment to August 22, 2016 Letter Agreement (HWMD, GRMD 2, GRMD 8)
  - d) Consider Termination of Shuttle Bus Operations Agreement with Granby Ranch Amenities, LLC (expires April 2, 2018)
  - e) Consider Notice to Kremmling Memorial Hospital District Pursuant to Amended and Restated Public Improvement and Services Agreement– Notice is Due November 1<sup>st</sup> (HWMD)
  - f) Consider Agreement Regarding Shuttle Buses with Granby Ranch Conservancy, Inc. (HWMD)
  - g) Discuss Bid Process for Management Agreement
- 7) Discuss Board Appointment(s) to Fill Board Vacancy (HWMD, GRMD 2, GRMD 8)
- 8) Financial
  - a) Update on GRMD Refinancing
  - b) Discussion concerning HWMD 2016 Audit
  - c) Approve and Ratify Accounts Payable
- 9) Future Meetings
- 10) Adjournment