GRANBY RANCH NO. 2 METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
Roxanne Hoover	President	May 2029
Scot Johnson	Director	May 2029
Matthew Hoover	Secretary & Treasurer	May 2027
Stephen Johnson	Director	May 2027
Susanne Johnson	Director	May 2029

Date: Thursday, November 5, 2026
Time: 8:00 A.M.
Place: MS TEAMS & Teleconference

Join the meeting now
Meeting ID: 217 199 908 906 8; Passcode: AV6yA7NK
Dial in by phone
+1 720-721-3140,,304801151#; Phone conference ID: 304 801 151#

I. ADMINISTRATIVE ITEMS
- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)

II. CONSENT AGENDA
- A. Approval of Minutes – June 15, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Pinnacle Addendum.
- D. Review Unaudited Financial Statements through September 30, 2026.

III. DISTRICT MANAGER ITEMS
- A. District Manager's Report.
- B. Approval of 2027 Annual Administrative Resolution.

IV. FINANCIAL ITEMS
- A. Public Hearing regarding the Proposed Amended 2026 Budgets.
- B. Consider Adoption of Amended 2026 Budgets; Consider Approval of Resolution to Amend Budgets and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2027 Budgets.
- D. Consider Adoption of 2027 Budgets; Consider Approval of Resolution to Adopt Budgets and Appropriate Sums of Money.
- E. Approval of Engagement for 2026 Audit.

V. LEGAL ITEMS

VI. DIRECTOR COMMENT

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for TBD*****