

GRANBY RANCH METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: October 20th 2025 (Monday)

Time: 8:30 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 232 036 592 046 8; Passcode: C29za2fP

Dial in by phone

[+1 720-721-3140,,967219063#](#); Phone conference ID: 967 219 063#

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)
- E. Director Comment.

II. LEGAL ITEMS

- A. Discussion and Consideration to Approve Acceptance of Costs pursuant to the Infrastructure Reimbursement Agreement.

III. ADJOURNMENT

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