

GRANBY RANCH METROPOLITAN DISTRICT NOS. 2-8

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Roxanne Hoover	President	May 2025
Scot Johnson	Director	May 2025
Matthew Hoover	Secretary & Treasurer	May 2027
Stephen Johnson	Director	May 2027
Susanne Johnson	Director	May 2025

Date: November 14, 2024 (Thursday)

Time: 8:00 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 249 446 902 096; Passcode: KANTmy

Dial in by phone

+1 720-721-3140,,601692846#; Phone conference ID: 601 692 846#

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.
- F. Consideration and Approval of 2025 Annual Administrative Resolution for District No. 2.

II. PETITIONS FOR EXCLUSION - DISTRICT NO. 3

- A. Public Hearing on Petitions for Exclusion of Property from District No. 3 – Petitioners:
GRCO LLC, Saddle Mountain I LLC, Meadows I LLC
 - a. Consider Approval of Resolution and Order for Exclusion of Property from District No. 3 – GRCO LLC, Saddle Mountain I LLC, Meadows I LLC Parcels

III. RETURN TO INACTIVE STATUS – DISTRICT NO. 3

- A. Consider Approval of Resolution returning District No. 3 to Inactive Status.

IV. RETURN TO ACTIVE STATUS – DISTRICT NO. 2

- A. Consider Approval of Resolution returning District No. 2 to Active Status.

V. PETITIONS FOR INCLUSION - DISTRICT NO. 2

- A. Public Hearing on Petitions for Inclusion of Property into District No. 2 – Petitions:
GRCO LLC, Saddle Mountain I LLC, Meadows I LLC
 - a. Consider Approval of Resolution and Order for Inclusion of Property into District No. 2 – GRCO LLC, Saddle Mountain I LLC, Meadows I LLC Parcels

VI. CONSENT AGENDA

- A. Approval of Minutes – October 19, 2023 Special Meeting.
- B. Ratification of Payment of Claims.

VII. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.
- B. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.

VIII. FINANCIAL ITEMS - DISTRICT NO. 3

- A. Review Unaudited Financial Statements for the period ending June 30, 2024 – District No. 3.
- B. Ratification of 2023 Audit Exemption – District No. 3.
- C. Public Hearing regarding the Proposed Amended 2024 Budget for District No. 3.
 - a. Consider Adoption of Amended 2024 Budgets for District No. 3; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

IX. FINANCIAL ITEMS – DISTRICT NO. 2

- A. Public Hearing regarding the Proposed 2024 Budget for District No. 2.
 - a. Consider Adoption of 2024 Budget for District No. 2; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- B. Public Hearing regarding the Proposed 2025 Budget for District No. 2.
 - a. Consider Adoption of 2025 Budget for District No. 2; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies; and Appropriate Sums of Money.
- C. Designate Roxanne Hoover as District Representative for District No. 2 potential issuance of Limited Tax General Obligation Bonds.
- D. Consideration and Approval of Resolution Authorizing Reimbursement Agreement between District No 2. and GRCO LLC.
- E. Consideration and Approval of Resolution Authorizing Funding Agreement (Operations & Maintenance) between District No. 2. and GRCO LLC.

X. LEGAL ITEMS

- A. Discussion regarding retaining new District Counsel.

XI. DIRECTOR ITEMS

XII. OTHER MATTERS

XIII. EXECUTIVE SESSION

- A. If necessary, pursuant to pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

XIV. ADJOURNMENT