

**NOTICE OF JOINT SPECIAL MEETINGS
OF THE BOARDS OF DIRECTORS
OF GRANBY RANCH METROPOLITAN DISTRICT NOS. 2-8**

TO WHOM IT MAY CONCERN, and particularly to the electors of the Granby Ranch Metropolitan Districts Nos. 2-8 (the “**Districts**”), Town of Granby, Grand County, Colorado.

NOTICE IS HEREBY GIVEN, that the Board of Directors of Granby Ranch Metropolitan Districts Nos. 2-8, of the County of Grand, Town of Granby, State of Colorado, will hold a special joint meeting at 8:20 a.m., on Wednesday the 23rd day of June. 2021.

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health & Environment, and the threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting:

<https://zoom.us/j/93815594051?pwd=Sl01OXc0ZE5aRTViT24xXdtC8yUT09>

Meeting ID: 938 1559 4051

Passcode: 046089

One tap mobile

+13462487799,,93815594051#

Dial in: 1-346-248-7799 US

**GRANBY RANCH METROPOLITAN
DISTRICTS NOS. 2-8**

/s/ Community Resource Services of
By: Colorado

**GRANBY RANCH METROPOLITAN DISTRICT NOS. 2-8
JOINT SPECIAL MEETING AGENDA**

| <u>Board of Directors:</u> | <u>Term Expiration</u> |
|-----------------------------|------------------------|
| VACANT President | May 2022 |
| VACANT, Secretary/Treasurer | May 2022 |
| VACANT, Assist Secretary | May 2022 |
| Scot Johnson, Director | May 2023 |
| Susanne Johnson, Director | May 2023 |

DATE: Wednesday, June 23, 2021
TIME: 8:20 AM

Due to the threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:

The Meeting will be conducted as a virtual meeting, as follows:

Join Zoom Meeting
<https://zoom.us/j/93815594051?pwd=Sl01OXc0ZE5aRTViT24xXdtE8yUT09>

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I. Call to Order and Declaration of Quorum:

II. Election of Officers - President, Secretary and Treasurer

III. Disclosure of Potential Conflicts of Interest:

IV. Approve Agenda:

V. Consent Agenda:

The items listed below are a group of items to be acted on with a single motion and vote by the Board(s). An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board(s).

- A. Approval of Joint Resolution Designating the Districts' 24-Hour Posting Locations (enclosure)
 - B. Approval of Amended and Restated Public Records Request Policy (CORA) (enclosure)
 - C. Approval of Joint Resolution Establishing an Electronic Signature Policy (enclosure)
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VI. Financial Matters:

- A. Conduct Public Hearing on 2020 Budgets – GRMD Nos. 3 thru 7
 - 1.) Consider Adoption of Resolution Adopting the 2020 Budgets GRMD Nos. 3 thru 7 (enclosures)
 - B. Conduct Public Hearings on 2021 Budgets – GRMD Nos. 2 thru 8
 - 1.) Consider Adoption of Resolution Adopting 2021 Budgets - GRMD Nos. 2 thru 8 (enclosures)
 - C. Authorize Signers on Districts' Bank Accounts(s) GRMD Nos. 2 thru 8
 - D. Discuss and Approve Electronic Invoice Payments (Bill.com)
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VII. Attorney's Items:

- A. Consider Approval of 2021 Joint Annual Administrative Resolution (enclosure)
 - B. Discuss Quinquennial Review-Town of Granby, June 22 Meeting (enclosure)
 - C. Consider Engagement of Financial Underwriter for GRMD Nos. 3 thru 7 (enclosure)
 - D. Consider Approval of Funding Agreement (Operations and Maintenance)
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VIII. Managers Items:

- A. Discuss Status of District 8 Boundary Map
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IX. Director Items:

X. Other:

XI. Adjournment: