

# Granby Ranch Metropolitan District

## Agenda

### Regular Meeting

Wednesday, July 15, 2015, 11:00 a.m.

Conference Call: 1-800-860-2442

- 1) Call to Order
- 2) Declaration of Quorum / Disclosure Matters
- 3) Consideration of Agenda
- 4) Approval of Meeting Minutes
  - a) October 22, 2014
- 5) Business
  - a) Status Update on Bond Refinancing
  - b) Review of Underwriter Proposals and selection of Underwriter
  - c) Other Business
- 6) Legal
  - a) Executive Session\* (If necessary)
  - b) Other Legal
- 7) Financial
  - a) 2014 Preliminary Audit
  - b) GRMD Financial Statements as of May 31, 2015
  - c) Approval of Accounts Payable
- 8) Future Meeting Schedule
- 9) Public Comment - Members of the public may express their views to the Boards on matters that affect the District. Comments will be limited to three (3) minutes. **Note: Please sign-in.**
- 10) Adjournment

\*Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.