

Granby Ranch Metropolitan District

Agenda

Special Meeting

Wednesday, November 4, 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) September 2, 2015
- 5) Business
 - a) Continued Review of Bank Placement term sheets
 - b) Selection of Bank for 2015 bond refunding
 - c) Other Business
- 6) Legal
 - a) Adoption of Resolution Designating the 24-hour Posting Location
 - b) 2016 Annual Administrative Resolution
 - c) May 2016 Election Resolution
 - d) White Bear Ankele Tanaka & Waldron PC Engagement Letter
 - e) Executive Session* (If necessary)
 - f) Other Legal
- 7) Financial
 - a) GRMD Financial Statements as of September 30, 2015
 - b) Public Hearing on 2016 Budget
 - c) 2015 Audit Engagement Letter
 - d) Marchetti & Weaver LLC Engagement Letter
- 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.