

**GRANBY RANCH METROPOLITAN DISTRICT NOS. 4-7  
SPECIAL MEETINGS AGENDA**

<u>Board of Directors:</u>	<u>Term Expiration</u>
Scot Johnson, President	May 2025
Susanne Johnson	May 2025
Matthew Hoover	May 2023
Roxanne Hoover	May 2025
Vacant	May 2023

**DATE: Wednesday, January 11, 2023**  
**TIME: 8:00 AM**

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

Join Zoom Meeting  
<https://us06web.zoom.us/j/89776390484?pwd=Nm9KN2tlcTR2dXBsRGFIT2grL28xQT09>

Meeting ID: 897 7639 0484  
Passcode: 647304  
One tap mobile  
+17193594580,,89776390484# US

**I. Call to Order and Declaration of Quorum:**

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**II. Disclosure of Potential Conflicts of Interest:**

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**III. Approve Agenda:**

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**IV. PUBLIC COMMENT (3minute Limit per person)** Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time. Prior to addressing the Board, please provide your name, address of principal residence, and interest in the District.

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**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. Review and Consider Approval of Resolution of the BOD Declaring Return to Active Status (enclosure)
  - B. Review and Consider Approval of 2023 Annual Administrative Resolution (enclosure)
  - C. Review and Consider Approval of Resolution Calling an Election for May 2, 2023 (enclosure)
  - D. Review the 2023 Insurance Coverage
  - E. 2023 Funding Agreement (Administration, Operations, and Maintenance)
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**VI. Financial Matters:**

- A. Public Hearing on 2023 Budget(s)
    - a. Consider Adoption of Resolution Adopting Budget(s)
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**VII. Attorney's Items:**

- A. EXECUTIVE SESSION: Per C.R.S. §24-6-402(4)(b), to Confer with Legal Counsel Regarding Service Plan Amendment.
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**VIII. Managers Items:**

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**IX. Director Items:**

- A. Call for Bond Authorization Election
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**X. Other:**

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**XI. Adjournment:**