

**NOTICE OF SPEICAL MEETING
ON THE BOARDS OF DIRECTORS
OF GRANBY RANCH METROPOLITAN DISTRICT NO. 3**

TO WHOM IT MAY CONCERN, and particularly to the electors of the Granby Ranch Metropolitan District No 3 (the “**District**”), Town of Granby, Grand County, Colorado.

NOTICE IS HEREBY GIVEN, that the Board of Granby Ranch Metropolitan District No. 3, of the County of Grand, Town of Granby, State of Colorado, will hold a special meeting at 8:00 a.m., on Wednesday, December 14, 2022.

<https://us06web.zoom.us/j/87640894445?pwd=L3BvMUd4aUNyTUZUVEEdJYnEzMkVIQT09>

Meeting ID: 876 4089 4445 Passcode: 137788
One tap mobile: +17207072699,,87640894445# US (Denver)

**GRANBY RANCH METROPOLITAN
DISTRICT NOS. 3**

/s/ COMMUNITY RESOURCE SERVICES OF
By: COLORADO, LLC
Management

AGENDA:

1. Call to Order and Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Approve Agenda
4. Public Comment
5. Consent Agenda
6. Financial Matters
7. Attorney Items
8. Manager Items
9. Director items
10. Other
11. Adjournment