

**NOTICE OF SPEICAL JOINT MEETINGS  
ON THE BOARDS OF DIRECTORS  
OF GRANBY RANCH METROPOLITAN DISTRICT NOS. 4-7**

TO WHOM IT MAY CONCERN, and particularly to the electors of the Granby Ranch Metropolitan District Nos. 4-7 (the “**District**”), Town of Granby, Grand County, Colorado.

NOTICE IS HEREBY GIVEN, that the Board of Granby Ranch Metropolitan District Nos. 4-7, of the County of Grand, Town of Granby, State of Colorado, will hold a special joint meetings at 8:00 a.m., on Wednesday, January 11, 2023.

Join Zoom Meeting

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

Meeting ID: 897 7639 0484

Passcode: 647304

One tap mobile

+17193594580,,89776390484# US

**GRANBY RANCH METROPOLITAN  
DISTRICT NOS. 4-7**

/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
  - a. Resolution of BOD Declaring Return to Active Status
  - b. 2023 Annual Administrative Resolution
  - c. 2023 Resolution Call an Election for May
  - d. Insurance Coverage
  - e. 2023 Funding Agreement
6. Financial Matters
  - a. 2023 Budget and Budget Resolutions
7. Attorney Items
8. Managers Items
9. Director items
10. Other
11. Adjournment