
RECORD OF PROCEEDINGS

Minutes of the Board of Directors Granby Ranch Metropolitan District Nos. 4-7 January 11, 2023

Attendance

The following Directors were present:

- Scot Johnson
- Susanne Johnson
- Roxanne Hoover
- Matthew Hoover

Also in attendance were:

- Marcos Pacheco and Diane Rodriguez, Community Resource Services of Colorado, LLC
- Blair Dickhoner and Erin Stutz, White Bear Ankele Tanaka & Waldron PC
- Katie Jenner and Jack James, Husch Blackwell LLP
- Ted Cherry, Town Manager for Granby

Call to Order and Declaration of Quorum

The special meeting of the Board of Directors (the “Board”) of Granby Ranch Metropolitan District Nos. 4-7 (the “District”) was called to order at 8:22 a.m. via teleconferencing. Four of the four members of the Board were in attendance, declaration of quorum was confirmed. The Board present consisted of Scot Johnson, Susanne Johnson, Roxanne Hoover and Matthew Hoover. Also present was the Manager of the District, Community Resource Services of Colorado, as represented by Marcos Pacheco (Mr. Pacheco) and Diane Rodriguez, and counsel for the District, Blair Dickhoner and Erin Stutz.

Disclosure of Potential Conflicts of Interest

The Board was advised that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Dickhoner reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Pacheco inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members

RECORD OF PROCEEDINGS

Granby Ranch Metropolitan District Nos. 4-7
January 11, 2023, Special Meeting Minutes

present was necessary to obtain a quorum or to otherwise enable the Board to act.

Agenda

Director Scot Johnson moved that the Board approve the Agenda as presented. Upon second by Director Susanne Johnson, vote was taken, and motion carried unanimously to approve the Agenda.

Public Comment

Mr. Pacheco reviewed the guidelines. During public comment, only those members of the public who request to speak shall speak. No one may speak until called upon and only one person may speak at a time. 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.

No public comments were made.

Consent Agenda

Director Scot Johnson moved that the Board approve the Consent Agenda items as presented. Upon second by Director Susanne Johnson, vote was taken, and motion carried unanimously to approve the Consent Agenda.

Financial Matters

Conduct Public Hearing to Adopt 2023 Budgets: Director Scot Johnson opened the public hearings; CRS conducted the public hearings on the 2023 Budgets for Granby Ranch MD Nos. 4-7. There being no members of the public with questions or comments, Director Scot Johnson closed the public hearings.

Consider Adoption of 2023 Budget Resolutions, Including Certification of Mill Levies and Appropriation of 2023 Expenditures: Director Scot Jonson Moved that the Board approve the 2023 Budgets as

RECORD OF PROCEEDINGS

Granby Ranch Metropolitan District Nos. 4-7
January 11, 2023, Special Meeting Minutes

presented. Upon second by Director Susanne Johnson, vote was taken, and motion carried unanimously to approve the 2023 Budgets.

Attorney Items

There were no attorney items.

Manager's Items

There were no manager's items.

Director's Items

There were no director's items.

Adjournment

Motion by Director Scot Johnson, second by Director Susanne Johnson, the Board adjourned the meeting at 8:28 AM.

Respectfully submitted,

District Manager