

**GRANBY RANCH METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING AGENDA**

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

DATE: Tuesday, November 15, 2022
TIME: 8:00 AM

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87346970205?pwd=b0s5clQ0T0hUcE0vMVprS1MrNldFdz09>

Meeting ID: 873 4697 0205

Passcode: 477883

One tap mobile

+17207072699,,87346970205# US (Denver)

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

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

- III. **Approve Agenda:**

- IV. **Public Comment (3 minute limit per person)** Member 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.

- V. **Consider Adoption Declaring Return to Active Status**
 - A. Review and Consider Approval of Resolution of the BOD declaring Return to Active Status (enclosure)

VI. Other:

- A. Discuss Meeting Date and Time for Next Meeting.

VII. Adjournment: