

**NOTICE OF SPECIAL JOINT MEETINGS
OF THE BOARDS OF DIRECTORS
OF GRANBY RANCH METROPOLITAN DISTRICT NOS. 2-8**

TO WHOM IT MAY CONCERN, and particularly to the electors of the Granby Ranch Metropolitan District Nos. 2-8 (the “**District**”), Town of Granby, Grand County, Colorado.

NOTICE IS HEREBY GIVEN, that the Board of Directors of Granby Ranch Metropolitan District Nos. 2-8, of the County of Grand, Town of Granby, State of Colorado, will hold a special meeting at 8:00 a.m., on Thursday, the 9th day of December 2021.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/97165479403?pwd=dIJ5TDkxSS9jTVc5KzBOa3B3eXpzd09>

Meeting ID: 971 6547 9403, Passcode: 603386, Telephone: 1 669 900 9128 US

**GRANBY RANCH METROPOLITAN
DISTRICT NOS. 2-8**

/s/ Community Resource Services of
By: Colorado

AGENDA

- I. **Call to Order and Declaration of Quorum:**
- II. **Disclosure of Potential Conflicts of Interest:**
- III. **Approval of Agenda:**
- IV. **Public Comment (3 minute limit per person)**
- V. **Consent Agenda:**
 - A. Resolution Calling May 3, 2022, Election (enclosure)
 - B. Other
- VI. **Financial Matters:**
- VII. **Attorney’s Items:**
- VIII. **Manager’s Items:**
- IX. **Director’s Items:**
- X. Consider Approval of Joint Resolution Placing Granby Metropolitan District Nos. 2-8 in Inactive Status (enclosure)
- XI **Adjournment:**