

GRANBY RANCH METROPOLITAN DISTRICT

Special Board Meeting Minutes

Meeting Date: Friday April 02, 2021

Meeting Time: 10:00 am

Meeting Location: Online video conference via Zoom

I. Roll Call (10:00 am)

A special meeting of the Board of Directors of the Granby Ranch Metropolitan District (District) was called and held as shown above and in accordance with the statutes of the State of Colorado. The following Directors were in attendance:

Directors	Office	Attendance
Matt Girard	President	Present
Steven Conrad	Asst. Secretary/ Asst Treasurer	Absent
Frances Mejer	Secretary/Treasurer	Present
Timothy Archie	Asst. Secretary	Present
Glenn O' Flaherty	Asst. Secretary	Present

Also, in attendance was Charles Wolfersberger with Wolfersberger, LLC and Alan Pogue (Icenogle Seaver Pogue, P.C.) serving as general counsel for the District.

II. Call to Order

The meeting was called to order by Director Girard. Director Girard noted that a quorum of the Board was present, and the Directors confirmed their qualification to serve and, therefore, called the special meeting of the Board of Directors of the District to order.

III. Present disclosures of potential conflicts of interest

The Board reviewed the agenda for the meeting, following which all directors disclosed no conflicts of interest with the business to be discussed and conducted at the meeting. Director O'Flaherty did state, for transparency sake, his wife is a Trustee with the Town of Granby, which was considered by Alan Pogue as no conflict.

IV. Administrative Matters

- 1) Meeting Agenda: The Board reviewed the agenda as presented by the Director Girard. Director Girard motioned to approve the agenda as presented. Director Mejer seconded the motion and the Board voted 4-0 to approve the agenda.

V. Financial Matters:

- 1) Review and discuss Quinquennial Report submission: Director O’Flaherty reported that the Quinquennial Report has been submitted by the District to the Town of Granby, as is shown in the board package materials. Town Manager Ted Cherry explained the reason for the Town requesting such report back in January, and also stated there may be a public hearing on the report if requested by the Town Trustees. For clarity and for official purposes, Director Girard motioned to formally approve the Quinquennial report as presented, and Director O’Flaherty seconded the motion. The motion then passed 4-0.

- 2) Termination of service notice submitted by Colorado Resource Services (CRS): Director Girard reported the District’s management and accounting firm, CRS submitted on March 29th, a 30-day written notice to the District that is will be terminating its service contract with the District. CRS has contracted with the Headwaters Metropolitan District to serve at its management and accounting firm.

- 3) Review and consider management and accounting proposal submitted by Wolfersberger, LLC: The Board reviewed and discussed a proposal from Wolfersberger, LLC to serve as the District’s management and accounting form. Mr. Wolfersberger introduced himself and discussed his firm and the services the firm could provide to the District. Mr. Wolfersberger answered several questions from the Board. Director Girard motioned to approve the service contract with Wolfersberger, LLC effective April 2nd. Director Mejer seconded the motion and the Board voted 4-0 to approve the motion.

VI. Adjournment

There being no further business to come before the Board, and upon motion duly made by Director Girard, seconded by Director O’Flaherty and unanimously carried, the meeting was adjourned. The next board meeting is TBD, and will be posted accordingly including on GRMD website

DocuSigned by:
Frances Meyer
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Secretary

4/27/2021

Date