

# **GRANBY RANCH METROPOLITAN DISTRICT**

## **Annual Townhall Meeting Minutes**

Meeting Date: Friday November 10, 2023

Meeting Time: 1:57pm to 2:07pm

Meeting Location: Online video conference site as follows:

<https://www.gotmeet.me/DistrictBoardMeetingRoom2> Members of the public may also participate via phone using the dial-in-number: phone: (646) 749-3112/Access code #534-031-373

### **I. Roll Call (1:57pm)**

The annual townhall meeting for 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:

<b>Directors</b>	<b>Office</b>	<b>Attendance</b>
Matt Girard	President	Present
Stefan Haberer	Treasurer	Present
Natascha O' Flaherty	Assistant Secretary	Absent
Vacancy		
Vacancy		

Also, in attendance was District Manager Charles Wolfersberger (Wolfersberger, LLC); general counsel for the District, Alan Pogue (Icenogle, Sever & Pogue, PC); attorneys from law firm Husch Blackwell LLP (David Richardson and Katie Jenner); and the following residents/homeowners: Bill Woodson, Jason Bearden and Andrea Ray.

### **II. Administrative Matters**

- a) Call to order: The meeting was called to order by Director Girard. Director Girard also stated the meeting will be recorded and posted on the District's website.
- b) Declaration of quorum: Director Girard noted two of three directors were present at the commencement of the meeting and quorum is met for this meeting.
- c) Review director qualifications and present disclosures of potential conflicts of interest: All Directors confirmed their qualifications to serve on the Board. The Board reviewed the agenda for the meeting, following which both directors disclosed no conflicts of interest with the topics to be discussed at the meeting.

### **III. Introductions**

**IV. Year in Review**

The District Manager noted the District has not constructed any public infrastructure projects for many years and has no plans to construct any public infrastructure.

The District Manager reviewed and presented the status and terms of the District's 2018 bond debt.

The District Manager reviewed and presented the District's October 31, 2023 interim financial statements.

**V. Public Comments – None**

**VI. Adjournment (2:07pm)**

There being no further business to come before the Board, and upon motion duly made by Director Girard and unanimously carried, the meeting was adjourned. The next annual townhall board meeting is scheduled for Thursday November 07, 2024 at 8:00pm. The online video conference will be held at the following public online location: <https://www.gotomeet.me/Wolfersberger> Members of the public may also participate via phone using the dial-in number (571) 317-3112 and access code #937-865-597

DocuSigned by:  
  
65D6F78E59264FB  
Secretary Natascha O'Flaherty

7/1/2024  
Date