



**PUBLIC NOTICE OF REGULAR MEETING OF THE
BOARD OF DIRECTORS**

PUBLIC NOTICE is hereby given that a regular meeting of the Board of Directors of the Granby Ranch Metropolitan District of the County of Grand, State of Colorado, shall be held on Thursday May 07, 2026 at 6:00pm. The online video conference site will be held at the following online location: <https://www.gotomeet.me/Wolfersberger>. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 2nd day of May 2026.

GRANBY RANCH METROPOLITAN DISTRICT

By: /s/ Charles Wolfersberger
District Manager

Granby Ranch Metropolitan District

Regular Board Meeting Agenda

(Thursday May 07, 2026)

Directors	Office	Term Expiration
Matt Girard	President	May 2029 (Elected)
Natascha Drekonja		May 2029 (Elected)
Dan Wilson	Asst. Treasurer & Secretary	May 2029 (Elected)
Tom Young		May 2027 (Elected)
Vacancy		May 2027

Meeting Start Time: 6:00pm

Meeting Location: Online video conference site is as follows: <https://www.gotomeet.me/Wolfersberger>

I. Administrative Items:

- A. Call to order
- B. Declaration of quorum
- C. Director qualifications / disclosure matters
- D. Meeting protocol and logistics
- E. Review and consider February 26, 2026 board meeting minutes [**Exhibit 01**]
- F. Unscheduled public comments (limited to 3 minutes/each)

II. Financial and Other Administrative Matters:

- A. Review and consider candidates to fill vacancy on the Board
- B. Review and ratify contractor invoices [**Exhibit 02**]
- C. Review and consider April 30, 2026 financial reports [**Exhibit 03**]
- D. Review and consider underwriting service contract submitted by Stifel [**Exhibit 04**]
- E. Status update – Finance Committee
- F. Status update re. submission of restated service plan to the Town for approval
- G. Status update – website rebuild for ADA compliance [**Exhibit 05**]

III. Adjournment

The next board meeting is scheduled for Thursday August 13, 2026 at 6:00pm to be held online at the following location: <https://www.gotomeet.me/Wolfersberger>