



**GRANBY RANCH CONSERVANCY, INC.  
BOARD OF DIRECTOR'S MEETING MINUTES  
TUESDAY, JANUARY 5, 2016 AT 10:00 A.M.  
RANCH HALL**

Board Members Present in person: Marise Cipriani, Larry Curran, Lance Badger, and Julie Krueger

Board Members not in attendance: John Pierson

Representing Allegiant Management: Tim Hartmann, Debbie Briggs

Also in Attendance: Jim Wear and Marylane Packer

The meeting was properly noticed and a quorum was noted as being present.

The meeting was called to order at 10:08 a.m.

Approval of Transportation Agreement

**Larry Curran motioned to approve the Transportation Agreement. Julie Krueger seconded and the motion passed unanimously.**

Approval of Streetscaping Agreement

**Larry Curran motioned to approve the Streetscaping Agreement, Julie Krueger seconded and the motion passed unanimously.**

Updated Granby Ranch Conservancy 2016 Budget

MaryLane Packer reviewed the updated 2016 Budget. There are 924 total units beginning in 2016.

**Julie Krueger motioned to approve the updated 2016 budget as presented, Lance Badger seconded and the motion passed unanimously.**

Executive Session

Marise stated that the Executive session will be postponed at this time.

Other Business

With there being no other business the meeting adjourned at 10:17 a.m.

The next meeting is scheduled for February 3, 2016 at 10 a.m.