



**GRANBY RANCH CONSERVANCY, INC.  
SPECIAL MEETING  
FRIDAY, SEPTEMBER 22, 2017 AT 2:00 P.M.  
GRANBY RANCH - RANCH HALL**

NOTICE IS HEREBY GIVEN that a meeting of the Members of Granby Ranch Conservancy, Inc. has been scheduled for Friday, September 22, 2017 at 2:00 p.m. at the Ranch Hall, 998 Village Rd., Granby, Colorado. The purpose of the Special Meeting is the discussion of a Special Assessment to cover Headwaters Metropolitan District's funding shortfall for road maintenance and snowplowing for 2017.

Conference call information-

**PARTICIPANT DIAL IN (TOLL FREE):** 1-800-711-6258

**PARTICIPANT INTERNATIONAL DIAL IN:** 1-412-317-2513

**Granby Ranch Conservancy Board Members: Appointed by Declarant**

President- Marise Cipriani	term expires 2017
Vice President- Lance Badger	term expires 2017
Secretary/Treasurer- Dustin Lombard	term expires 2018
Director- John Pierson	term expires 2018
Director- Larry Curran	term expires 2018

**AGENDA**

- 2:00 Call to Order/Proof of Notice/Quorum
- 2:05 Discuss Special Assessment
- 2:30 Headwaters Metropolitan District Bonds Update
- 2:40 Other Business
- 3:00 Adjourn