



**GRANBY RANCH CONSERVANCY, INC.  
BOARD OF DIRECTORS MEETING  
FRIDAY, SEPTEMBER 22, 2017 AT 3:30 P.M.  
GRANBY RANCH - RANCH HALL**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of Granby Ranch Conservancy, Inc. has been scheduled for Friday, September 22, 2017 at 3:30 p.m. at the Ranch Hall, 998 Village Rd., Granby, Colorado. The purpose of the Special Meeting is the discussion of, and action on, the specific amount of a Special Assessment to cover Headwaters Metropolitan District's funding shortfall for road maintenance and snowplowing for 2017 and to introduce a new Declarant appointed Board Member and to elect a new Secretary/Treasurer of the Association.

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-	
Director- John Pierson	term expires 2018
Director- Larry Curran	term expires 2018

**AGENDA**

- 3:30 Call to Order/Proof of Notice/Quorum
- 3:35 Discussion of, and action on, the specific amount of a Special Assessment to cover Headwaters Metropolitan District's funding shortfall for road maintenance and snowplowing for 2017.
- 3:40 Introduction of new Declarant appointed Board Member
- 3:45 Election of new Secretary/Treasurer of the Association
- 3:50 Other Business
- 4:00 Adjourn