



**GRANBY RANCH CONSERVANCY, INC.
BOARD OF DIRECTORS/BUDGET MEETING
TUESDAY OCTOBER 31, 2017 AT 2:00 P.M.
GRANBY RANCH - RANCH HALL**

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
- 2:05 Approval of Minutes from February 3, 2017 and September 22, 2017
- 2:15 Finances
 - Approve and Ratify Payables October 1, 2016 – October 21, 2017
 - Review Past Due Accounts Receivable
 - Review August 2017 Financials
 - Review 2018 Proposed Budget
 - Inclusion of Road O&M
 - Inclusion of Transportation
- 2:30 Discussion
 - Consent Agenda - Community Fees Review
 - DRB Update/Property Inspection
 - Development Update
 - Street Parking
 - Dog Policy & Enforcement
 - Lyon Homes Open Space Parcels Dedication
 - Road Operations and Maintenance – Road Committee
 - Transportation
 - Annual Meeting Agenda Review
- 2:45 Other Business
- 2:50 Members Open Forum
- 3:00 Adjourn