



**GRANBY RANCH CONSERVANCY, INC.  
ANNUAL MEETING  
SATURDAY, DECEMBER 23, 2017 AT 10:00 A.M.  
RANCH HALL**

Conference call information-

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

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

**Board Members:**

President- Marise Cipriani

Vice President- Lance Badger

Secretary/Treasurer- Dustin Lombard

Board Member- John Pierson

Board Member- Larry Curran

**AGENDA**

- 10:00 Call to Order/Proof of Notice/Quorum (10%)
- 10:00 Introduction of Board Members
- 10:05 Explanation of Association Structure
- 10:05 Approval of Minutes from December 16, 2016 & September 22, 2017
- 10:15 Developer's Report
- 10:25 Road Operations and Maintenance
- 10:35 Transportation
- 10:40 Financial Report  
- 2018 Budget Ratification
- 10:50 Other Business
- 10:55 Members Open Forum
- 11:00 Adjourn