



**GRANBY RANCH CONSERVANCY, INC.
BOARD OF DIRECTORS/BUDGET MEETING
SATURDAY DECEMBER 23, 2017 AT 9:00 A.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

Vice President- Lance Badger

Secretary/Treasurer- Dustin Lombard

Director- John Pierson

Director- Larry Curran

AGENDA

- 9:00 Call to Order/Proof of Notice/Quorum of Board Members
- 9:05 Approval of Minutes from October 31, 2017 and November 16, 2017
- 9:15 Discussion
 - Review of Agreements:
 - Lyons Land Dedication
- 9:45 Other Business
- 9:50 Members Open Forum
- 10:00 Adjourn