



**GRANBY RANCH CONSERVANCY, INC.  
BOARD OF DIRECTORS/BUDGET MEETING  
FRIDAY OCTOBER 26, 2018 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

Vice President- Lance Badger

Secretary/Treasurer- Dustin Lombard

Director-

Director-

**AGENDA**

- 2:00 Call to Order/Proof of Notice/Quorum of Board Members
- 2:05 Approval of Minutes from December 23, 2017
- 2:10 Discussion
  - Consent Agenda - Community Fees Review
  - DRB Update/Property Inspection
  - Development Update
  - Annual Meeting Agenda Review
  - Ratify Lyons Homes Agreement
  - Review Qualified Builder Applications for Approval
  - Future Road Accounting and Past Year Operations Discussion
- 2:30 Finances
  - Approve and Ratify Payables October 22, 2017 – October 18, 2018
  - Review Past Due Accounts Receivable
  - Review August 2018 Financials
  - Review 2019 Proposed Budget
- 2:45 Other Business
  - Munn Architecture Contract for Services
- 2:50 Members Open Forum
- 3:00 Adjourn