



**GRANBY RANCH CONSERVANCY, INC.  
BOARD OF DIRECTORS/BUDGET MEETING  
FRIDAY JULY 12, 2019 AT 4:30 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

**AGENDA**

- 4:30 Call to Order/Proof of Notice/Quorum of Board Members
- 4:35 Approval of Minutes from October 26, 2018
- 4:40 Committee Setup:
  - Short term rental impact on community and Ranch Hall
  - Recreational Open Space foundation future
- 4:50 Other Business
- 5:00 Adjourn