



**GRANBY RANCH CONSERVANCY, INC.  
BOARD OF DIRECTORS/BUDGET MEETING  
FRIDAY NOVEMBER 15, 2019 AT 3:00 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

**AGENDA**

- 3:00 Call to Order/Proof of Notice/Quorum of Board Members
- 3:05 Approval of Minutes from July 12, 2019
- 3:10 Discussion
  - Consent Agenda - Community Fees Review
  - DRB Update/Property Inspection
  - Development Update
  - Annual Meeting Agenda Review
  - Crosswalks/Signage and Recommendations from Police Chief
  - Recreational Open Space Committee Update
  - Short Term Rental Committee Update
  - Adopt Town of Granby Short Term Rental Policies
  - Ranch Hall Staffing
- 3:30 Finances
  - Approve and Ratify Payables October 19, 2018 – November 6, 2019
  - Review Past Due Accounts Receivable
  - Review 2020 Proposed Budget
- 3:45 Other Business
- 3:50 Members Open Forum
- 4:00 Adjourn