



**GRANBY RANCH CONSERVANCY
BOARD OF DIRECTOR'S MEETING MINUTES
THURSDAY DECEMBER 19, 2019 AT 4:00 P.M.
RANCH HALL**

Board Members Present in person or by call in: Dustin Lombard and Lance Badger.
Representing Allegiant Management: Tim Hartmann and Hailey Vigil.
Also in Attendance: Jim Wear, Neil Herzog and David Sardinta

The meeting was called to order at 4:11 a.m.

The meeting was properly noticed and a quorum was noted as being present with 2 of 3 Board Members in attendance.

Discussion:

Review of Agreements:

Lance Badger reviewed the following agreements with the Boards:
Ski Area Use Agreement
Summer Mountain Chairlift Use Agreement
Granby Ranch Conservancy, Inc. and Granby Realty Holdings, LLC
Granby Ranch Conservancy and Mountain Madness Inc.

There was discussion.

Dustin Lombard moved to approve the Granby Ranch Conservancy agreements as presented. Lance Badger seconded and the motion passed.

Other Business:

With no further business, the meeting was adjourned at 4:15 p.m.