

**GRANBY RANCH CONSERVANCY, INC.**

**BOARD OF DIRECTORS/BUDGET MEETING**

**WEDNESDAY, JUNE 26, 2024 AT 2:00 P.M. MT**

**ASPEN MEETING ROOM AT THE INN AT SILVERCREEK, GRANBY CO**

**PARTICIPANT DIAL IN (TOLL FREE): 1-877-270-2148**

**PARTICIPANT INTERNATIONAL DIAL IN: 1-412-902-6510**

**Please ask to be joined into the Granby Ranch call.**

**AGENDA**

* Call to Order/Quorum of Board Members
  + Introduction of Board Members, Manager and Staff
* Overview of Guidelines for Board Meetings
* Acknowledge Declarant Appointments to Board of Directors
* Election of Officers of Board
* Review and Approve the Granby Ranch Conservancy, Inc. Board of Directors/Budget Meeting Minutes held on June 29, 2023
* Financials
  + Approve and Ratify Payables May 1, 2023 – May 31, 2024
  + Review Past Due Accounts Receivables
  + Discuss 2022 and 2023 finanical audit
* Ratify All Previous Actions Taken by the Manager and Board of Granby Ranch Conservancy,

Inc. in Accordance with the 2024 Budget

* Review and Approve the Granby Ranch Conservancy, Inc. Proposed Budget for 2025
* Resolution Regarding An Amendment to Assessment on Retail Sales and Services and Adoption of Policy to Collect Sales Tax Information in Connection Therewith
* Resolution Regarding Transfer of Ownership of Roads and Open Space from GRCO LLC and Headwaters Metropolitan District to Granby Ranch Conservancy, Inc.
* Homeowners Forum
* Other Business
* Executive Session (as needed)
* Adjourn