
RECORD OF PROCEEDINGS

Special Meeting Minutes of the Board of Directors of the Granby Ranch Metropolitan District September 8, 2010

A Special Meeting of the Board of Directors of the Granby Ranch Metropolitan District, Town of Granby, Grand County, Colorado, was held at the Grange Hall at Granby Ranch, 998 Village Road, Town of Granby, Grand County, Colorado, in accordance with State law.

Attendance The following Directors were present and acting:

- Kyle Harris
- Julie Krueger
- Lance Badger
- Sandra Clinger (via telephone)

Also in attendance were:

- Clint Waldron, White, Bear & Ankele, P.C. (via telephone)
- Eric Weaver, Robertson & Marchetti, P.C., Secretary for the Meeting (via telephone)
- Natasha O'Flaherty, homeowner
- Barton Phillips, homeowner
- Marise Cipriani, Granby Realty Holdings
- Mary Packer, Granby Realty Holdings

Call to Order and Declaration of Quorum

The Special Meeting of the Board of Directors of the Granby Ranch Metropolitan District (GRMD) was called to order by Director Harris on September 8, 2010 at 9:00 a.m. noting a quorum was present.

Disclosure of Potential Conflicts of Interest

The directors reviewed the agenda for the meeting, following which each director confirmed the contents of any written disclosure previously made, stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Each director also confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed. The Board noted, for the record, that these disclosures are restated at this time with the intent of fully complying with laws pertaining to potential conflicts. Additionally, the Board determined that participation by the directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Consideration of Agenda

No changes were made to the agenda.

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Public Input

Natasha O'Flaherty requested multiple items to be added to the agenda. The Board responded that the meeting was scheduled only to appoint a director but that if she would submit her requests in writing they would be addressed at a future meeting.

Board Member Appointment

Director Harris reported that he had asked to receive letters of interest from constituents interested in serving on the Board. He received two letters prior to his requested deadline from Jay Gleason and Jonathan Goss, plus a late submittal from Barton Phillips. The Board reviewed the letters of interest and upon a motion duly made and seconded it was unanimously

RESOLVED to appoint Jay Gleason to the remainder of a 2 year term expiring in May of 2012. Mr. Gleason's qualifications to serve on the Board will be verified and he will be administered his oath of office within 30 days.

Adjournment

Upon motion duly made and seconded it was unanimously

RESOLVED to adjourn the Special meeting of the Granby Ranch Metropolitan District this 8th day of September 2010.

Respectfully submitted,



Eric Weaver
Secretary for the Meeting