

# Headwaters Metropolitan District Granby Ranch Metropolitan District Nos. 2 - 8

## Agenda for Headwaters Metropolitan District and Granby Ranch Metropolitan District Nos. 2-8 Joint Special Meeting **Tuesday, November 22, 2016 10:00 a.m.**

Conference Call Info: 1-800-882-3610, code 3424906 #

- 1) Call to Order
- 2) Declaration of Quorums / Disclosure Matters
- 3) Consideration of Agenda
- 4) Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes. **Note: Please sign-in.**
- 5) Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board(s). An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board(s).
  - a) Review and Ratify First Amendment to Service Plan – HWMD
  - b) Review and Ratify First Amendment to Consolidated Service Plan – GRMD Nos. 2 thru 8
  - c) Review and Ratify Amended and Restated IGA between Town of Granby, HWMD, GRMD Nos. 2 thru 8 and Granby Ranch Metro District
  - d) Approval of Minutes
  - e) GRMD Nos. 3 thru 7 Special District Public Disclosure §32-1-104.8
- 6) New Business
  - a) Reconfirmation of Authorized Rep for execution of Partial Releases of Liens – HWMD
  - b) Discussion/Approval of Transportation Agreements – GRC, SCMHOA
  - c) Discussion/Approval of Streetscape Maintenance Agreement – GRC
  - d) Update regarding “Qualified Builder” status request
  - e) Discuss Insurance Limits – Excess Coverage
- 7) Legal
  - a) Consider Approval of First Amendment to August 22, 2016 Letter Agreement
  - b) Consider Approval of Road Maintenance and Snow Removal Agreement between HWMD, Granby Ranch Metro District and GRMD Nos. 2 thru 8
  - c) Consider Approval of Waiver and Release of Claims between Granby Ranch Metro District, HWMD, Granby Realty Holdings and Granby Ranch Metro District Nos. 2 thru 8
  - d) Consider Termination of Master IGAs between HWMD, Granby Ranch Metro District and GRMD Nos. 2 thru 8
  - e) Consider Approval of Public Access Easement for Roads in Granby Ranch - HWMD
  - f) Discuss Appointment of Board Member - HWMD
  - g) Executive Session\*\*(If necessary)
  - h) Other Legal
- 8) Financial
  - a) HWMD, GRMD Nos. 2 thru 8 Preliminary Financial Statements as of October 31, 2016
  - b) Public Hearing 2016 Amended budget – HWMD
  - c) Public Hearing 2016 Budgets – GRMD Nos. 3 thru 7
  - d) Public Hearing 2017 Budgets – HWMD, GRMD Nos. 2 thru 8
  - e) Discussion regarding 2016 Audit Exemption Resolutions – GRMD Nos. 2 thru 8
  - f) Approval and Ratification of Accounts Payable
- 9) Future Meetings
- 10) Adjournment

\*\*Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.