NOTICE OF SPECIAL MEETING ON THE BOARDS OF DIRECTORS OF GRANBY RANCH METROPOLITAN DISTRICT NO. 3

TO WHOM IT MAY CONCERN, and particularly to the electors of the Granby Ranch Metropolitan District No. 3 (the "**District**"), Town of Granby, Grand County, Colorado.

NOTICE IS HEREBY GIVEN, that the Board of Granby Ranch Metropolitan District No.3, of the County of Grand, Town of Granby, State of Colorado, will hold a special joint meeting at 8:30 a.m., on Thursday, June 15, 2023.

Join Zoom Meeting

https://us06web.zoom.us/j/86931350781?pwd=Y0VrK0QwYUJxMXZBbU96VjMwYXZLQT09

Meeting ID: 869 3135 0781

Passcode: 256351

One tap mobile

- +17207072699,,86931350781# US (Denver)
- +17193594580,,86931350781# US

GRANBY RANCH METROPOLITAN DISTRICT NO. 3

/s/ COMMUNITY RESOURCE SERVICES OF

By: COLORADO, LLC

Management

Agenda:

- 1. Call to Order and Declaration of Quorum
- 2. Disclosure of Potential Conflicts of Interest
- 3. Approve Agenda
- 4. Public Comment
- 5. Consent Agenda
- 6. Financials
- 7. Attorney Items
- 8. Manager Items
- 9. Director Items
- 10. Other
- 11. Adjournment