## NOTICE OF COORDINATED SPECIAL MEETING OF

## **GRANARY METROPOLITAN DISTRICT NOS. 1-9**

NOTICE IS HEREBY GIVEN that a special coordinated meeting of the Board of Directors (the "Board") of the Granary Metropolitan District Nos. 1-9 (the "Districts"), located in the Town of Johnstown, Weld County, Colorado, will be held on:

Date: November 8, 2024

Time: 1:00 PM

Location: **ZOOM & Teleconference** 

Join Zoom Meeting

https://advancehoa.zoom.us/j/83289603610

Meeting ID: 832 8960 3610

Telephone: 1 669 444 9171; OR 1 719 359 4580

<b>Board of Directors:</b>	Office:	<b>Term Expires:</b>
Patrick McMeekin	President	May 2027
Landon Hoover	Secretary	May 2027
Jason Stansberry	Treasurer	May 2025
Kara Hoover	Assistant Secretary	May 2025
Mike Welty	Assistant Secretary	May 2027
	<b>Agenda</b>	

- 1) Call to Order
- 2) Declaration of Quorum/ Disclosure of Potential Conflicts of Interest
- 3) Approval of Agenda
- 4) Public Comment: Comments are limited to three (3) minutes per person.
- 5) Construction Matters
  - a) Consider Approval of Construction Contracts for Filing 3
- 6) Administrative Matters
  - a) Consider Approval of Snow Removal Contract with Environmental Designs
- 7) Other Business
- 8) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for: November 19, 2024

