

NOTICE OF SPECIAL MEETING
GRANBY WEST METROPOLITAN DISTRICT NO. 7
www.granbywestmd7.com/

Tuesday, February 13, 2024
3:00 pm

This meeting will be held via teleconferencing and can be joined through the link below:

<https://us06web.zoom.us/j/82216929463>

Meeting ID: 822 1692 9463

Call-In: 720-707-2699

David Huber, President/Treasurer
VACANT
VACANT
VACANT
VACANT

Term to May 2025
Term to May 2027*
Term to May 2027*
Term to May 2027*
Term to May 2025*

AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Acknowledge Resignation of Stacie Parrish
4. Approval of Agenda
5. Consider Appointment of Qualified Individuals
6. Election of Officers
7. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
8. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda and placed on the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from September 18, 2023 Regular Meeting (**enclosure**)
9. Legal Matters
 - a. Adoption of Amended and Restated Annual Administrative Resolution (2024) (**enclosure**)
10. Financial Matters
 - a. Approval of Financials/Claims Payable (**enclosure**)
 - b. Approval of Application for Exemption from 2023 Audit (**enclosure**)

c. Discuss and Approve Signers for Bank Accounts and Bill.com

11. Other Business

12. Adjourn