

**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 City/Town of Johnstown, Weld County, Colorado, will be held on:

Date: July 23, 2024

Time: 11:45 AM

Location: **ZOOM & Teleconference**

Join Zoom Meeting

<https://advancehoa.zoom.us/j/82831115496?pwd=ZDUzOGgyRzNaMIRHcHJ4c2hWbkI4dz09>

Meeting ID: 828 3111 5496 Passcode: 137425

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

**Board of Directors:**

Patrick McMeekin  
Landon Hoover  
Jason Stansberry  
Kara Hoover  
Mike Welty

**Office:**

President  
Secretary  
Treasurer  
Assistant Secretary  
Assistant Secretary

**Term Expires:**

May 2027  
May 2027  
May 2025  
May 2025  
May 2027

**Agenda**

- 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) Administrative Manners
  - a) Approval of Minutes of Regular/Special Meeting held March 27, 2024
  - b) Consider Approval of Amended and Restated 2024 Administrative Matters Resolution
  - c) Consider Approval of Revised Design Guidelines (To Be Distributed)
  - d) Ratification of Service Agreement with FetchPoop
- 6) Financial Matters
  - a) Consider Approval/Ratification of Payables
  - b) Consider Approval of Unaudited Financial Statements for period ending June 30, 2024
  - c) Ratification of Resubmission of District 1 Audit Exemption Filing
  - d) Discuss 2023 District 4 Audit
- 7) Legal Matters
  - a) Ratification of Master Service Agreement – Streamline



- b) Consider Adoption of Resolution Adopting Digital Accessibility Policy and Designating a Compliance Officer
  - c) Consider Adoption of Resolution Concerning the Imposition of Operation Fee
  - d) Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #13) (To Be Distributed)
  - e) Consideration of Resolution Amending and Restating Acceptance of Cost Certification #11
- 8) Management Matters
    - a) Manager's Report
  - 9) Other Business
  - 10) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:  
September 17, 2024

