



**DINNER SERVED TO THE BOARD AND STAFF**

**5:00 PM**

**WORKSHOP – TOWN BOARD TRAINING**

**5:30 PM**

**GRAND ELK GENERAL IMPROVEMENT DISTRICT  
REGULAR MEETING AGENDA  
MAY 8, 2018**

**CHAIRMAN CHAVOUSTIE TO CALL THE REGULAR MEETING OF THE GRAND ELK GENERAL IMPROVEMENT DISTRICT TO ORDER AT THE TOWN HALL, ZERO JASPER AVENUE**

(Any Board member with any potential conflicts of interest regarding any of the agenda matters will declare them at this time.)

**6:30 PM**

**BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) / DISCUSSION ON THE FOLLOWING: AGREEMENT FOR PARTIAL RECOUPMENT CONTRIBUTION AND RELEASE**

**6:30 PM**

**BOARD COULD MAKE A DECISION ON THE FOLLOWING: AGREEMENT FOR PARTIAL RECOUPMENT CONTRIBUTION AND RELEASE**

**(1) APPROVAL OF MINUTES FROM MARCH 13, 2018**

**6:50 PM**

**(2) UPDATES – INFORMATION IN PACKET: PURCHASE OF ¼ GE GID OWNED LOT AND PURCHASE OF VILLAGE AT RIVERSIDE FILING 2 PURCHASE OF LOTS - INFORMATION FROM TOWN MANAGER AARON BLAIR**

**6:55 PM**

**MEETING TO ADJOURN**

**7:00 PM**

**TOWN OF GRANBY, COLORADO  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MAY 8, 2018**

**MAYOR CHAVOUSTIE TO CALL THE REGULAR MEETING OF THE TOWN OF GRANBY BOARD OF TRUSTEES TO ORDER AT THE TOWN HALL, ZERO JASPER AVENUE**

(Any Board member with any potential conflicts of interest regarding any of the agenda matters will declare them at this time and Pledge of Allegiance.) **AND UNSCHEDULED PUBLIC COMMENTS – COMMENTS ARE LIMITED TO 3 MINUTES** (This time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather, the Board will refer the items to staff for follow up.)

**7:00 PM**

**BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) / DISCUSSION ON THE FOLLOWING: TAX SHAREBACK AGREEMENT**

**7:00 PM**

**BOARD TO COME OUT OF EXECUTIVE SESSION AND COULD MAKE A DECISION ON THE FOLLOWING: TAX SHAREBACK AGREEMENT**

**(1) DISCUSSION AND POSSIBLE APPROVAL OF A FIRST AMENDMENT TO ENCROACHMENT LICENSE AGREEMENT**

**7:30 PM**

**(2) CONSENT AGENDA**

**7:45 PM**

(The items listed under "Consent Agenda" are a group of items to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters by the Board. The Board has received the information on these matters in their Board packets prior to the meeting. The Mayor will ask if any citizen wishes to have any specific item discussed. A Board member may request that an item be removed from the Consent Agenda on behalf of a citizen or himself and will state when the item will be discussed in the meeting or tabled to another meeting. The removal of an item will require a second and a majority vote of the Board to be removed. Items on the consent agenda are then voted on by a single motion, second, and non-roll call vote.)

- a. **Accounts Payable for May 8, 2018**

**(3) COMMITTEE & STAFF REPORTS**

**7:50 PM**

**Mayor Pro-Tem and Committee Assignments**

**Administrative / Chair Shaw / Trustees Trainor and Johnson**

- **Town Clerk's Report**
- **Finance Director's Report**

**Buildings, Parks and Streets / Chair Vacant / Trustees Trainor and Mordini**

- **Public Works Director's Report**

**Economic Development / Chair Mordini / Trustees Raible and Johnson**

- **Chamber Director's Report – no report received**

**Recreation / Chair Raible / Trustees Shaw and Vacant**

- **Recreation Director's Report**

**Public Safety / Chair Johnson / Trustees Mordini and Trustee Vacant**

- **Chief of Police's Report**

**Water / Chair Trainor / Trustees Shaw and Raible**

- **Water Superintendent's Report**

**Town Manager's Report**

**Mayoral Report and Update / Mayor Chavoustie**

**Town Attorney's Report and Update / Scott Krob**

**MEETING TO ADJOURN**

**8:15 PM**

Any matter may be taken up at any time during the meeting EXCEPT DURING PUBLIC HEARINGS WHICH ARE TIME SENSITIVE. Items on the agenda are approximate and intended as a guide for the Town Board. "Estimated Time" is subject to change, as is the order of the agenda except for PUBLIC HEARING TIMES AND ORDER. Anyone wishing to attend the meeting and needs special accommodations, please contact the Town Clerk prior to the meeting. For deadlines and information required to schedule an item on the agenda, please contact Deb Hess, CMC, Town Clerk, at 970-887-2501 ext. 201.



**TOWN OF GRANBY, COLORADO  
BOARD OF TRUSTEES  
MEETING MINUTES  
MAY 8, 2018**

**PRESENT:** Roll Call. Present: Mayor Paul Chavoustie, Mayor Pro Tem Deborah J.K. Shaw, Trustee Nick Raible, Trustee Josh Hardy, Trustee Natascha O'Flaherty, Trustee Cathy Tindle. Absent: Trustee Becky Johnson.

**STAFF PRESENT:** Town Attorney Scott Krob; Chief Jim Kraker; Finance Director Sharon Spurlin; and Town Clerk Deb Hess, who recorded the meeting. Minutes are not verbatim.

**TIME:** 5:00 PM – DINNER  
5:30 PM – WORKSHOP  
6:45 PM – GE GID MEETING  
8:45 PM - BOT MEETING

**BY:** Mayor Paul Chavoustie

**LOCATION:** TOWN HALL, ZERO JASPER AVENUE

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**DINNER SERVED TO TOWN BOARD AND TOWN STAFF  
5:00 PM**

**WORKSHOP – TOWN BOARD TRAINING  
5:30 PM**

**GE GID MEETING  
6:45 PM**

**MEETING CALLED TO ORDER  
8:45 PM**  
Chavoustie called the meeting to order. There were no conflicts of interest.

**UNSCHEDULED PUBLIC COMMENTS – COMMENTS ARE LIMITED TO 3 MINUTES  
8:45 PM**  
There were no unscheduled public comments.

**BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) /  
DISCUSSION ON THE FOLLOWING: TAX SHAREBACK AGREEMENT AND BOARD TO  
COME OUT OF EXECUTIVE SESSION AND COULD MAKE A DECISION ON THE  
FOLLOWING: TAX SHAREBACK AGREEMENT  
8:45 PM**  
This item was not held.

**DISCUSSION AND POSSIBLE APPROVAL OF A FIRST AMENDMENT TO  
ENCROACHMENT LICENSE AGREEMENT  
8:45 PM**  
Chavoustie introduced the agenda item.

Hess said there is an encroachment into the road by Azteca on 4<sup>th</sup> and Agate. They currently have a deck that is in the encroachment area. He wants to extend the deck from 16' and add another 20' on to that.

Shaw said he is doing that now.

Hess said she saw that today. He is out of town. Blair was OK with it and he actually helped draw the deck.

Hardy said he started yesterday.

Chavoustie said parking will be a little further away.

Krob said there is an existing encroachment agreement for the part that is already there. He encroaches

into the Town's right-of-way and it has since it was the Columbine Café. They are just asking that the area of current encroachment be extended further along the side of the building and that is what the amendment does is approves that extension. It is really up to the Board to approve it.

Hess said there has to be a modification of the liquor license and I already have that in my office. The state charged \$300 to do that. The Town doesn't get any money. He already paid that.

O'Flaherty said the general enhancement looks good. She doesn't like people asking for forgiveness afterward. She does like the overall look for the Town coming in.

Chavoustie said it is more of a patio atmosphere.

O'Flaherty said maybe it will slow traffic down.

Shaw moved to approve the amendment to the encroachment agreement. Raible seconded. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Mayor Paul Chavoustie, Mayor Pro Tem Deborah J.K. Shaw, Trustee Cathy Tindle, Trustee Josh Hardy, Trustee Natascha O'Flaherty, Trustee Nick Raible.

## **CONSENT AGENDA**

**8:48 PM**

Chavoustie introduced the Consent Agenda which contained the following: **Accounts Payable for May 8, 2018.**

Raible asked about the cost of the speed signs and wanted to know if the cost was for two new signs or if we were renting the signs.

Spurlin said they were purchased.

Shaw moved to approve the Consent Agenda as presented. Hardy seconded. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Mayor Paul Chavoustie, Mayor Pro Tem Deborah J.K. Shaw, Trustee Cathy Tindle, Trustee Josh Hardy, Trustee Natascha O'Flaherty, Trustee Nick Raible.

## **COMMITTEE & STAFF REPORTS**

**8:50 PM**

**Administrative / Chair Shaw / Trustees Trainor and Johnson**

- **Town Clerk's Report**
- **Finance Director's Report**

Shaw said that we need to do committee assignments at the next meeting. She asked the Board members to look at the available openings in Water, Public Works and Economic Development. She wanted to stay with Administrative.

Raible said he wanted to stay with Recreation.

Shaw reiterated to the Board that Hess needs to be notified if you are going to be absent from a meeting as there has to be a quorum for the Board to meet. If you notify Hess, it is an excused absence. If you don't notify her, it is an unexcused absent and per the code, there are only so many that you can miss. The Board can take action.

Shaw said that Hess asked her to bring up buying a quilt block for the Quilt Trail through the Historic Society. Shaw will check with the person in charge of that.

Discussion continued on the quilt block. There will be more discussion at the next meeting.

**Buildings, Parks and Streets / Chair Vacant / Trustees Trainor and Mordini**

- **Public Works Director's Report**

Chair is vacant at this time.

**Economic Development / Chair Mordini / Trustees Raible and Johnson**

- **Chamber Director's Report – no report received**

Chair is vacant at this time.

**Recreation / Chair Raible / Trustees Shaw and Vacant**

- **Recreation Director's Report**

Raible said the recreation calendars are out.

**Public Safety / Chair Johnson / Trustees Mordini and Trustee Vacant**

- **Chief of Police's Report**

Kraker said Sidener had a baby girl. They filed charges on the marijuana growth case, the electronic signs are up and they will be doing more traffic enforcement to slow the traffic down.

Hardy thanked Kraker for the Community night.

**Water / Chair Trainor / Trustees Shaw and Raible**

- **Water Superintendent's Report**

Chair is vacant at this time.

**Town Manager's Report**

Blair is on vacation.

**Mayoral Report and Update / Mayor Chavoustie**

Chavoustie said he has been working on his building among other things. The property across the street which was the old Sinclair station is under contract with plans for a restaurant.

Raible asked if the old Chamber building is rented.

Chavoustie said he thought it was to an independent counsel person. Chamber is moving into their new space next week.

**Town Attorney's Report and Update / Scott Krob**

Krob said he will go over the attendance rules and CORA rules at one of the next meetings.

Chavoustie wanted to remind everyone that 95% of tonight's discussion was in executive session and those discussions cannot go outside the executive session.

**MEETING ADJOURNED**

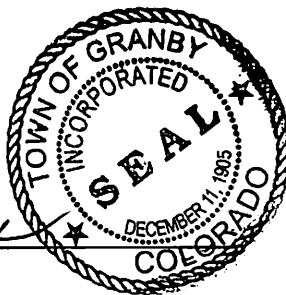
**9:05 PM**

O'Flaherty moved to adjourn. Shaw seconded. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6). **Yes:** Mayor Paul Chavoustie, Mayor Pro Tem Deborah J.K. Shaw, Trustee Cathy Tindle, Trustee Josh Hardy, Trustee Natascha O'Flaherty, Trustee Nick Raible

ATTEST:



Deborah K. Hess, CMC  
Town Clerk



BOARD OF TRUSTEES



Paul Chavoustie  
Mayor