

**Dinner served to the Board & Staff
5:00 PM**

Deborah K Hess is inviting you to a scheduled Zoom meeting.

**Topic: BOT Meeting - 1 12 2021
Time: Jan 12, 2021 05:30 PM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/85707970337?pwd=ZVJNNEZQdnJybklwa1hkZGVsK3pwUT09>

Zoom Link:

<https://us02web.zoom.us/j/85707970337?pwd=ZVJNNEZQdnJybklwa1hkZGVsK3pwUT09>

Meeting ID: 857 0797 0337

Passcode: 990707

One tap mobile

+13462487799,,85707970337#,,,,*990707# US (Houston)

+16699009128,,85707970337#,,,,*990707# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 857 0797 0337

Passcode: 990707

Find your local number: <https://us02web.zoom.us/u/kdNygN0xdr>

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JANUARY 12, 2021**

MAYOR JOSHUA HARDY 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.)

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.)

6:00 PM

(1) MOTION FROM BOARD TO APPOINT NATASCHA O'FLAHERTY TO THE BOARD OF TRUSTEES AND OATH OF OFFICE / TOWN CLERK TO ADMINISTER THE OATH OF OFFICE

6:00 PM

(2) COMPREHENSIVE PLAN AND DOLA FUNDING UPDATE / TOWN MANAGER

6:10 PM

(3) POLICE DEPARTMENT UPDATE AND MOTION TO APPOINT INTERIM CHIEF OF POLICE / TOWN MANAGER AND OATH OF OFFICE / TOWN CLERK TO ADMINISTER OATH OF OFFICE

6:35 PM

(4) DISCUSSION AND POSSIBLE APPROVAL OF THE FOURTH AMENDMENT TO WATER SERVICE AGREEMENT FOR SUN RIVER RUN RANCH RV, LLC AND THE TOWN OF GRANBY, COLORADO / TOWN MANAGER

6:55 PM

(5) MOTION TO APPROVE RESOLUTION 2021-01-12, A RESOLUTION ESTABLISHING ANNUALLY THE PUBLIC PLACE FOR POSTING NOTICES OF THE BOARD OF TRUSTEES MEETINGS / TOWN CLERK

7:15 PM

(6) DISCUSSION AND POSSIBLE APPROVAL OF REQUESTED MPEI EASEMENT AGREEMENT ACROSS TOWN PROPERTY / TOWN MANAGER

7:20 PM

(7) DISCUSSION OF APPOINTMENT OF DIRECTORS TO VACANT POSITIONS ON HEADWATERS METRO DISTRICT BOARD / TOWN ATTORNEY

7:25 PM

(8) DISCUSSION ON DEPARTMENT COMMITTEE APPOINTMENTS / TOWN MANAGER

7:45 PM

(9) COVID-19 UPDATE / TOWN MANAGER

8:00 PM

(10) CONSENT AGENDA

8:15 PM

(The items listed under the "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.)

MOTION TO ADOPT ACCOUNTS PAYABLE

- December 9, 2020 to January 7, 2021(Already Paid)
- January 12, 2021

MOTIONS TO APPROVE THE FOLLOWING MEETING MINUTES:

- SEPTEMBER 22, 2020
- OCTOBER 13, 2020
- OCTOBER 27, 2020
- OCTOBER 29, 2020
- NOVEMBER 10, 2020
- NOVEMBER 17, 2020
- DECEMBER 8, 2020

(11) COMMITTEE & STAFF REPORTS

8:25 PM

Administrative / Mayor Hardy, Mayor Pro-Tem Shaw, Trustee (Vacant)

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

Economic Development / (Vacant)

Public Safety / (Vacant)

- Chief's Report – no report received

Public Works / (Vacant)

- Public Works Director's Report

Recreation / Trustee Raible

- Recreation Superintendent's Report

Water / Trustee O'Flaherty
- Water Superintendent's Report
Town Manager's Report and/or Update / Manager Ted Cherry
Mayor's Update / Joshua Hardy
Town Attorney's Update / Attorney Krob

EXECUTIVE SESSION

8:50 PM

ES1 – Granby Ranch Bond Executive Session

Executive Session pursuant to Colorado Revised Statutes Section 24-6-402 subpart (4)(e) to conference for the purpose of determining the Town's position regarding matters that are subject to negotiation and directing negotiators related to Town held bonds concerning certain Granby Ranch subdivisions."

MEETING TO ADJOURN

9:15 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.