

**TOWN OF GRANBY**

**Board of Trustees**

MEETING DATE: JUNE 9, 2020

- Consent Agenda**
- Resolution or Ordinance**
- Citizen Requests**
- Public Hearing**
- Committee/Staff Reports:**
- TOWN CLERK**
- FINANCE DIRECTOR**
- BUILDINGS AND STREETS**
- ECONOMIC DEVELOPMENT**
- PUBLIC SAFETY**
- RECREATION**
- WATER DEPARTMENTS**
- MAYOR**
- TOWN MANAGER**
- TOWN ATTORNEY**
- Other**
- Executive Session**
- Workshop**

TIME OF AGENDA ITEM: 7:00 PM

**Agenda Request No. 5**

**MEETING TO BE HELD AT:  
Town Hall, Zero Jasper Avenue  
Granby, CO 80446**

**(5) RESORT MANAGEMENT GROUP / MIKE CLANEY - REQUEST FOR THE BALANCE OF 2019 FUNDS FOR GRAND ELK SIGNS AND SPEED BUMPS  
7:00 PM**



**Board of Trustees  
Staff Agenda Request Form**

Staff Member: Sharon Spurlin, Finance Director  
Date of Meeting: June 9, 2020

Board of Trustees Meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month unless a special meeting is called. All agenda requests and associated backup documents must be submitted to the Town Clerk by the Monday, one week prior to the meeting by 4:30 PM or the item will be taken off the agenda and put on for a future meeting. Any request for money or any financial matters including purchases must be on the agenda for approval, no exceptions.

Item Request will be for: (Please check one of the following)

Informational Only    Action Item    Discussion/Action    Public Hearing    Report/Update

Other: \_\_\_\_\_  
**Item:** Mike Claney, RMG requesting balance of 2019 funds for Grand Elk signs and speed humps

Briefly summarize your request to be discussed: Please attach one original of any documents pertaining to the topic. Handouts at the meeting are discouraged.

Attached is a string of emails between Mike Claney and myself. A supplemental appropriation was done to the 2019 budget to give Grand Elk up to \$17,000 for safety signs. They spent \$10,722.50 in 2019 and did not spend the balance, \$6,277.50. Mike requested that on May 22<sup>nd</sup>. I advised him the balance was not carried forward into the 2020 budget so it would need to come back to the Board of Trustees at this meeting for approval. There is \$17,000 budgeted in 2020 but that was for Granby Ranch.

I just need to know the Board's pleasure. If you approve the \$6,277.50 this year, there may not need to be a supplemental appropriation depending on other items. This line item is in the Public Safety budget #01-0421-2420.

As always, I am available and welcome your questions.

Sharon Spurlin, Finance Director

Please Return To:  
**Town Clerk Deb Hess, CMC**  
**Town of Granby**  
**PO Box 440**  
**0 Jasper Avenue**  
**Granby, CO 80446**  
970-887-2501 ext. 201  
dhess@townofgranby.com

Received by the Town Clerk \_\_\_\_\_  
Date: \_\_\_\_\_  
Time Received: \_\_\_\_\_  
Approved for Meeting: \_\_\_\_\_  
Future Meeting Date: \_\_\_\_\_  
Pulled: \_\_\_\_\_  
Date: \_\_\_\_\_ by: \_\_\_\_\_

**RE: Phone message**

Mike Claney <mike@rmgwest.com>

Tue 5/26/2020 2:10 PM

To: Sharon Spurlin <sspurlin@townofgranby.com>

Cc: Joel Moore <jmoore@townofgranby.com>; jkraker@granbypolice.com <jkraker@granbypolice.com>; Ted Cherry <tcherry@townofgranby.com>; Deb Hess <dhess@townofgranby.com>; Cindy Seader <cseader@townofgranby.com>

Thanks

**From:** Sharon Spurlin <sspurlin@townofgranby.com>

**Sent:** Tuesday, May 26, 2020 12:15 PM

**To:** Mike Claney <mike@rmgwest.com>

**Cc:** Joel Moore <jmoore@townofgranby.com>; jkraker@granbypolice.com; Ted Cherry <tcherry@townofgranby.com>; Deb Hess <dhess@townofgranby.com>; Cindy Seader <cseader@townofgranby.com>

**Subject:** Re: Phone message

Mike,

Deb will put this on the agenda for the Board meeting on June 9th.

Sharon

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**From:** Mike Claney <mike@rmgwest.com>

**Sent:** Friday, May 22, 2020 10:05 PM

**To:** Sharon Spurlin <sspurlin@townofgranby.com>

**Cc:** Joel Moore <jmoore@townofgranby.com>; jkraker@granbypolice.com <jkraker@granbypolice.com>; Ted Cherry <tcherry@townofgranby.com>; Deb Hess <dhess@townofgranby.com>; Cindy Seader <cseader@townofgranby.com>

**Subject:** RE: Phone message

Hi Sharon,

Yes please. I still need to order the speed humps and install them and submit labor to the town for the install of all equipment. The total will be just about what you have left over in the approved budget from last year. Thanks Sharon. Let me know if I need to do anything else. Mike

**From:** Sharon Spurlin <sspurlin@townofgranby.com>

**Sent:** Friday, May 22, 2020 1:04 PM

**To:** Mike Claney (mike@rmgwest.com) <mike@rmgwest.com>

**Cc:** Joel Moore <jmoore@townofgranby.com>; jkraker@granbypolice.com; Ted Cherry <tcherry@townofgranby.com>; Deb Hess <dhess@townofgranby.com>; Cindy Seader <cseader@townofgranby.com>

**Subject:** Phone message

Mike, I am off today but had stopped by the office to take care of something else. The safety signs were approved by the board for calendar year 2019 in the amount of \$17,000. Two bills

were paid, TAPCO FOR \$8,550 and J&S Contractors for \$2,172.50. As you may recall this was not budgeted so it was a special item placed in the Public Safety budget during 2019.

I budgeted the same amount for Granby Ranch only their amount is for 2020 because it was so late in the season when they requested the same treatment. We will need to take this back to the Board for approval and the agenda is out already for Tuesday night. I can have Deb put the request on for the June 9, 2020 Board meeting. The amount remaining in 2019 would have been \$6,277.50.

Let me know if that is your request. I will be out of the office next week except for Tuesday and that is pretty hectic. By replying to all, Deb will see the request.

Sharon Spurlin, Finance Director  
970 887-2501 ext 205