

Town Granby is inviting you to a scheduled Zoom meeting.

Topic: BOT MEETING - FEBRUARY 13, 2024
Time: Feb 13, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/95397240547?pwd=MjlNSlRjMDUrWlV3V25kbFJiWVVVdz09>

Meeting ID: 953 9724 0547
Passcode: 955994

Find your local number: <https://zoom.us/u/aCpKcx8U7>

Any scheduled public hearing is a quasi-judicial hearing; therefore, no comments will be taken by Zoom. You may listen to the hearing – but no participation will be allowed using Zoom for any public hearing. You may attend the meeting in person to participate.

TOWN OF GRANBY BOARD OF TRUSTEES
TOWN OF GRANBY
AGENDA
TUESDAY, FEBRUARY 13, 2024
TOWN HALL, ZERO JASPER AVENUE, GRANBY, CO
AMENDED

DINNER -5:00 PM

MAYOR HARDY TO CALL THE REGULAR MEETING OF THE TOWN OF GRANBY BOARD OF TRUSTEES TO ORDER AT THE TOWN HALL, ZERO JASPER AVENUE (Pledge of Allegiance. 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) DISCUSSION AND POSSIBLE APPROVAL OF THE CONTRACT PLANNER SELECTION / TOWN MANAGER

6:00 PM

(2) DISCUSSION AND POSSIBLE APPROVAL OF THE FIRST AMENDMENT TO THE SUBDIVISION IMPROVEMENTS AGREEMENT FOR GRANBY RANCH FILING NO. 8, PHASE 3, LOTS 38-55, 61-64 / TOWN ATTORNEY

6:10 PM

(3) DISCUSSION AND POSSIBLE APPROVAL OF THE SUBDIVISION IMPROVEMENTS AGREEMENT FOR GRANBY RANCH FILING NO. 8, PHASE IV, LOTS 56-60 / TOWN ATTORNEY

6:20 PM

(4) DISCUSSION AND POSSIBLE APPROVAL OF THE VACATION OF TOWN-OWNED WATER AND SEWER EASEMENTS ACROSS LOTS 5C AND 5D OF GRANBY RANCH FILING NO. 14 / TOWN ATTORNEY

6:30 PM

(5) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 996, AN ORDINANCE AMENDING THE GRANBY MUNICIPAL CODE TO REDUCE THE NUMBER OF

REQUIRED MEETINGS FOR THE PUBLIC PARKS COMMITTEE AND RESETTING THE REIMBURSEMENT RATES OF A COMMERCIAL ACTIVITY PERMITTEE / TOWN ATTORNEY

6:40 PM

(6) DISCUSSION AND POSSIBLE APPROVAL OF A GENERAL FUND TO NSA FUND TRANSFER / TOWN MANAGER

6:50 PM

(7) DISCUSSION AND POSSIBLE APPROVAL OF THE SGM (TOWN ENGINEER) RATE INCREASE / TOWN MANAGER

7:05 PM

(8) DISCUSSION ON THE 103 HWY 34 REZONING (COUNTY REQUEST) / TOWN MANAGER

7:20 PM

(9) CONSENT AGENDA

7:30 PM

Accounts Payable for February 13, 2024

Minutes for January 23, 2024

(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 before 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/herself and 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.)

(10) COMMITTEE & STAFF UPDATES

7:35 PM

Administrative / Mayor Hardy, Mayor Pro-Tem Shaw, Trustee Quesada

- **Town Clerk**
- **Finance Director (will be at the 2nd meeting)**

Economic Development / Trustee Sneddon

Housing Committee / Trustee Michalowski

Public Safety / Trustee Quesada

- **Police Chief (no report received)**

Public Works / Trustee Mahoney

- **Public Works Director**

Recreation / Trustee Silva

- **Recreation Superintendent**

Town Assistant Manager's Update

Town Attorney's Update

Town Manager Update

Mayor Joshua Hardy's Update

MEETING TO ADJOURN

7:50 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 before 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.