

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
OCTOBER 8, 2019
AGENDA**

**DINNER SERVED TO THE BOARD AND STAFF
4:30-5:15 PM**

**PROMOTION CEREMONY / CHIEF KRAKER
5:15-5:30 PM**

**WORKSHOP / SLOPESIDE INTERNET
5:30-6:00 PM**

**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.)**

**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) BOARD OF COUNTY COMMISSIONERS UPDATE
6:00 PM**

**(2) PLANNING COMMISSIONER APPOINTMENT / TOWN CLERK
6:15 PM**

**(3) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN
ORDINANCE APPROVING THE PUBLIC WORKS MANUAL / TOWN ATTORNEY
6:25 PM**

**(4) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN
ORDINANCE APPROVING CHANGES TO CB ZONE DISTRICT / TOWN ATTORNEY
6:35 PM**

**(5) APPROVAL OF DOWNTOWN AREA PARKING TOPO MAP / TOWN CLERK
6:50 PM**

**(6) MOTION TO CONTINUE APPROVAL OF MODEL TRAFFIC CODE / TOWN ATTORNEY
6:55 PM**

**(7) APPROVAL OF THE SHORT TERM RENTAL COMPANY TO ASSIST TOWN STAFF /
FINANCE DIRECTOR
7:00 PM**

**(8) DISCUSSION ONLY – NO DECISION DUE TO UNKNOWN COSTS - LETTER FROM
GRANBY RANCH METRO DISTRICT TO INSTALL SAFETY EQUIPMENT AT
CROSSWALKS TO BE PAID FOR OUT OF TOWN BUDGET / CHIEF KRAKER
7:15 PM**

(9) CONSENT AGENDA

7:30 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 routing 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 him/herself 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, seconded and voted upon.)

MOTION FOR APPROVAL OF ACCOUNTS PAYABLE FOR OCTOBER 8, 2019

(10) COMMITTEE & STAFF REPORTS

7:35 PM

Administrative / Chair Shaw / Trustees Johnson and Hardy

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

Economic Development / Chair Hardy / Trustees Raible and Johnson

- **Chamber's Report – report sent via e-mail to the Board members**

Public Safety / Chair Johnson / Trustees Hardy and Trustee Tindle

- **Chief's Report – no report received**

Public Works / Chair Tindle / Trustees Shaw and O'Flaherty

- **Public Works Director's Report**

Recreation / Chair Raible / Trustees O'Flaherty and Tindle

- **Recreation Superintendent's Report**

Water / Chair O'Flaherty / Trustees Shaw and Raible

- **Water Superintendent's Report**

Town Manager's Update / VACANT

Mayoral Update / Mayor Chavoustie

Town Attorney's Update / Attorney Krob

- **Grand Elk Owners' Association 2nd Request on Curb Cuts**
- **Granby Ranch Letter**
- **Changes to River Run Development Agreement Discussion**
- **Smith Creek Addendum Update**
- **Reclamation Ridge Update**

BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) OR MEETING TO ADJOURN

8:00 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. Every effort will be made to accommodate the request. 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.