

**TOWN OF GRANBY, COLORADO  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
JANUARY 8, 2019**

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

**WORKSHOP – SHORT TERM RENTALS  
3:00-6:00 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 and Pledge of Allegiance.)

**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) PUBLIC HEARING FOR THE FOLLOWING / TOWN MANAGER**

**(A) **RESOLUTION 2019-01-08A**, A RESOLUTION APPROVING THE EXTENSION OF THE  
CONDITIONAL USE PERMIT FOR A RAILROAD MUSEUM IN THE INDUSTRIAL  
DISTRICT SUBJECT TO CERTAIN CONDITIONS FOR THE GRAND COUNTY MODEL  
RAILROAD CLUB AND**

**(B) APPROVAL OF THE **CONDITIONAL USE PERMIT AGREEMENT** FOR THE  
RAILROAD MUSEUM**

**6:00 PM**

**(2) GRAND COUNTY LIBRARY DISTRICT UPDATE / STEPHANIE RALPH**

**6:15 PM**

**(3) APPROVAL OF THE BUDGETED VEHICLE PURCHASE / TOWN MANAGER**

**6:30 PM**

**(4) APPROVAL OF AN EXTENSION OF TIME TO FILE GRANBY RANCH FILING 17 /  
TOWN MANAGER**

**6:40 PM**

**(5) DISCUSSION OF A POSSIBLE ROW ACQUISITION AT 97 W. DIAMOND AVENUE /  
TOWN MANAGER**

**6:55 PM**

**(6) APPROVAL OF THE FOLLOWING RESOLUTIONS:**

**(A) **2019-01-08B**, A RESOLUTION ESTABLISHING ANNUALLY A PUBLIC PLACE FOR  
POSTING NOTICES AND ESTABLISHING A MEETING PLACE / TOWN CLERK**

**(B) **2019-01-08C**, A RESOLUTION ADOPTING THE 2016 COLORADO MUNICIPAL  
RECORDS RETENTION SCHEDULE WITH CERTAIN EXCEPTIONS FOR THE TOWN OF  
GRANBY, COLORADO / TOWN CLERK**

**(C) **2019-01-08D**, A RESOLUTION ESTABLISHING THE 2019 AMOUNT OF DOWN  
PAYMENT ASSISTANCE FUNDING FOR THE PROGRAMS ESTABLISHED OCTOBER 14,  
2003 THROUGH THE GRAND COUNTY HOUSING AUTHORITY AND IN 2011 FOR THE**

**TOWN OF GRANBY / FINANCE DIRECTOR**

**7:10 PM**

**(7) DISCUSSION OF THE MUNICIPAL JUDGE APPLICANTS / TOWN CLERK**

**7:20 PM**

**(8) 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 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 JANUARY 8, 2019**

**(b) Minutes for DECEMBER 11, 2018**

**(9) COMMITTEE & STAFF REPORTS**

**7:35 PM**

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

- **Town Clerk Report**
- **Finance Director Report**

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

- **Chamber – reports are sent to the Board when received**

**Public Safety / Chair Johnson / Trustees Hardy and Trustee Tindle**

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

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

- **Director's Report**

**Recreation / Chair Raible / Trustees O'Flaherty and Tindle**

- **Director's Report**

**Water / Chair O'Flaherty / Trustees Shaw and Raible**

- **Superintendent's Report**

**Mayoral Update / Mayor Chavoustie**

**Town Manager's Report**

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

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