

**TOWN OF GRANBY, COLORADO  
BOARD OF TRUSTEES  
JUNE 9, 2020  
AGENDA**

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

(Pledge of Allegiance and 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**

**DISCUSSION AND POSSIBLE APPROVAL OF THE FOLLOWING AGENDA ITEMS:**

**(1) RESOLUTION 2020-06-09A, A RESOLUTION APPROVING THE APPLICATION OF GRANBY REALTY HOLDINGS, LLC FOR FINAL ACCEPTANCE OF ISDS / STORMWATER IMPROVEMENTS**

**6:00 PM**

**(2) RESOLUTION 2020-06-09B, A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF GRANBY TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT FOR BUILDING DIVISION SERVICES WITH THE TOWNS OF WINTER PARK AND FRASER AND APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT**

**6:15 PM**

**(3) AMENDMENT TO SUBDIVISION IMPROVEMENTS AGREEMENT (VAQUERO GRANBY PARTNERS, LP / O'REILLY AUTO PARTS)**

**6:30 PM**

**(4) AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF GRANBY AND GRANBY CHAMBER OF COMMERCE**

**6:45 PM**

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

**7:00 PM**

**(6) COMPREHENSIVE PLAN RFP**

**7:15 PM**

**(7) LEASE RENEWAL FOR GRANBY PLAYDAYS PRESCHOOL**

**7:30 PM**

**(8) UPDATED PERMISSION FOR LAND USE IN CONNECTION WITH THE GRANBY COMMUNITY GARDENS**

**7:45 PM**

**(9) APPOINTMENT OF A TOWN REPRESENTATIVE TO THE GRANBY RANCH METRO DISTRICT**

**8:00 PM**

**(10) PURCHASE OF THE MOBILE MESSAGE BOARDS FOR THE POLICE DEPARTMENT**

**8:15 PM**

**(11) PLANNING POSITION DISCUSSION**

**8:30 PM**

**(12) CONSENT AGENDA**

**8:45 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 TO APPROVE ACCOUNTS PAYABLE FOR JUNE 9, 2020**

**(13) COMMITTEE AND/OR STAFF UPDATES**

**8:50 PM**

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

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

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

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

**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 / Manager Ted Cherry**

**Mayoral Update / Mayor Paul Chavoustie**

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

**BOARD TO INTO EXECUTIVE SESSION UNDER 24-6-402(4) OR 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. 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.