

**TOWN OF GRANBY, COLORADO  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
JANUARY 22, 2019**

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

**WORKSHOP – SHORT TERM RENTALS / TOWN MANAGER AARON BLAIR  
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) GRAND COUNTY SHERIFF'S UPDATE**

**6:00 PM**

**(2) PUBLIC HEARING FOR THE FOLLOWING:**

**RESOLUTION 2019-01-22, A RESOLUTION APPROVING THE CONDITIONAL USE PERMIT FOR BOAT SERVICE AND STORAGE IN THE HGB DISTRICT SUBJECT TO CERTAIN CONDITIONS (BEACON HILL MARINA BOAT SERVICE AND STORAGE) AND APPROVAL OF THE CONDITIONAL USE PERMIT AGREEMENT FOR BEACON LANDING MARINA BOAT SERVICE AND STORAGE**

**OR**

**RESOLUTION 2019-01-22, A RESOLUTION DENYING THE CONDITIONAL USE PERMIT FOR BOAT SERVICE AND STORAGE IN THE HGB DISTRICT SUBJECT TO CERTAIN CONDITIONS / TOWN MANAGER AARON BLAIR**

**6:15 PM**

**(3) DOWNTOWN QUARTERLY UPDATE / TOWN MANAGER AARON BLAIR**

**6:45 PM**

**(4) CITIZEN REQUEST – SEWER ISSUE – UPDATE / TOWN MANAGER AARON BLAIR**

**7:00 PM**

**(5) SSA BUDGETED PURCHASE FOR QUICKVIEW SEWER POLE CAMERA FOR SOUTH SERVICE AREA / SUPERINTENDENT DOUG BELLATTY**

**7:15 PM**

**(6) RIGHT-OF-WAY EASEMENT AND AGREEMENT BETWEEN THE TOWN OF GRANBY AND MOUNTAIN PARKS ELECTRIC, INC. / TOWN MANAGER AARON BLAIR**

**7:25 PM**

**(7) AGREEMENT FOR PROFESSIONAL SERVICES (ENGINEERING) BETWEEN SGM AND THE TOWN OF GRANBY / TOWN MANAGER AARON BLAIR**

**7:35 PM**

**(8) ORDINANCE NO. \_\_\_\_\_, AN ORDINANCE AMENDING SECTION 16.95 OF THE GRANBY TOWN CODE REGARDING PERMITTED AND CONDITIONAL USES / TOWN MANAGER AARON BLAIR**

**7:45 PM**

**(9) CONSENT AGENDA**

**7:55 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 22, 2019**

**(b) Minutes for JANUARY 8, 2019**

**(10) COMMITTEE & STAFF REPORTS**

**8:00 PM**

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

**- Finance Director Verbal Update**

**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**

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

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

**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**

**8:15 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.