

DINNER SERVED TO THE BOARD AND STAFF

5:00 PM

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
FEBRUARY 25, 2020
AGENDA**

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) ROSH BOARD APPOINTMENTS / TOWN MANAGER TED CHERRY

6:00 PM

(2) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE ADOPTING THE TOWN OF GRANBY PUBLIC WORKS MANUAL BY REFERENCE / TOWN MANAGER TED CHERRY

6:45 PM

(3) DISCUSSION AND POSSIBLE APPROVAL OF AN EASEMENT DEED (WASTEWATER UTILITIES) BETWEEN THE TOWN OF GRANBY, COLORADO AND GRANBY SANITATION DISTRICT / TOWN MANAGER TED CHERRY

7:00 PM

(4) DISCUSSION AND POSSIBLE APPROVAL OF THE LAND TRUST MEMORANDUM OF AGREEMENT AND APPLICATION / TOWN MANAGER TED CHERRY

7:15 PM

(5) DISCUSSION AND POSSIBLE APPROVAL OF THE GRAND PLACES FINANCIAL COMMITMENT / TOWN MANAGER TED CHERRY

7:30 PM

(6) CONSENT AGENDA

7:40 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 FEBRUARY 25, 2020

MOTION TO APPROVE MINUTES FOR THE FOLLOWING: JANUARY 14 & 28, FEBRUARY 11, 2020

(7) COMMITTEE & STAFF UPDATES

7:45 PM

**Administrative / Chair Shaw / Trustees Johnson and Hardy
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
Town Manager's Update / Manager Ted Cherry
Mayoral Update / Mayor Paul Chavoustie
Town Attorney's Update / Attorney Nathan Krob**

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

7:00 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.