

**NOTE: BECAUSE OF COVID-19, THE FOLLOWING MEETING WILL BE HELD USING ZOOM.US. AT A SPECIAL MEETING ON MARCH 19, 2020, PURSUANT TO RESOLUTION 2020-03-19, THE BOARD OF TRUSTEES OF THE TOWN OF GRANBY ADOPTED AN ELECTRONIC PARTICIPATION POLICY IN EMERGENCY CIRCUMSTANCES. AN UPDATED POLICY IS ON THIS AGENDA.**

The Board will use the call-in platform to accommodate public comments as best they can.

The following Regular Board meeting will be held remotely.

**Deborah K Hess is inviting you to a scheduled Zoom meeting.**

**Topic: BOT REGULAR MEETING TUESDAY 4 14 2020 5:30 PM**

**Time: Apr 14, 2020 5:30 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/612878238?pwd=VFJlUHhBbnBabINEYURQYXh3RHlYyZz09>**

**Meeting ID: 612 878 238**

**Password: 409522**

**One tap mobile**

**+13462487799,,612878238#,,409522# US (Houston)**

**+16699009128,,612878238#,,409522# US (San Jose)**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

**+1 669 900 9128 US (San Jose)**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

**+1 253 215 8782 US**

**+1 301 715 8592 US**

**Meeting ID: 612 878 238**

**Password: 409522**

**Find your local number: <https://zoom.us/u/acJGBf2X27>**

**TOWN OF GRANBY, COLORADO**

**BOARD OF TRUSTEES**

**APRIL 14, 2020**

**AMENDED AGENDA 4 13 2020**

**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.)**

**5:30 PM**

**(ES 1) PURSUANT TO C.R.S. 24-6-402 (4) - MAYOR CHAVOUSTIE TO CALL AN EXECUTIVE SESSION MEETING OF THE TOWN OF GRANBY BOARD OF TRUSTEES TO ORDER AT THE TOWN HALL, ZERO JASPER AVENUE IN REFERENCE TO THE GRANBY RANCH BOND MATTER – NOTE THE EXECUTIVE SESSION ATTENDEES**

**WERE SENT A SEPARATE INVITATION FOR ZOOM.US FOR THIS EXECUTIVE SESSION.**

**(Any Board member with any potential conflicts of interest regarding any of the agenda matters will declare them at this time.)**

**5:30 PM**

**OUT OF EXECUTIVE SESSION AND EXECUTIVE SESSION TO ADJOURN**

**6:00 PM**

**(1) GRANBY RANCH SURETY BONDS DISCUSSION AND RECOMMENDATION / TOWN MANAGER TED CHERRY**

**6:00 PM**

**(2) FINANCIAL UPDATE / TOWN MANAGER TED CHERRY**

**6:15 PM**

**(3) DISCUSSION AND POSSIBLE APPROVAL OF THE PICKLE BALL COURTS BID / RECREATION DIRECTOR JULIE MARTIN**

**6:30 PM**

**(4) DROUGHT PREPAREDNESS PLAN / DISCUSSION ONLY / TOWN MANAGER TED CHERRY**

**6:40 PM**

**(5) ROSH DISCUSSION ON DISSOLUTION / CITIZEN REQUEST**

**6:50 PM**

**(6) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. \_\_\_\_\_, AN ORDINANCE AMENDING THE GRANBY MUNICIPAL CODE BY CHANGING THE LENGTH OF TERM FOR THE PUBLIC ARTS COMMISSION MEMBERS TO 3 YEAR TERMS; DISCUSSION OF SURVEY RESULTS AND APPOINTMENT OF PAC MEMBER / TOWN MANAGER TED CHERRY**

**7:05 PM**

**(7) DISCUSSION AND POSSIBLE APPROVAL OF EMERGENCY ORDINANCE NO. \_\_\_\_\_, AN EMERGENCY ORDINANCE AMENDING THE GRANBY MUNICIPAL CODE BY THE ADDITION OF SECTION 8.35.010 REQUIRING COMPLIANCE WITH PUBLIC HEALTH ORDERS / TOWN MANAGER TED CHERRY**

**7:20 PM**

**(8) DISCUSSION AND POSSIBLE OF RESOLUTION 2020-04-14, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF GRANBY AMENDING THE TOWN'S ELECTRONIC PARTICIPATION POLICY TO PERMIT ELECTRONIC PARTICIPATION IN QUASI-JUDICIAL HEARINGS AND IN TIMES OF NON-EMERGENCY / TOWN MANAGER TED CHERRY**

**7:35 PM**

**(9) CONSENT AGENDA**

**7:45 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 APRIL 14, 2020**

**AND**

**MOTION TO APPROVE MINUTES FROM THE FOLLOWING MEETINGS:**

**February 25, 2020; March 10, 2020; March 19, 2020; and March 24, 2020**

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

**7:50 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**

**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.