

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
SEPTEMBER 10, 2019
AGENDA**

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

**WORKSHOP – WATER RATES / WATER SUPERINTENDENT DOUG BELATTY
5:30 PM – 6:00 PM**

**WORKSHOP – CODE ENFORCEMENT SHORT TERM RENTALS WORKSHOP WITH
BOARD / CHIEF JIM KRAKER AND CODE ENFORCEMENT OFFICER RICH CARLSON
6:00-6:30 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)
UNSCHEDULED PUBLIC COMMENTS – **COMMENTS ARE LIMITED TO 3 MINUTES**
6:30 PM**

(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.)

**(1) PUBLIC ARTS COMMITTEE MEMBERS SELECTION
6:30 PM**

**(2) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN
ORDINANCE VACATING CERTAIN UTILITY EASEMENTS IN THE VILLAGE AT
WILDHORSE, GRAND ELK RANCH AND CLUB
7:15 PM**

**(3) REQUEST BY APPLICANT/OWNER FOR A DISCUSSION WITH THE BOARD OF
TRUSTEES TO AMEND THE FOLLOWING: RESOLUTION 2019-05-14, A RESOLUTION
APPROVING A CONDITIONAL USE PERMIT FOR A GRAVEL PIT OPERATION SUBJECT
TO CONDITIONS (RECLAMATION RIDGE, LLC); AND THE CONDITIONAL USE PERMIT
AGREEMENT (RECLAMATION RIDGE GRAVEL PIT)
7:30 PM**

**(4) 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 FOR APPROVAL OF ACCOUNTS PAYABLE FOR SEPTEMBER 10, 2019

**(5) COMMITTEE & STAFF REPORTS
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

- Chamber's Report – no report 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

- 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 / Aaron Blair

Mayoral Update / Mayor Chavoustie

Town Attorney's Update / Attorney Krob

**BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4)
FOR DISCUSSION ON THE FOLLOWING:**

ES 1 – GRAND ELK WATER SERVICE AGREEMENT

ES 2 - GRANBY RANCH ROADS DISCUSSION

ES 3 – SEVERANCE PACKAGE AGREEMENT

ES 4 – RIVER RUN USE TAX

**NOTE: BOARD MAY MAKE MOTIONS ON ANY OR ALL OF THE ABOVE ITEMS AFTER
THE EXECUTIVE SESSION**

8:10 PM

MEETING TO ADJOURN

8:45 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.