

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

Topic: BOT & GEGID MEETINGS AGENDAS
Time: Sep 27, 2022 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89014192068?pwd=bmxkeGR4eWxFTBwdFE5ajhacTM5UT09>

Meeting ID: 890 1419 2068

Passcode: 485432

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+1 346 248 7799 US (Houston)

+1 669 444 9171 US

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+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

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+1 309 205 3325 US

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DINNER TO BE SERVED TO THE BOARD AND STAFF

4:00 PM

Any scheduled public hearing is a quasi-judicial hearing; therefore, no comments will be taken by Zoom. You may listen to the hearing – but no participation will be allowed using Zoom for any public hearing. You may attend the meeting in person to participate.

TOWN OF GRANBY BOARD OF TRUSTEES

TOWN OF GRANBY

AGENDA

UPDATED (9 26 2022-See Attorney's Report)

SEPTEMBER 27, 2022

TOWN HALL, ZERO JASPER AVENUE, GRANBY, CO

MAYOR HARDY 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. 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.

5:15 PM

(1) BOARD OF COUNTY COMMISSIONERS UPDATE

5:15 PM

(2) DISCUSSION AND POSSIBLE APPROVAL OF THE NSA ENGINEERING PROPOSAL / TOWN MANAGER

5:30 PM

(3) INTRODUCTION OF SCHOOL SUPERINTENDENT BRAD RAY

5:45 PM

(4) PUBLIC HEARING FOR DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE APPROVING WITH CONDITIONS THE FINAL MINOR SUBDIVISION PLAT OF ALPINE ACRES / TOWN MANAGER

6:00 PM

(5) PUBLIC HEARING – GRANBY MARKET SQUARE CONDO FINAL PLAT TO BE CONTINUED PER APPLICANT TO OCTOBER 11, 2022 / TOWN MANAGER

6:10 PM

(6) DISCUSSION AND POSSIBLE APPROVAL OF A PROPOSED FOURTH AMENDMENT FOR GRANBY STATION IMPROVEMENTS AGREEMENT / TOWN MANAGER

6:15 PM

(7) DISCUSSION OF PUBLIC CONCERNS RELATED TO TRAFFIC ON THE ALLEY IMMEDIATELY NORTH OF EAST AGATE BETWEEN 4TH AND 5TH STREETS / TOWN MANAGER

6:20 PM

(8) RIVER RUN RANCH / SMITH CREEK CROSSING INITIAL ACCEPTANCE (NOTE: NO ITEM IN BOARD PACKET - THIS ITEM IS TO BE RECEIVED ON MONDAY, SEPTEMBER 26, 2022 / TOWN MANAGER

6:35 PM

(9) APPROVAL OF THE WATER SUPPLY CONTRACT WITH COLORADO RIVER WATER CONSERVATION DISTRICT / TOWN ATTORNEY

6:45 PM

(10) DISCUSSION AND POSSIBLE APPROVAL OF A HOLIDAY DÉCOR BUDGET REQUEST FROM DESTINATION GRANBY

6:55 PM

(11) CONSENT AGENDA

7:00 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/herself and 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 September 27, 2022**
- b. **Minutes from September 13, 2022**

(12) COMMITTEE & STAFF UPDATES

7:05 PM

Administrative / Mayor Hardy, Mayor Pro-Tem Shaw, Trustee Quesada
- Finance Report

Economic Development / Trustee Sneddon

Housing Committee / Trustee Schafer

Public Safety / Trustee Quesada

Public Works / Trustee Michalowski

Recreation / Trustee Raible

Town Manager Ted Cherry's Report and/or Update

Mayor Joshua Hardy's Update

Town Attorney Krob's Update

- Agreement Regarding Abandoned or Unknown Service Lines

EXECUTIVE SESSION

7:15 PM

The executive session is pursuant to Colorado Revised Statutes Section 24-6-402(4)(e) and (f) to determine the Town's position regarding matters that are subject to negotiation and to discuss personnel matters regarding the performance and retention of the Town Manager. After the executive session, the Board of Trustees may consider approving a new employment agreement with the Town Manager.

MEETING TO ADJOURN

7:30 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. 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.