

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

Topic: BOT - 3 9 2021

Time: Mar 9, 2021 5:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86289926317?pwd=bUc2R2Fld0FLcGISTmJnV0NTclpTUT09>

Meeting ID: 862 8992 6317

Passcode: 407336

One tap mobile

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 862 8992 6317

Passcode: 407336

Find your local number: <https://us02web.zoom.us/u/kdyz7i2tLn>

Dinner served to the Board & Staff

4:30 PM

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MARCH 9, 2021**

WORKSHOP – GRANBY STATION / STEVE WILKIE

5:15 PM

MAYOR JOSHUA 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 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

(1) RESOLUTION 2021-03-09, A RESOLUTION ADOPTING THE GRAND COUNTY MULTI-HAZARD MITIGATION PLAN / TOWN MANAGER TED CHERRY

5:30 PM

(2) GRAND COUNTY LIBRARY DISTRICT

5:45 PM

**(3) BOARD TO APPOINT PLANNING COMMISSION MEMBERS / TOWN CLERK DEB HESS
6:00 PM**

**(4) SETTLEMENT AGREEMENT AND RELEASE – IFIC AND RELEASE OF CLAIMS / TOWN
ATTORNEY NATHAN KROB
6:05 PM**

**(5) WEST SERVICE AREA RATE STUDY / TOWN MANAGER TED CHERRY
6:15 PM**

**(6) SUN 4TH AMENDMENT WATER SERVICE AGREEMENT COMPLIANCE / TOWN
MANAGER TED CHERRY
6:30 PM**

**(7) WEST SERVICE AREA TURNOVER DISCUSSION / TOWN MANAGER TED CHERRY
6:40 PM**

**(8) CONSENT AGENDA
6:55 PM**

(The items listed under the “Consent Agenda” are a group of items to be acted on by a motion and a 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.)

MOTION TO ADOPT THE MARCH 9, 2021 ACCOUNTS PAYABLE

MOTION TO APPROVE THE FEBRUARY 23, 2021 MINUTES

**(9) COMMITTEE UPDATE REPORTS
7:00 PM**

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

- **Town Clerk’s Report**
- **Finance Director’s Report**

Economic Development / Trustee DeLay

Public Safety / Trustee Quesada

- **Interim Chief’s Report**

Public Works / Trustee Michalowski

- **Public Works Director’s Report**

Recreation / Trustee Raible

- **Recreation Director’s Report**

Water / Trustee O’Flaherty

- **Water Superintendent’s Report**

Town Manager Ted Cherry’s Report and/or Update

Mayor Joshua Hardy’s Update

Town Attorney Krob’s Update

EXECUTIVE SESSION

7:15 PM

Executive Session pursuant to Colorado Revised Statutes Section 24-6-402 subpart (4)(e) to conference for the purpose of determining the Town's position regarding matters that are subject to negotiation and directing negotiators related to the Police Chief vacancy.

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.