

**DINNER SERVED TO THE BOARD AND STAFF**

**5:00 PM**

**TOWN OF GRANBY, COLORADO  
BOARD OF TRUSTEES  
JULY 28 2020  
AGENDA**

**MAYOR PRO TEM SHAW 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.)**

**5:45 PM**

**(1) GRANBY LAND EASEMENT / LAND TRUST UPDATE / TOWN MANAGER**

**5:45 PM**

**(2) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. \_\_\_\_\_, AN ORDINANCE APPROVING THE FINAL MINOR SUBDIVISION PLAT FOR OUTLOT 1, THE VILLAGE AT EAGLE RIDGE / TOWN MANAGER**

**6:00 PM**

**(3) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. \_\_\_\_\_, AN ORDINANCE APPROVING WITH CONDITIONS THE FINAL PLAT FOR GRANBY STATION / TOWN MANAGER**

**6:15 PM**

**(4) DISCUSSION AND POSSIBLE APPROVAL OF THE TOWN CLEANING CONTRACT / TOWN MANAGER**

**6:30 PM**

**(5) CHAMBER OF COMMERCE UPDATE / CHAMBER DIRECTOR**

**6:40 PM**

**(6) APPROVAL OF A CONTRACT REGARDING THE CONDUCT AND ADMINISTRATION OF AN ELECTION TO BE HELD NOVEMBER 3, 2020 / TOWN CLERK**

**6:55 PM**

**(7) POTENTIAL GALLAGHER BALLOT ITEM DISCUSSION / TOWN MANAGER**

**7:00 PM**

**(8) BIKE TRACK DISCUSSION / TOWN MANAGER**

**7:15 PM**

**(9) PLANNING COMMISSION APPOINTMENT / TOWN MANAGER**

**7:30 PM**

**(10) KAIBAB FENCING UPDATE / TOWN MANAGER**

**7:40 PM**

**(11) GRANBY RANCH FORECLOSURE UPDATE / TOWN MANAGER**

**7:50 PM**

**(12) CONSENT AGENDA**

**8:05 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 JULY 28, 2020**

**(13) COMMITTEE AND STAFF REPORTS / UPDATES**

**8:10 PM**

**Administrative / Chair Shaw / Trustees (VACANT) and Hardy  
Economic Development / Chair Hardy / Trustees Raible and (VACANT)  
Public Safety / Chair (VACANT) / 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 Scott Krob**

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

**8:30 PM**

**Board to convene as the Grand Elk General Improvement District**

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**GRAND ELK RANCH GENERAL IMPROVEMENT DISTRICT  
AGENDA  
JULY 28, 2020**

**VICE-CHAIRMAN SHAW TO CALL THE MEETING TO ORDER AT THE TOWN HALL, ZERO JASPER AVENUE**

**8:30 PM**

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

**(1) APPROVAL OF GE GID MINUTES FROM APRIL 28 AND JULY 14, 2020**

**8:30 PM**

**(2) DISCUSSION AND POSSIBLE APPROVAL OF A COVENANT FOR PURCHASE OF OUTLOT 1, THE VILLAGE AT EAGLE RIDGE**

**8:35 PM**

**(3) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION GE GID 2020-07-28, A RESOLUTION APPROVING THE SALE OF OUTLOT 1, THE VILLAGE AT EAGLE RIDGE**

**8:45 PM**

**(4) DISCUSSION REFERENCING THE SALE OF GE GID OWNED LOTS IN THE VILLAGE AT HORSESHOE CREEK**

**8:55 PM**

**MEETING TO ADJOURN**

**9:05 PM**

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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.