

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
APRIL 23, 2019**

**DINNER SERVED TO BOARD AND STAFF
4:30 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 and Pledge of Allegiance.)

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) 2018 AUDITED FINANCIAL STATEMENTS AND COMMUNICATION WITH GOVERNING BOARD / PAUL BACKES, CPA, MCMAHAN & ASSOCIATES

5:30 PM

(2) APPROVAL OF RESOLUTION 2019-04-23A, A RESOLUTION ADOPTING LIQUOR LICENSE FEES

5:50 PM

BOARD TO CONVENE AS THE LIQUOR LICENSE AUTHORITY

**TOWN OF GRANBY
LIQUOR LICENSE AUTHORITY BOARD
REGULAR MEETING AGENDA
APRIL 23, 2019**

CHAIRMAN CHAVOUSTIE TO CALL THE REGULAR MEETING OF THE LIQUOR LICENSE AUTHORITY BOARD 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 and Pledge of Allegiance.)

(1) APPROVAL OF MINUTES FROM SEPTEMBER 25, 2018

6:00 PM

(2) PUBLIC HEARING FOR A CHANGE OF LOCATION FOR THE PEARL DRAGON RESTAURANT

6:05 PM

MEETING TO ADJOURN

6:10 PM

BOARD TO RECONVENE AS THE TOWN OF GRANBY BOARD OF TRUSTEES MEETING

**(3) PUBLIC HEARING FOR THE RODEO APARTMENTS – THIS ITEM IS TO BE CONTINUED TO THE JUNE 25, 2019 BOARD OF TRUSTEES MEETING
6:10 PM**

(4) PUBLIC HEARING DISCUSSION FOR APPROVAL OR DENIAL OF THE FOLLOWING:

6:15

RESOLUTION 2019-04-23B, A RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR A GRAVEL PIT OPERATION SUBJECT TO CONDITIONS (RECLAMATION RIDGE, LLC) AND APPROVAL OF THE CONDITIONAL USE PERMIT;

OR

RESOLUTION 2019-04-23B, A RESOLUTION DENYING A CONDITIONAL USE PERMIT FOR A GRAVEL PIT OPERATION (RECLAMATION RIDGE, LLC)

(5) APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE AMENDING SECTION 16.110.040 OF THE GRANBY MUNICIPAL CODE BY ADOPTING UPDATED EMERGENCY SERVICES IMPACT FEES FOR LAND DEVELOPMENT ACTIVITIES.

6:45 PM

**(6) GRANBY RANCH ROAD DISCUSSION / MARISE CIPRIANI & LANCE BADGER
6:50 PM**

(7) DISCUSSION AND POSSIBLE APPROVAL OF THE FOLLOWING SUN AGREEMENTS:

7:00 PM

(A) RIGHT OF WAY EASEMENT AND AGREEMENT – TOWN OF GRANBY, SUN RIVER RUN RANCH RV LLC AND MOUNTAIN PARKS ELECTRIC, INC.

(B) EASEMENT AGREEMENT BETWEEN THE TOWN OF GRANBY, COLORADO AND PUBLIC SERVICE COMPANY OF COLORADO

(C) XCEL EASEMENT NORTH ENTRANCE – SEE E-MAIL

ES-1 BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 FOR THE FOLLOWING:

7:15 PM

TOWN OF GRANBY:

(A) POSSIBLE ACQUISITION OF PROPERTY

RODEO GROUNDS:

(A) DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF GRANBY AND UNICUME COLORADO, LLC

SUN RIVER RUN RANCH RV LLC:

(A) TEMPORARY INTERCONNECT WATER AGREEMENT;

(B) RAW WATER SERVICE AGREEMENT; AND,

(C) FIRST AMENDMENT TO WATER SERVICE AGREEMENT

BOARD MAY COME OUT OF EXECUTIVE SESSION TO APPROVE ANY OF THE ABOVE AGREEMENTS

(8) 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 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 on by a single motion, second, and non-roll call vote.)

(a) Accounts Payable for APRIL 23, 2019

(9) COMMITTEE & STAFF REPORTS

7:50 PM

Administrative / Chair Shaw / Trustees Johnson and Hardy
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
Recreation / Chair Raible / Trustees O'Flaherty and Tindle
Water / Chair O'Flaherty / Trustees Shaw and Raible
Mayoral Update / Mayor Chavoustie
Town Manager's Report / Aaron Blair
Town Attorney's Update / Scott Krob

MEETING TO ADJOURN

8:00 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.