

UPDATED 11 27 2023

The Town of Granby is inviting you to a scheduled Zoom meeting.

Topic: GEGID & BOT MEETINGS AGENDAS - NOVEMBER 28, 2023

Time: Nov 28, 2023 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82076687573?pwd=ZWJlQStMRTRTM2YrZXNmQ0lsNDhVdz09>

Meeting ID: 820 7668 7573

Passcode: 504422

One tap mobile

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 - +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
 - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
 - +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
- +1 646 558 8656 US (New York)
 - +1 646 931 3860 US

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Find your local number: <https://us02web.zoom.us/u/kbJact8yve>

DINNER – 4:30 PM

**GRAND ELK RANCH GENERAL IMPROVEMENT DISTRICT
AGENDA**

TUESDAY, NOVEMBER 28, 2023

**BOARD TO CONVENE AS THE GRAND ELK RANCH AND CLUB GENERAL
IMPROVEMENT DISTRICT**

5:30 PM

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

(1) CONSENT AGENDA

5:30 PM

Approval of Minutes for November 14, 2023

**(2) DISCUSSION AND POSSIBLE APPROVAL OF THE FOLLOWING:
AGREEMENT REGARDING COMMON SPACE WITHIN THE VILLAGE AT EAGLE
RIDGE AND REQUEST FOR GEGID BOARD TO CONSENT TO ADMINISTRATIVE
PLAT APPLICATION TO AMEND LOTS 47-50, BUILDING 8, AND LOTS 51-54,
BUILDING 9 OF THE VILLAGE AT EAGLE RIDGE / TOWN ATTORNEY**

5:45 PM

Meeting to adjourn and convene as the Town of Granby Board of Trustees

**TOWN OF GRANBY BOARD OF TRUSTEES
TOWN OF GRANBY
AGENDA
TUESDAY, NOVEMBER 28, 2023
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.

5:45 PM

**(1) PRESENTATION BY GRAND COUNTY HISTORICAL ASSOCIATION / SHANA
GANNE**

5:45 PM

**(2) DISCUSSION AND POSSIBLE APPROVAL OF A QUIT CLAIM DEED BETWEEN
TERRA FIRMA DEVELOPMENT, LLC AND THE TOWN OF GRANBY / TOWN
ATTORNEY**

6:00 PM

**(3) DISCUSSION AND POSSIBLE APPROVAL OF THE CTI PROPOSAL TO UPGRADE
THE BOARD ROOM / TOWN CLERK**

6:10 PM

**(4) DISCUSSION AND POSSIBLE APPROVAL OF THE BIDNET PROPOSAL / TOWN
MANAGER**

6:20 PM

(5) GRANBY COMMUNITY HOUSING UPDATE / ASSISTANT TOWN MANAGER

6:30 PM

(6) CONSENT AGENDA

6:40 PM

Accounts Payable for November 28, 2023

Minutes for November 14, 2023

(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.)

(7) COMMITTEE & STAFF UPDATES

6:45 PM

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

Economic Development / Trustee Sneddon

Housing Committee / Trustee Michalowski

Public Safety / Trustee Quesada

Public Works / Trustee Mahoney

Recreation / Trustee Silva

Town Assistant Manager's Update

Town Attorney's Update

Town Manager Update

Mayor Joshua Hardy's Update

EXECUTIVE SESSION

BOARD TO GO INTO EXECUTIVE SESSION FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER CRS 24-6-402(4)(B) CONCERNING RESETTING OF PLANT INVESTMENT FEES FOR SSA / TOWN ATTORNEY

7:00 PM

MEETING TO ADJOURN

7:15 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.