

**DINNER SERVED TO THE BOARD AND STAFF
5:00 PM**

**GRAND ELK RANCH GENERAL IMPROVEMENT DISTRICT
AGENDA
JULY 14, 2020**

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

5:30 PM

(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.)

EXECUTIVE SESSION - BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) (B) & (E) - DISCUSSION REGARDING SALE OF THE VILLAGE AT EAGLE RIDGE LOTS

BOARD MAY COME OUT OF EXECUTIVE SESSION AND MAKE A MOTION

5:30 PM

MEETING TO ADJOURN

6:00 PM

Board to convene as the Town of Granby Board of Trustees

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
JULY 14, 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.)

6:00 PM

(1) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2020-07-14A, A RESOLUTION APPROVING THE RENEWAL OF A CONDITIONAL USE PERMIT FOR A VEHICLE STORAGE FACILITY SUBJECT TO CONDITIONS AND APPROVAL OF THE RENEWED CONDITIONAL USE PERMIT AGREEMENT FOR VEHICLE SERVICE OR STORAGE AT 419 JASPER AVENUE

6:00 PM

(2) DISCUSSION AND POSSIBLE APPROVAL – BID AWARD - 2020 ASPHALT MILLING, PATCHING, AND OVERLAY PROJECT

6:15 PM

(3) DISCUSSION AND POSSIBLE APPROVAL - GRANBY DENTAL DEVELOPMENT PROJECT

6:30 PM

(4) DISCUSSION AND POSSIBLE APPROVAL - A PUBLIC ARTS COMMITTEE APPOINTMENT

6:45 PM

(5) DISCUSSION AND POSSIBLE APPROVAL - SUBAWARD AGREEMENT BETWEEN TROUT UNLIMITED AND THE TOWN OF GRANBY FOR THE GRANBY DIVERSION IMPROVEMENT PROJECT

7:00 PM

(6) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2020-07-14B, A RESOLUTION APPROVING THE APPLICATION OF GRANBY REALTY HOLDINGS, LLC FOR FINAL ACCEPTANCE OF STORMWATER IMPROVEMENTS, RELEASING THE PERFORMANCE GUARANTY AND APPROVING THE AMENDMENT OF THE AGREEMENT REGARDING CONSTRUCTION OF IMPROVEMENTS (GRANBY RANCH FILING 16)

7:15 PM

(7) DISCUSSION AND POSSIBLE APPROVAL OF THE CHAMBER OF COMMERCE MEMORANDUM OF UNDERSTANDING

7:30 PM

(8) DISCUSSION ITEM – COMP PLAN ADVISORY COMMITTEE REPRESENTATIVE APPOINTMENT

7:45 PM

(9) DISCUSSION ITEM - TOWN BUILDING CLEANING CONTRACT

8:00 PM

(10) DISCUSSION ITEM - APPROVED COVID REIMBURSEMENT IGA

8:10 PM

(11) DISCUSSION ITEM - COVID-19 MASK WEARING

8:20 PM

(12) DISCUSSION ITEM - COLORADO SB20-217

8:30 PM

(13) APPROVAL OF RESOLUTION 2020-07-14C, A RESOLUTION DIRECTING THAT THE TOWN OF GRANBY COORDINATE THE TOWN'S REGULAR ELECTION WITH THE GRAND COUNTY CLERK AND RECORDER

8:40 PM

(14) DISCUSSION ITEM - TRUSTEE AND MAYOR VACANCIES

8:50 PM

(15) DISCUSSION ITEM - PLANNING AND BUILDING TECHNICIAN HIRE

9:00 PM

(16) GRANBY RANCH METRO DISTRICT UPDATE

9:10 PM

(17) CONSENT AGENDA

9:20 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 14, 2020

(18) COMMITTEE AND STAFF REPORTS / UPDATES

9:25 PM

Administrative / Chair Shaw / Trustees (VACANT) and Hardy

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

Economic Development / Chair Hardy / Trustees Raible and (VACANT)

Public Safety / Chair (VACANT) / Trustees Hardy and Trustee Tindle

- **Chief's Report – no report received**

Public Works / Chair Tindle / Trustees Shaw and O'Flaherty

- **Public Works Director's Report**

Recreation / Chair Raible / Trustees O'Flaherty and Tindle

- **Recreation Superintendent's Report**

Water / Chair O'Flaherty / Trustees Shaw and Raible

- **Water Superintendent's Report**

Town Manager's Update / Manager Ted Cherry

Mayoral Update / Mayor Paul Chavoustie

Town Attorney's Update / Attorney Scott Krob

- **Granby Ranch Roads Update**

BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) (B) & (E) FOR DISCUSSION ON SUN'S SECOND AMENDMENT TO THE WATER SERVICE AGREEMENT

BOARD MAY COME OUT OF EXECUTIVE SESSION TO MAKE A MOTION

9:45 PM

MEETING TO ADJOURN

10:15 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. 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.