

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JUNE 11, 2019**

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

**WORKSHOP – COLORADO HEADWATERS LAND TRUST – GRANBY TRAILS
CONSERVATION DISCUSSION
5:30 PM**

**BOARD TO CONVENE AS THE LIQUOR LICENSING AUTHORITY FOR THE TOWN OF
GRANBY**

**TOWN OF GRANBY
LIQUOR LICENSE AUTHORITY BOARD
REGULAR MEETING AGENDA
JUNE 11, 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 APRIL 23, 2019
6:00 PM**

**(2) PUBLIC HEARING FOR AN OPTIONAL PREMISE LICENSE APPLICATION FOR
THE GRANBY CHAMBER OF COMMERCE
6:05 PM**

**MEETING TO ADJOURN
6:15 PM**

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

**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.)**

6:15 PM

**(1) APPROVAL OF TABLET POLICY FOR PLANNING COMMISSION MEMBERS
6:15 PM**

**(2) APPROVAL OF THE 2019 CHIP & SEAL PROJECT BID AWARD
6:20 PM**

(3) APPROVAL OF AN EASEMENT DEED BETWEEN THE TOWN OF GRANBY AND MEADOW ROAD, LLC / TOWN MANAGER AARON BLAIR

6:30 PM

(4) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE ADDING CHAPTER 11.05 REGULATING PARKS AND RECREATION AREAS WITHIN THE TOWN

6:40 PM

(5) DISCUSSION ONLY ON THE POND-WELLS ON SUN'S AND TOWN'S PROPERTY

6:50 PM

(6) CONSENT AGENDA

7:10 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 June 11, 2019

(b) Minutes – May 14, 2019

(7) COMMITTEE & STAFF REPORTS

7:15 PM

Administrative / Chair Shaw / Trustees Johnson and Hardy

- **Town Clerk Report**
- **Finance Director Report**

Economic Development / Chair Hardy / Trustees Raible and Johnson

- **Chamber – reports are sent to the Board when received**

Public Safety / Chair Johnson / Trustees Hardy and Trustee Tindle

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

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

- **Director's Report**

Recreation / Chair Raible / Trustees O'Flaherty and Tindle

- **Director's Report**

Water / Chair O'Flaherty / Trustees Shaw and Raible

- **Superintendent's Report**

Mayoral Update / Mayor Chavoustie

Town Manager's Report

Town Attorney's Update / Scott Krob

BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 / PERSONNEL MATTER / TOWN MANAGER ANNUAL REVIEW

7:30 PM

MEETING TO ADJOURN

7:45 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.