

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

Topic: LLA / GEGID / BOT MEETINGS AGENDAS
Time: Dec 13, 2022 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84582583493?pwd=MitUNTBhNU5kTUsvYS81YVVaNThuZz09>

Meeting ID: 845 8258 3493

Passcode: 763824

One tap mobile

+17193594580,,84582583493#,,,,*763824# US

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Dial by your location

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+1 346 248 7799 US (Houston)

+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)

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**LLA / GEGID / BOT
AGENDAS
TOWN HALL, ZERO JASPER AVENUE, GRANBY, CO
DECEMBER 13, 2022**

4:30 PM DINNER TO BE SERVED TO THE BOARD

**TOWN OF GRANBY
LIQUOR LICENSING AUTHORITY BOARD
DECEMBER 13, 2022
AGENDA**

This is a scheduled public hearing; therefore, no comments will be taken by Zoom. You may listen to the hearing – but no participation will be allowed using Zoom for any public hearing. You may attend the meeting in person to participate.

**CHAIRMAN JOSHUA HARDY TO CALL THE MEETING TO ORDER AT THE TOWN HALL,
ZERO JASPER AVENUE**

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

5:45 PM

(LLA1) APPROVAL OF MINUTES FOR JUNE 22, 2021

5:45 PM

**(LLA2) PUBLIC HEARING FOR RESOLUTION 2022-12-13 LLA, A RESOLUTION APPROVING
WITH CONDITIONS THE BEER & WINE LICENSE FOR HIGH MOUNTAIN SECURITY, LTD
SUBJECT TO CONDITIONS / TOWN CLERK / POLICE CHIEF / TOWN ATTORNEY**

5:45 PM

MEETING TO ADJOURN

6:00 PM

Meeting to adjourn and convene as the Grand Elk GID Board

**GRAND ELK RANCH GENERAL IMPROVEMENT DISTRICT
DECEMBER 13, 2022
AGENDA**

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

6:00 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) APPROVAL OF MINUTES FOR NOVEMBER 9, 2022

6:00 PM

**(2) RESOLUTION 2022-12-13 GEGID, A RESOLUTION APPROPRIATING ADDITIONAL
SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR
THE GRAND ELK RANCH GENERAL IMPROVEMENT DISTRICT (G.I.D.) FOR THE 2022
BUDGET YEAR IN ITS DEBT AND CAPITAL FUNDS / EX-OFFICIO TREASURER**

6:00 PM

**(3) THIRD AMENDMENT TO CONTRACT TO BUY & SELL REAL ESTATE (LAND) –
EXTENSION OF TIME FOR BUCKHORN BUYER TO COMPLETE INFRASTRUCTURE -
HIGH COUNTRY DEVELOPMENT, LLC / TOWN MANAGER**

6:10 PM

MEETING TO ADJOURN

6:20 PM

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

**TOWN OF GRANBY BOARD OF TRUSTEES
TOWN OF GRANBY
DECEMBER 13, 2022
AGENDA
TOWN HALL, ZERO JASPER AVENUE, GRANBY, CO**

Any scheduled public hearing is a quasi-judicial hearing; therefore, no comments will be taken by Zoom. You may listen to the hearing – but no participation will be allowed using Zoom for any public hearing. You may attend the meeting in person to participate.

OLD BUSINESS

MAYOR HARDY 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.

6:30 PM

(1) NEW POLICE OFFICER ISAAC BAUGHER - OATH OF OFFICE / TOWN CLERK

6:30 PM

(2) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2022-12-13A, A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAID EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF GRANBY, COLORADO FOR THE 2022 BUDGET YEAR IN THE NORTH SERVICE AREA WATER ENTERPRISE FUND, NORTH SERVICE AREA MORAIN PARK WATER FUND AND INTERNAL SERVICE FLEET FUND - SHARON SPURLIN

6:35 PM

(3) PUBLIC HEARING FOR THE FOLLOWING:

AN ORDINANCE OF THE TOWN OF GRANBY BOARD OF TRUSTEES APPROVING WITH CONDITIONS THE FINAL CONDOMINIUM PLAT OF GRANBY MARKET SQUARE, FILING 1 OR

AN ORDINANCE OF THE TOWN OF GRANBY BOARD OF TRUSTEES DENYING THE FINAL CONDOMINIUM PLAT OF GRANBY MARKET SQUARE, FILING 1 / TOWN MANAGER

6:40 PM

(4) DISCUSSION AND POSSIBLE APPROVAL OF GRANBY STATION IMPROVEMENTS AGREEMENT / TOWN MANAGER

6:55 PM

(5) TERMINATION OF UNKNOWN SERVICE LINE AGREEMENT – TOWN ATTORNEY

7:10 PM

(6) DISCUSSION AND POSSIBLE APPROVAL OF A FIRST AMENDMENT TO IMPROVEMENTS AGREEMENT FOR HIGH COUNTRY DEVELOPMENT, LLC FOR THE VILLAGE AT BUCKHORN, PHASE 1 / TOWN MANAGER

7:15 PM

(7) CONSENT AGENDA

7:25 PM

Accounts Payable for November 10 thru December 8, 2022

Minutes for November 9, 2022

(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.)

(8) COMMITTEE & STAFF UPDATES

7:30 PM

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

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

Economic Development / Trustee Sneddon

- **Destination Granby's Report**

Housing Committee / Trustee Schafer

Public Safety / Trustee Quesada

- **Chief's Report**

Public Works / Trustee Michalowski

- **Director's Report**

Recreation / Trustee Raible

- **Supervisor's Report**

Town Manager Ted Cherry's Report and/or Update

Mayor Joshua Hardy's Update

Town Attorney Krob's Update

NEW BUSINESS

NEW BUSINESS

(1) SWEAR IN NEW TRUSTEES / TOWN CLERK

7:45 PM

(2) APPROVAL OF RESOLUTION 2022-12-13B, A RESOLUTION APPOINTING MUNICIPAL OFFICERS – TOWN ATTORNEY, TOWN CLERK, TOWN TREASURER, TOWN POLICE CHIEF AND TOWN JUDGE AND SWEARING IN OF THE ABOVE / TOWN CLERK

7:55 PM

(3) PLANNING COMMISSIONER APPOINTMENT / TOWN CLERK

8:05 PM

(4) DISCUSSION AND POSSIBLE APPROVAL OF THE LAND TRUST EXTENSION REQUEST / TOWN MANAGER

8:10 PM

(5) DISCUSSION AND POSSIBLE APPROVAL OF THE SHORT TERM RENTAL NEXUS STUDY PROPOSAL / TOWN MANAGER

8:25 PM

(6) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. 978, AN ORDINANCE AMENDING THE GRANBY MUNICIPAL CODE BY ADDING SECTIONS 8.05.340(F), 9.05.070, 9.15.020(C), AND 9.15.110 AND CHAPTERS 10.50 AND 10.60 REGULATING STORAGE ON VACANT LAND, VANDALISM, TRESPASS, THEFT, PARKING AND EMISSION OF HAZARDOUS SUBSTANCES / TOWN ATTORNEY

8:35 PM

MEETING TO ADJOURN

8:40 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.