

Topic: **BOT WORK SESSION**

Time: **MARCH 9, 2021 12:00 PM Mountain Time (US and Canada)**

A Work Session is a time for staff to provide information to the Board of Trustees, for the Board of Trustees to ask questions of staff and to request further information from staff if needed, and to discuss matters among the Trustees. No decisions will be made by the Board of Trustees during the work session. Except where a person or group have been specifically invited to make a presentation to the Board of Trustees during a work session to address a particular topic, work sessions are not generally a time to receive input or comment from members of the public, as that should be provided at the Board of Trustees' regular meeting.

Deborah K Hess is inviting you to a scheduled Zoom meeting.

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Join Zoom Meeting

<https://us02web.zoom.us/j/89880798008?pwd=dTA2TEhWSExsdk1QktQdUpRKzdoUT09>

Meeting ID: 898 8079 8008

Passcode: 202359

One tap mobile

+13462487799,,89880798008#,,,,*202359# US (Houston)

+16699009128,,89880798008#,,,,*202359# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 898 8079 8008

Passcode: 202359

Find your local number: <https://us02web.zoom.us/j/krYT21rvP>

WORK SESSION ITEMS:

WORKSHOP – GRANBY STATION / STEVE WILKIE

(1) RESOLUTION 2021-03-09, A RESOLUTION ADOPTING THE GRAND COUNTY MULTI-HAZARD MITIGATION PLAN / TOWN MANAGER TED CHERRY

(2) GRAND COUNTY LIBRARY DISTRICT

(3) BOARD TO APPOINT PLANNING COMMISSION MEMBERS / TOWN CLERK DEB HESS

(4) SETTLEMENT AGREEMENT AND RELEASE – IFIC AND RELEASE OF CLAIMS / TOWN ATTORNEY NATHAN KROB

(5) WEST SERVICE AREA RATE STUDY / TOWN MANAGER TED CHERRY

(6) SUN 4TH AMENDMENT WATER SERVICE AGREEMENT COMPLIANCE / TOWN MANAGER TED CHERRY

(7) WEST SERVICE AREA TURNOVER DISCUSSION / TOWN MANAGER TED CHERRY

(8) CONSENT AGENDA: MOTION TO ADOPT THE MARCH 9, 2021 ACCOUNTS PAYABLE AND MOTION TO APPROVE THE FEBRUARY 23, 2021 MINUTES

(9) COMMITTEE UPDATE REPORTS

END WORK SESSION

1:00 PM