

**DINNER SERVED TO THE BOARD AND STAFF  
4:30 PM**

**GRAND ELK RANCH  
GENERAL IMPROVEMENT DISTRICT  
AGENDA  
JANUARY 28, 2020**

**MAYOR CHAVOUSTIE TO CALL THE MEETING TO ORDER AT THE TOWN  
HALL, ZERO JASPER AVENUE**

**5:15 PM**

**(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 12 AND 26, 2019**

**5:15 PM**

**(2) PRESENTATION BY JIM MANN, MUNICIPAL ADVISOR – EHLERS**

**5:20 PM**

**(3) ACCEPTANCE OR REJECTION OF BID RECEIVED BY STEVE WILKE FOR  
THE 12 LOTS AT THE VILLAGE AT RIVERSIDE, GRAND ELK RANCH GENERAL  
IMPROVEMENT DISTRICT**

**5:40 PM**

**MEETING TO ADJOURN**

**6:00 PM**

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**Board to convene as the Town of Granby Board of Trustees**

**TOWN OF GRANBY, COLORADO  
GRANBY ELK GENERAL IMPROVEMENT DISTRICT  
MEETING MINUTES  
JANUARY 28, 2020**

**PRESENT:** Roll Call. Present: Chairman Paul Chavoustie, Director Becky Johnson, Director Josh Hardy, Director Natascha O'Flaherty. Absent: Vice Chairman Deborah J.K. Shaw, Director Nick Raible, Director Cathy Tindle.

**STAFF PRESENT:** Nathan Krob, Town Attorney; Finance Director Sharon Spurlin, and Deb Hess, Town Clerk, who recorded the Meeting.

Minutes are summary, action and detail depending on the individual agenda item. Meeting recordings are available on the Town's website.

**TIME:** 5:13 PM

**BY:** Chairman Paul Chavoustie

**LOCATION:** TOWN HALL, ZERO JASPER AVENUE

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**MEETING CALLED TO ORDER**

**5:13 PM**

Chavoustie called the meeting to order. There were no conflicts of interest.

**APPROVAL OF MINUTES FOR NOVEMBER 12 AND 26, 2019**

**5:15 PM**

Chavoustie introduced the agenda item.

Johnson moved to approve as presented. Hardy seconded. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Chairman Paul Chavoustie, Director Becky Johnson, Director Josh Hardy, Director Natascha O'Flaherty.

**PRESENTATION BY JIM MANN, MUNICIPAL ADVISOR – EHLERS**

**5:15 PM**

Chavoustie introduced the agenda item.

Jim Mann from Ehlers gave a presentation on the Grand Elk GID Refunding, gave some background history on the bonding.

After discussion and with no public comments, Johnson moved to approve Butler Snow to go forward and give direction to the Town staff to work with Ehlers. Hardy seconded. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Chairman Paul Chavoustie, Director Becky Johnson, Director Josh Hardy, Director Natascha O'Flaherty.

**ACCEPTANCE OR REJECTION OF BID RECEIVED BY STEVE WILKE FOR THE 12 LOTS AT THE VILLAGE AT RIVERSIDE, GRAND ELK RANCH GENERAL IMPROVEMENT DISTRICT**

**5:41 PM**

Chavoustie introduced the agenda item.

Spurlin explained the bid information that was in the Board's packet. The only bid received was for the Village at Riverside lots. Bids were not received for Buckhorn or Horseshoe Creek. The bid received was from Steve Wilke and was for 12 lots at \$11,000. She explained the tax amounts, HOA fees, System Development Fees and closing costs.

Chavoustie asked if there was any public comment. No one commented.

O'Flaherty moved to accept the bid for the lots as presented. Johnson seconded. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Chairman Paul Chavoustie, Director Becky Johnson, Director Josh Hardy, Director Natascha O'Flaherty.

**MEETING ADJOURNED**

**5:47 PM**

Hardy moved to adjourn. Johnson seconded. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4). **Yes:** Chairman Paul Chavoustie, Director Becky Johnson, Director Josh Hardy, Director Natascha O'Flaherty.

**ATTEST:**



**Deborah K. Hess, CMC**  
**Ex-Officio Secretary**



**GRAND ELK**  
**GENERAL IMPROVEMENT DISTRICT**



**Paul Chavoustie**  
**Chairman**