

**TOWN OF GRANBY, COLORADO
GRAND ELK GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
MARCH 24, 2020**

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

STAFF PRESENT: Town Manager Ted Cherry; Town Attorney Nathan Krob; 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: 5:30 PM

BY: Chairman Paul Chavoustie

LOCATION: Town Hall, Zero Jasper Avenue

MEETING CALLED TO ORDER

5:30 PM

Vice Chair Shaw called the meeting to order. Everyone said the Pledge of Allegiance. There were no conflicts of interest.

APPROVAL OF MINUTES FOR JANUARY 28, 2020

5:30 PM

Johnson moved to approve the minutes as presented. Raible seconded. All yes; O'Flaherty absent for this part of the meeting.

PRESENTATION BY JIM MANN, MUNICIPAL ADVISOR – EHLERS

5:31 PM

Shaw introduced the agenda item. O'Flaherty joined the meeting at this time.

Jim Mann with Ehlers, the Town's Municipal Advisor, updated the Board on moving forward with the refunding. He will present bids to the Board for approval at the April 28, 2020 GE GID meeting.

There were some questions and discussion from the Board members about the bonds and about the cap which is flexible which is something the Board wanted and was also requested by the GE Owners' Association.

Sharon Silva and Joe Press gave their opinions to the Board.

Discussion continued on Thompson Road repairs, that the GE Owners' Association is not responsible for repairing, they don't want to be saddled with that portion of the road because it technically appears to belong to Dillon Companies which owns City Market and the owners would object to using extra funds to repair that section of road, and that the language will be looser so the owners can use those funds for other repairs.

Press was happy with the language.

Shaw asked if there were any other comments.

Krob asked if Mann reviewed the RFP.

Mann said he did and had no comments.

Shaw asked for a motion to move this item forward.

Tindle moved to proceed. Chavoustie seconded. All yes.

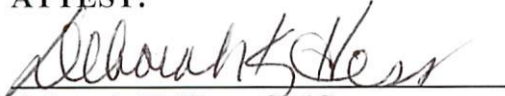
MEETING ADJOURNED

5:52 PM

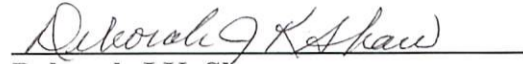
Johnson moved to adjourn. Josh seconded. All yes.

**GRAND ELK
GENERAL IMPROVEMENT DISTRICT**

ATTEST:



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



**Deborah J.K. Shaw
Vice - Chairman**

