

DINNER SERVED TO THE BOARD AND STAFF

5:00 PM

GRAND ELK RANCH GENERAL IMPROVEMENT DISTRICT
AGENDA
JULY 14, 2020

VICE-CHAIRMAN SHAW TO CALL THE MEETING TO ORDER AT THE TOWN HALL, ZERO JASPER AVENUE

5:30 PM

(Pledge of Allegiance and Any Board member with any potential conflicts of interest regarding any of the agenda matters will declare them at this time.)

EXECUTIVE SESSION - BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) (B) & (E) - DISCUSSION REGARDING SALE OF THE VILLAGE AT EAGLE RIDGE LOTS

BOARD MAY COME OUT OF EXECUTIVE SESSION AND MAKE A MOTION

5:30 PM

MEETING TO ADJOURN

6:00 PM

Board to convene as the Town of Granby Board of Trustees

TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
JULY 14, 2020
AGENDA

MAYOR PRO TEM SHAW 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.)

6:00 PM

(1) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 2020-07-14A, A RESOLUTION APPROVING THE RENEWAL OF A CONDITIONAL USE PERMIT FOR A VEHICLE STORAGE FACILITY SUBJECT TO CONDITIONS AND APPROVAL OF THE RENEWED CONDITIONAL USE PERMIT AGREEMENT FOR VEHICLE SERVICE OR STORAGE AT 419 JASPER AVENUE

6:00 PM

(2) DISCUSSION AND POSSIBLE APPROVAL – BID AWARD - 2020 ASPHALT MILLING, PATCHING, AND OVERLAY PROJECT

6:15 PM

(3) DISCUSSION AND POSSIBLE APPROVAL - GRANBY DENTAL DEVELOPMENT PROJECT

6:30 PM

(4) DISCUSSION AND POSSIBLE APPROVAL - A PUBLIC ARTS COMMITTEE APPOINTMENT

6:45 PM

(5) DISCUSSION AND POSSIBLE APPROVAL - SUBAWARD AGREEMENT BETWEEN TROUT UNLIMITED AND THE TOWN OF GRANBY FOR THE GRANBY DIVERSION IMPROVEMENT PROJECT

7:00 PM

(6) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2020-07-14B, A RESOLUTION APPROVING THE APPLICATION OF GRANBY REALTY HOLDINGS, LLC FOR FINAL ACCEPTANCE OF STORMWATER IMPROVEMENTS, RELEASING THE PERFORMANCE GUARANTY AND APPROVING THE AMENDMENT OF THE AGREEMENT REGARDING CONSTRUCTION OF IMPROVEMENTS (GRANBY RANCH FILING 16)

7:15 PM

(7) DISCUSSION AND POSSIBLE APPROVAL OF THE CHAMBER OF COMMERCE MEMORANDUM OF UNDERSTANDING

7:30 PM

(8) DISCUSSION ITEM – COMP PLAN ADVISORY COMMITTEE REPRESENTATIVE APPOINTMENT
7:45 PM

(9) DISCUSSION ITEM - TOWN BUILDING CLEANING CONTRACT
8:00 PM

(10) DISCUSSION ITEM - APPROVED COVID REIMBURSEMENT IGA
8:10 PM

(11) DISCUSSION ITEM - COVID-19 MASK WEARING
8:20 PM

(12) DISCUSSION ITEM - COLORADO SB20-217
8:30 PM

(13) APPROVAL OF RESOLUTION 2020-07-14C, A RESOLUTION DIRECTING THAT THE TOWN OF GRANBY COORDINATE THE TOWN'S REGULAR ELECTION WITH THE GRAND COUNTY CLERK AND RECORDER
8:40 PM

(14) DISCUSSION ITEM - TRUSTEE AND MAYOR VACANCIES
8:50 PM

(15) DISCUSSION ITEM - PLANNING AND BUILDING TECHNICIAN HIRE
9:00 PM

(16) GRANBY RANCH METRO DISTRICT UPDATE
9:10 PM

(17) CONSENT AGENDA
9:20 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 routing 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 him/herself 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, seconded and voted upon.)

MOTION TO APPROVE ACCOUNTS PAYABLE FOR JULY 14, 2020

(18) COMMITTEE AND STAFF REPORTS / UPDATES
9:25 PM

Administrative / Chair Shaw / Trustees (VACANT) and Hardy

- Town Clerk's Report
- Finance Director's Report

Economic Development / Chair Hardy / Trustees Raible and (VACANT)

Public Safety / Chair (VACANT) / Trustees Hardy and Trustee Tindle

- Chief's Report – no report received

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

- Public Works Director's Report

Recreation / Chair Raible / Trustees O'Flaherty and Tindle

- Recreation Superintendent's Report

Water / Chair O'Flaherty / Trustees Shaw and Raible

- Water Superintendent's Report

Town Manager's Update / Manager Ted Cherry

Mayoral Update / Mayor Paul Chavoustie

Town Attorney's Update / Attorney Scott Krob

- Granby Ranch Roads Update

BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) (B) & (E) FOR DISCUSSION ON SUN'S SECOND AMENDMENT TO THE WATER SERVICE AGREEMENT

BOARD MAY COME OUT OF EXECUTIVE SESSION TO MAKE A MOTION
9:45 PM

MEETING TO ADJOURN
10:15 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.

**TOWN OF GRANBY, COLORADO
GRANBY ELK GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
JULY 14, 2020**

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

STAFF PRESENT: Town Manager Ted Cherry; Town Attorney Scott 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. Meeting was held using Zoom because of COVID-19.

TIME: 5:30 PM

BY: Vice-Chairman Deborah J.K. Shaw

LOCATION: TOWN HALL, ZERO JASPER AVENUE

MEETING CALLED TO ORDER

5:30 PM

Shaw called the meeting to order. Everyone was present through a roll call, there were no conflicts of interest and everyone said the Pledge of Allegiance.

EXECUTIVE SESSION - BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) (B) & (E) - DISCUSSION REGARDING SALE OF THE VILLAGE AT EAGLE RIDGE LOTS

5:30 PM

Shaw introduced the agenda item.

Krob stated this executive session was for legal issues on the sale of certain lots in the Village at Eagle Ridge and to direct negotiations.

Tindle moved to go into executive session and for the Board, Town Attorney, Town Finance Director, and Town Clerk to also be in the executive session. All yes.

OUT OF EXECUTIVE SESSION

6:09 PM

Krob noted for the record that we just completed an executive session, the session was within the scope of the statute, he was present throughout, so they are subject to the attorney/client privilege.


MEETING TO ADJOURN

6:10 PM

Hardy moved to adjourn. O'Flaherty seconded. All yes.

**GRAND ELK
GENERAL IMPROVEMENT DISTRICT**

ATTEST:


Deborah K. Hess, CMC
Ex-officio Secretary


Deborah J.K. Shaw
Vice Chairman

