

**TOWN OF GRANBY, COLORADO
GRAND ELK GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
SEPTEMBER 8, 2020**

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

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: 8:27 PM

BY: Vice-Chairman Deborah J.K. Shaw

LOCATION: TOWN HALL, ZERO JASPER AVENUE

MEETING CALLED TO ORDER

8:27 PM

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

APPROVAL OF GE GID MINUTES FROM AUGUST 11, 2020

8:27 PM

Shaw introduced the agenda item.

Hardy moved to approve as presented. O'Flaherty seconded. All yes.

DISCUSSION ON THE GEGID OWNED RIVERSIDE LOTS / TOWN MANAGER

8:28 PM

Shaw introduced the agenda item.

Cherry presented information to the Board about the purchase of the GEGID Owned Village at Riverside Lots and that Steve Wilkie bid \$11,000 per lot which was supposed to be taken care of last winter. The lots were intended for Grand Elk Multi-Family and were not platted with a normal street in the filing.

Cherry, Krob and the Board discussed all the particulars about the sale of the lots to Wilkie.

Krob said that a contract to buy and sell the land and the warranty deed for conveyance of the property could be brought to the next meeting.

Cherry said he and Spurlin would be meet with the HOA folks and they may have some input for those lots.

Krob said this item may have to go back through the RFP process.

MEETING ADJOURNED

8:45 PM

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

ATTEST:



Deborah K. Hess
Deborah K. Hess, CMC
Ex-officio Secretary

**GRAND ELK
GENERAL IMPROVEMENT DISTRICT**

Deborah J.K. Shaw
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Vice-Chair