

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

Topic: GE GID AND BOT MEETINGS 12 08 2020
Time: Dec 8, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83820545047?pwd=NmpqRnhSdGRpVnZ5amoxWko4VFJWdz09>

Meeting ID: 838 2054 5047

Passcode: 049158

One tap mobile

+16699009128,,83820545047#,,,,,0#,,049158# US (San Jose)

+12532158782,,83820545047#,,,,,0#,,049158# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 838 2054 5047

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Find your local number: <https://us02web.zoom.us/j/83820545047?pwd=NmpqRnhSdGRpVnZ5amoxWko4VFJWdz09>

Dinner served to the Board & Staff

5:00 PM

**GRAND ELK RANCH GENERAL IMPROVEMENT DISTRICT
AGENDA
DECEMBER 8, 2020**

**BOARD TO CONVENE AS THE GRAND ELK RANCH AND CLUB GENERAL
IMPROVEMENT DISTRICT**

6:00 PM

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

(1) PUBLIC BUDGET HEARING TO ADOPT THE FOLLOWING:

6:00 PM

RESOLUTION 2020-12-08 GEGID, A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE GRAND ELK RANCH GENERAL IMPROVEMENT DISTRICT (G.I.D.) FOR THE 2020 BUDGET YEAR IN ITS OPERATIONS AND DEBT SERVICE FUNDS

MEETING TO ADJOURN

6:05 PM

Meeting to adjourn and convene as the Town of Granby Board of Trustees

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
DECEMBER 8, 2020**

MAYOR PRO TEM DEBORAH J.K. 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.)

6:05 PM

OLD BUSINESS

(1) PUBLIC BUDGET HEARING TO ADOPT THE FOLLOWING: RESOLUTION 2020-12-08, A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF GRANBY, COLORADO FOR THE 2020 BUDGET YEAR IN THE GENERAL FUND, CAPITAL FUND AND FLEET INTERNAL ENTERPRISE FUND / TOWN FINANCE DIRECTOR

6:05 PM

(2) CONSENT AGENDA

6:10 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 routine 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 himself 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, second, and non-roll call vote.)

MOTION TO ADOPT ACCOUNTS PAYABLE FOR DECEMBER 8, 2020

(3) COMMITTEE & STAFF REPORTS

6:15 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 Report and/or Update / Manager Ted Cherry

Mayor Pro-Tem's Update / Deborah J.K. Shaw

Town Attorney's Update / Attorney Krob

NEW BUSINESS

(1) SWEARING IN OF NEWLY ELECTED MAYOR AND TRUSTEES / TOWN CLERK

6:30 PM

(2) RESOLUTION 2020-12-08A, A RESOLUTION OF THE TOWN OF GRANBY, COLORADO APPOINTING MUNICIPAL OFFICERS / TOWN MANAGER

6:40 PM

(3) DISCUSSION ON VACANT BOARD SEAT / TOWN MANAGER

6:45 PM

(4) APPOINTING MAYOR PRO-TEM, COMMITTEE MEMBERS AND CANCELLATION OF 2ND MEETING IN DECEMBER ON DECEMBER 22, 2020 / TOWN CLERK

6:55 PM

(5) MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF GRANBY, COLORADO AND THE GRANBY CHAMBER OF COMMERCE / TOWN MANAGER

7:05 PM

(6) SUPPORT SERVICES TECHNICIAN / COURT CLERK POSITION / CHIEF OF POLICE & TOWN MANAGER

7:15 PM

(7) RESOLUTION 2020-12-08B, A RESOLUTION ESTABLISHING AN INCREASE IN WAGES FOR TOWN OF GRANBY EMPLOYEES FOR FISCAL YEAR 2021 / TOWN MANAGER

7:25 PM

(8) CVRF (CORONAVIRUS RELIEF FUND) FUNDING UPDATE / TOWN MANAGER
7:35 PM

(9) RETREAT DISCUSSION & DATES / TOWN MANAGER
7:45 PM

(10) RIVER RUN WATER AGREEMENT / TOWN MANAGER
7:55 PM

EXECUTIVE SESSION – RODEO APARTMENTS UPDATE

Executive Session pursuant to Colorado Revised Statutes Section 24-6-402 subparts (4)(a) and (4)(e) to conference for the purpose of discussing the transfer or sale of real property and to determine the Town's position regarding matters that are subject to negotiation related to Town owned property adjacent to the rodeo grounds to be used for attainable housing.

8:05 PM

MEETING TO ADJOURN

8:20 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. 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
GRAND ELK GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
DECEMBER 8, 2020**

PRESENT: Roll Call. Present: Vice Chair Deborah J.K. Shaw, Director Josh Hardy, Director Natascha O'Flaherty, Director Cathy Tindle. Director Nick Raible appeared by Zoom. 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. The meeting was held by Zoom.

TIME: 6:01 PM

BY: Vice-Chairman Deborah J.K. Shaw

LOCATION: TOWN HALL, ZERO JASPER AVENUE

MEETING CALLED TO ORDER

6:01 PM

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

PUBLIC BUDGET HEARING TO ADOPT THE FOLLOWING: RESOLUTION 2020-12-08 GEGID, A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE GRAND ELK RANCH GENERAL IMPROVEMENT DISTRICT (G.I.D.) FOR THE 2020 BUDGET YEAR IN ITS OPERATIONS AND DEBT SERVICE FUNDS

6:02 PM

Shaw opened the public hearing.

Spurlin explained the resolution to the Board and asked if there were any questions. There were no public questions.

O'Flaherty moved to approve the resolution as presented. Hardy seconded. All yes; Tindle recused herself.

MEETING ADJOURNED

6:03 PM

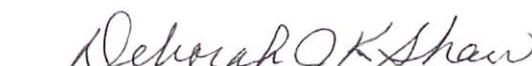
Hardy moved to adjourn. Tindle seconded. All yes.

ATTEST:




Deborah K. Hess, CMC
Ex-officio Secretary

**GRAND ELK
GENERAL IMPROVEMENT DISTRICT**


Deborah J.K. Shaw
Vice-Chair