

Topic: **BOT WORK SESSION**

Time: **APRIL 13, 2021 12:00 PM Mountain Time (US and Canada)**

**A Work Session is a time for staff to provide information to the Board of Trustees, for the Board of Trustees to ask questions of staff and to request further information from staff if needed, and to discuss matters among the Trustees. No decisions will be made by the Board of Trustees during the work session. Except where a person or group have been specifically invited to make a presentation to the Board of Trustees during a work session to address a particular topic, work sessions are not generally a time to receive input or comment from members of the public, as that should be provided at the Board of Trustees' regular meeting.**

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

Topic: **BOT WORK SESSION - 4 13 2021**

Time: **Apr 13, 2021 12:00 PM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/84547167945?pwd=UmV2NWIEY1RYWk9ZcHRzZlVOZlZldz09>

Meeting ID: 845 4716 7945

Passcode: 706513

One tap mobile

+12532158782,,84547167945#,,,,\*706513# US (Tacoma)

+13462487799,,84547167945#,,,,\*706513# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/84547167945?pwd=UmV2NWIEY1RYWk9ZcHRzZlVOZlZldz09>

**WORK SESSION ITEMS:**

- (1) **PARKS BOARD APPOINTMENTS / TOWN MANAGER TED CHERRY**
- (2) **PUBLIC ARTS COMMITTEE APPOINTMENT / TOWN MANAGER TED CHERRY**
- (3) **APPROVAL OF CLEANING CONTRACT / TOWN MANAGER TED CHERRY**
- (4) **CONSIDERATION OF STIPULATION WITH NORDLOH OBJECTORS IN  
19CW3084 – SHOREFOX POND WELL CASE / TOWN ATTORNEY NATHAN KROB**
- (5) **NOON BOARD PREP MEETINGS DISCUSSION / TOWN MANAGER TED CHERRY**
- (6) **GPGH RELEASE / TOWN ATTORNEY NATHAN KROB**
- (7) **QUINQUENNIAL REVIEW REPORTS / TOWN MANAGER TED CHERRY**
- (8) **HEADWATERS METRO DISTRICTS APPOINTMENTS DISCUSSION / TOWN MANAGER  
TED CHERRY**
- (9) **CONSENT AGENDA**
- (10) **COMMITTEE UPDATE REPORTS**

**END WORK SESSION**

**1:00 PM**

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

Topic: BOT MEETING - 4 13 2021

Time: Apr 13, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88922461600?pwd=YTVXZDVxbkprK2tXNVFCaFpkTDh6Zz09>

Meeting ID: 889 2246 1600

Passcode: 921513

One tap mobile

+16699009128,,88922461600#,,,,\*921513# US (San Jose)

+12532158782,,88922461600#,,,,\*921513# 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 DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 889 2246 1600

Passcode: 921513

Find your local number: <https://us02web.zoom.us/j/88922461600?pwd=YTVXZDVxbkprK2tXNVFCaFpkTDh6Zz09>

Dinner served to the Board & Staff

5:00 PM

**TOWN OF GRANBY, COLORADO  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
APRIL 13, 2021**

**MAYOR JOSHUA HARDY TO CALL THE REGULAR MEETING OF THE TOWN OF GRANBY BOARD OF TRUSTEES TO ORDER AT THE TOWN HALL, ZERO JASPER AVENUE**  
(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.)

**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) PARKS BOARD APPOINTMENTS / TOWN MANAGER TED CHERRY**

6:00 PM

**(2) PUBLIC ARTS COMMITTEE APPOINTMENT / TOWN MANAGER TED CHERRY**

6:05 PM

**(3) APPROVAL OF CLEANING CONTRACT / TOWN MANAGER TED CHERRY**

6:10 PM

**(4) CONSIDERATION OF STIPULATION WITH NORDLOH OBJECTORS IN  
19CW3084 – SHOREFOX POND WELL CASE / TOWN ATTORNEY NATHAN KROB**

6:15 PM

**(5) NOON BOARD PREP MEETINGS DISCUSSION / TOWN MANAGER TED CHERRY**

6:25 PM

**(6) GPGH RELEASE / TOWN ATTORNEY NATHAN KROB**

6:30 PM

**(7) QUINQUENNIAL REVIEW REPORTS / TOWN MANAGER TED CHERRY**

6:40 PM

**(8) HEADWATERS METRO DISTRICTS APPOINTMENTS DISCUSSION / TOWN MANAGER  
TED CHERRY**

6:55 PM

**(9) CONSENT AGENDA**

**7:10 PM**

(The items listed under the "Consent Agenda" are a group of items to be acted on by a motion and a 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.)

**MOTION TO ADOPT THE APRIL 13, 2021 ACCOUNTS PAYABLE**

**MOTION TO APPROVE THE MARCH 9, 2021 MINUTES**

**MOTION TO APPROVE THE MARCH 23, 2021 MINUTES**

**(10) COMMITTEE UPDATE REPORTS**

**7:15 PM**

**Administrative / Mayor Hardy, Mayor Pro-Tem Shaw, Trustee Quesada**

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

**Economic Development / Trustee DeLay**

**Public Safety / Trustee Quesada**

- **Interim Chief's Report**

**Public Works / Trustee Michalowski**

- **Public Works Director's Report**

**Recreation / Trustee Raible**

- **Recreation Director's Report**

**Water / Trustee O'Flaherty**

- **Water Superintendent's Report**

**Town Manager Ted Cherry's Report and/or Update**

**Mayor Joshua Hardy's Update**

**Town Attorney Krob's Update**

**MEETING TO ADJOURN**

**7:30 PM**

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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  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
APRIL 13, 2021**

**PRESENT:** Mayor Joshua Hardy; Mayor Pro-Tem Deborah J.K. Shaw; Trustee Nick Raible, Trustee DeLay, Trustee Quesada, Trustee Michalowski, and Trustee O’Flaherty

**STAFF PRESENT:** Town Manager Ted Cherry; Town Attorney Nathan Krob; Town Assistant Finance Director Cindy Seader; Town Clerk Deborah K. Hess; and Deputy Clerk Dianne Meier

**Minutes are summary. Meeting recordings are available on the Town’s website. NOTE FOR THE RECORD:** This meeting was held via Zoom due to COVID-19 and as such parts of the recording cut in and out and therefore were inaudible.

**TIME:** 5:00 PM – DINNER  
6:00 PM – BOT MEETING

**BY:** Mayor Josh Hardy

**LOCATION:** Town Hall, Zero Jasper Avenue

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**MEETING CALLED TO ORDER**

**6:00 PM**

Mayor Hardy called the meeting to order. Everyone said the Pledge of Allegiance. Quesada recused herself from Agenda Item #4, her employer is an objector. Trustee O’Flaherty stated, “My husband is on the GRMD Board and GPGH is taking issue with that.”

**UNSCHEDULED PUBLIC COMMENTS – COMMENTS ARE LIMITED TO 3 MINUTES**

**6:02 PM**

Hardy asked if there were any public comments.

Colleen Hannon noted the Board has received concerns from the homeowners in Granby Ranch regarding streets that are under construction for new homes. For every new home built in Granby Ranch, there is a \$3,000 construction compliance deposit by the builder and/or the homeowner for compliance with issues of trash, fire extinguisher on site, parking, and dogs at large. It is the HOA’s responsibility to enforce the construction compliance requirements, not Granby code enforcement or the building department. She proposed the Board bill Granby Ranch for the time Town staff does construction compliance.

**PARKS BOARD APPOINTMENTS / TOWN MANAGER CHERRY**

**6:05 PM**

Cherry explained that recently the Board changed the ordinance to allow property owners and business owners to sit on the Parks Board as well as Granby residents. There are two candidates: Mark McLaughlin and Christie Horn. Julie Martin spoke to both of them and recommends moving forward with both appointments. The range is three to five members which brings these board appointments to three.

Raible moved to appoint Mark McLaughlin and Christie Horn to the Parks Board. Quesada seconded. Roll call vote: O’Flaherty, yes; Raible, yes; Shaw, yes; Quesada, yes; DeLay, yes; Michalowski, yes; Hardy, yes.

**PUBLIC ARTS COMMITTEE APPOINTMENT / TOWN MANAGER TED CHERRY**

**6:07 PM**

Cherry informed the Board that there were a couple of resignations on the Public Arts Committee and we need to fill those vacancies. Jenny Mann has a background in graphic design and asked to be on the committee. There was discussion on current projects including planning a fall arts festival, painting the retaining wall in front of Granby Dental, and a Public Arts Policy addressing murals, etc.

DeLay moved to appoint Jenny Mann to the Public Arts Committee. O’Flaherty seconded. Roll call: O’Flaherty, yes; Raible, yes; Shaw, yes; Quesada, yes; DeLay, yes; Michalowski, yes; Hardy, yes.

**APPROVAL OF CLEANING CONTRACT / TOWN MANAGER TED CHERRY**

**6:09 PM**

Cherry explained the Board approved Megan Hopper last year to clean the Town Hall, Community Center, and Train Depot. Julie Martin and he spoke to Hopper addressing some concerns including cleaning during the day. Hopper decided not to renew her contract. Martin volunteered to help find a contractor, upon which she received two bids. Cherry recommends Chase Escapes because they are local and had better reference checks. Julie Martin agreed that Chase Escapes would be the better option. Both bids are under what we are currently paying. They are a little more per hour, but we will be paying less hours. There was discussion on Covid procedures, and it was decided that continuing the extra hours of wipe downs was no longer necessary, but possibly it will resume at the Train Station soon.

DeLay moved to approve the cleaning contract with Chase Escapes. Quesada seconded. Roll call: O'Flaherty, yes; Raible, yes; Shaw, yes; Quesada, yes; DeLay, yes; Michalowski, yes; Hardy, yes.

**CONSIDERATION OF STIPULATION WITH NORDLOH OBJECTORS IN 19CW3084 SHOREFOX POND WELL CASE / TOWN ATTORNEY NATHAN KROB**

**6:22 PM**

Krob stated Nordloh entered a water rights case on which they disputed with the Town. This Board addressed that last September. They were provided a decree which had no changes and they are ready to move forward with the stipulation to settle this matter. Krob and the water engineer recommended approval.

O'Flaherty moved to approve the stipulation as presented. Raible seconded. Roll call: O'Flaherty, yes; Raible, yes; Shaw, yes; Quesada, recused; DeLay, yes; Michalowski, yes; Hardy, yes.

**NOON BOARD PREP MEETINGS DISCUSSION / TOWN MANAGER TED CHERRY**

**6:25 PM**

Cherry stated they have been having noon meetings for a few months and felt it is helpful for staff to get questions answered prior to the evening Board meeting. The staff could receive questions by noon the Tuesdays of meetings from the Board via text, email or a phone if they wish to discontinue the noon meetings.

The Board discussed submitting questions rather than holding the noon meeting. If there are topics that require more time, the Board meeting could start at 5:30 PM.

**GPGH RELEASE / TOWN ATTORNEY NATHAN KROB**

**6:35 PM**

Krob explained the Board wanted an additional change. The added language says the Town is not releasing any claims related to the Quarry Hill letter. He advised it is in the best interest of the Town to finalize the release to get the money in the coffers to use towards the roads. He expected to have a signed copy for the Board tonight, but it has not yet arrived.

Raible moved to approve the GPGH Release with the changes as written by Krob. Shaw seconded. Roll call: O'Flaherty, yes; Raible, yes; Shaw, yes; Quesada, yes; DeLay, yes; Michalowski, yes; Hardy, yes.

**QUINQUENNIAL REVIEW REPORTS / TOWN MANAGER TED CHERRY**

**6:39 PM**

Hardy introduced the agenda item.

Cherry explained at the Jan 26, 2021 meeting that the Board approved moving forward with a letter requesting the quinquennial review from the Metro Districts located in Granby Ranch. The Board can request a review every five years in regards to their debt payments and how much debt has authorized and issued. HMD stated they don't have any authorized but non-issued debt. GRMD states their authorized available debt is \$14,156,000 with no current or anticipated plans to issue further debt. GRMD 2-8 states their unissued debt is \$1,592,500,000 with no intention to issue obligation debt. The Board can decide to hold hearings on these metro districts quinquennial reviews or accept what they sent. At that hearing, the Board would make determinations on whether they have a reasonable plan in place to discharge their debt. If they don't, the Board can take action to allow the continuation of that debt. We must send a response back to them and notice of hearings within 30 days if the Board chooses to set a hearing. It would be held at the May 11, 2021 Board meeting. He suggested moving forward with hearings for GRMD 2-8 and GRMD.

There was discussion of holding hearings for all three to address concerns regarding HMD. Krob explained The Quinquennial review is limited to the consideration of one question and it's in 32-1-1101.5(2) (a), which states, "after you provide them notice, it is to consider whether the service plan and financial plan of the district are adequate to meet the debt financing requirements of the authorized and unissued general obligation debt based upon present conditions within the district." So, the hearing is limited to that question of if their service plan is such that they can meet these debt obligations but if they don't have that obligation, there is nothing to consider.

O'Flaherty stated concern for the homeowners regarding a current amount of \$6,000,000 that could be issued to subordinate debt without underwriting to the lender. She also wanted to know about the interest rate on the debt and where the \$4,000,000 of principal came from. She was concerned about their possible intentions to authorize the debt on the other districts. She was also concerned that in 2003 during the annexation and creation of the districts, there was no allocation among the districts on how that debt is spread out.

Krob asked if O'Flaherty felt HMD was misrepresenting and if so, to provide those facts. He also advised that if the Board holds a hearing that they aren't allowed to have, and a ruling is made, it is arbitrary for breach by definition.

There was discussion regarding GRMD 2-8 authorized but unissued debt amount because according to their submission the total unauthorized but unissued debt could be \$1.5 billion per district. Board members wanted clarification on that number and Krob suggested a hearing to get those questions answered.

Hardy asked for any Board discussion and any public comment.

Colleen Hannon requested Krob further investigate whether those reasons stated were the only reasons the Board could request a hearing. Secondly she pointed out the Department of Local Affairs issued a warning to HMD regarding its 2021 budget in February and on March 4<sup>th</sup> which included a withhold notice. She also got a copy of the year-to-date budget from Community Resources of Colorado which proved they are spending money. She learned from the accountant for HMD's consulting firm that they do not have any additional loans out, but they do have debt, which is developer advances. The interest rate on the developer advances is 8%. The total so far is \$3,967,627.00 in developer advances to HMD to function, plus \$2,529,541 of interest.

Hardy asked for any other public comments from the public on Zoom.

John Gillogley noted the oddity that the authorized issue for GRMD 2-8 on the residential units both in the single family homes and the multi-resident units it is roughly \$3500. The unauthorized debt equal \$3,000,000 per unit. The service plan is very vague and hasn't been modified since 2007. He did not see the application for exemption. Krob explained it was submitted and it will be posted to the website packet.

O'Flaherty moved to hold a hearing for GRMD 2-8 at the May 11, 2021 meeting. Raible seconded. Roll Call: O'Flaherty, yes; Raible, yes; Shaw, yes; Quesada, yes; DeLay, yes; Michalowski, yes; Hardy, yes.

Raible moved to accept the submittal GRMD without a hearing. Shaw seconded. Roll Call: O'Flaherty, recuse; Raible, yes; Shaw, yes; Quesada, yes; DeLay, yes; Michalowski, yes; Hardy, yes.

Raible moved to accept the submittal from HMD without the hearing. Shaw seconded. Roll Call: O'Flaherty, yes; Raible, yes; Shaw, yes; Quesada, yes; DeLay, yes; Michalowski, yes; Hardy, yes.

O'Flaherty directed staff to look into having HMD come before the Board to address their service plan and how their service plan is being met. Krob agreed to check on that.

## **HEADWATERS METRO DISTRICTS APPOINTMENTS DISCUSSION / TOWN MANAGER TED CHERRY**

**7:10 PM**

Cherry explained that at this point the Town has spent approximately \$16,000 on all 3 CORA requests. We got \$3,000 reimbursed. This low amount is due to CORA law, including the fact that we can only get \$33.58 per hour reimbursed. IT costs are not reimbursable through CORA. He filed a claim with Travelers Insurance to cover possible litigation costs which is a \$5,000 deductible on that portion of the

claim. This may affect our rates in the future. Cherry recommended leaving the appointments as voted on previously because of possible litigation from the other side and the precedent it may set if it is rescinded.

Hardy asked for Board comments or discussion.

Raible noted he opposed this conditional appointment in the first place because HMD filled the vacancies required. He wanted the Board to rescind the conditional appointments because of legal fees and it may make it more difficult to get a developer in there. Shaw and Quesada agreed with Raible.

Krob offered to go into executive session for legal advice.

O'Flaherty stated she believes there are better development methods than on the backs of future homeowners. She also noted that if the Board's appointments are legitimate it is a non-issue. Regarding the conflict of interest, she explained she has retained attorney Eric Liebeman.

Eric Liebeman stated he feels there is no authority for the conflict of interest allegations. He believes any familial conflict of interest in the statutes is tied to pecuniary interest or some financial transaction for the contract or sub-contract that would benefit the party or the familial unit.

There was discussion regarding a split vote and Krob clarified that in that event the Board maintains the action that it previously did.

Hardy asked for any other Board comments or questions and any public comments.

Colleen Hannon stated she did not believe there is any obstruction to the purchase of Granby Ranch with respect to keeping the conditional appointments. She thought roadblocks have to do with declining infrastructure. She also noted that home sale prices are up. She explained that Granby Prentice is orchestrating the purchase of the condominium unit which qualified her and the other two appointees to be on the board in an effort to disqualify said appointees. She also noted she believes Raible should also recuse in the conversation about the conditional appointments because of his relationship with GPGH.

Raible responded that he did not state a conflict of interest at the beginning because he didn't think there was one, but he will leave it up to the Board. GPGH asked him to put together a group of homeowners for golf and for skiing.

O'Flaherty agreed that both he and she do not have conflicts of interest, referencing CRS 24.18.107(3) and the Joint Rule 42 explicitly states the conflict of interest situation does not arise from legislation affecting the entire membership of a class. She also stated she is in favor of leaving the conditional appointments stand as they are.

Gillogley stated the HMD appointees were illegal because the appointees could not have been made eligible by a purchase option contract. He wanted the Board to keep their conditional appointments.

Michalowski stated he thought it would be best for the Town if O'Flaherty recused herself from the vote.

O'Flaherty stated she was ok with that.

## **EXECUTIVE SESSION**

**7:49 PM**

DeLay moved to go into executive session CRS 24.64.02(b) for the purpose of receiving legal advice on specific legal questions related to the demand letters received from Granby Holdings and Headwaters Metro District as well as the letter received from the applicants. Shaw seconded.

Roll Call: Roll Call: O'Flaherty, no; Raible, yes; Shaw, yes; Quesada, yes; DeLay, yes; Michalowski, yes; Hardy, yes.

Hardy called for the Board, Town Manager, Town Attorney, and Town Clerk to go into executive session. O'Flaherty requested Eric Liebeman attend.

Krob explained the rules for executive session is that the Board gets to decide who is in and who is not.

Quesada, Shaw, and Raible declined to allow Mr. Liebeman in executive session. Eric Liebeman requested to attend the executive session, specifically to address the recusal question.

Krob explained the only recusal was at Miss O'Flaherty's discretion. Nobody has voted her to recuse.

DeLay requested to rescind her motion to go into executive session. Krob advised it has been voted on. The Board may choose to go into executive session and return to the regular meeting if they wish. All aye, no opposed.

## **OUT OF EXEC SESSION**

**8:33 PM**

Krob stated this is to confirm that we just exited executive session with the Board of Trustees. The discussions within the executive session were within the scope of the statute and I was present throughout as the attorney. The discussions are protected by attorney/client privilege.

Shaw moved to bring this back to the next meeting. Raible seconded. Roll call: Michalowski, no; DeLay, no; Quesada, yes; Shaw, yes; Raible, yes; O'Flaherty, no; Hardy, no. Conditional appointments will stand. No further action.

## **CONSENT AGENDA**

**8:36 PM**

### **MOTION TO ADOPT THE APRIL 13, 2021 ACCOUNTS PAYABLE.**

Hardy asked for Board comments or questions. Hardy asked for any public questions.

Shaw moved to adopt the April 13, 2021 accounts payable. Quesada seconded. Roll call: O'Flaherty, yes; Raible, yes; Shaw, yes; Quesada, yes; DeLay, yes; Michalowski, yes; Hardy, yes.

### **MOTION TO APPROVE THE MARCH 9, 2021 MINUTES.**

Hardy asked for Board questions or comments and public comments. DeLay moved to approve the March 9, 2021 minutes. Shaw seconded. All aye, no opposed.

### **MOTION TO APPROVE THE MARCH 23, 2021 MINUTES.**

Hardy asked for any Board comments or questions and any public comments. Shaw moved to approve March 23, 2021 minutes. Raible seconded. All aye, no opposed.

## **COMMITTEE UPDATE REPORTS**

**7:26 PM**

### **Administrative / Mayor Hardy, Mayor Pro-Tem Shaw, Trustee Quesada**

Shaw, Spurlin and Hess had nothing to report.

### **Economic Development / Trustee DeLay**

DeLay stated the housing situation remains the same with regards to the number of single family homes for sale. From the Chamber, May 5 launches the new website and rebranding as "Destination Granby". Grub Fest will start April 25<sup>th</sup>, so look for social media and other information on that. Granby restaurants will be offering specials and incentives.

### **Public Safety / Trustee Quesada**

Quesada stated applications are coming in for officers. They will start interviewing soon.

Stark explained they have been concentrating more on narcotics. They have made two arrests in which the suspect had large amounts on meth, cocaine, and heroine in his possession. There have been three additional catalytic converters stolen off one property. In reference to prior property crimes and auto thefts we had end of last year, there are some new developments that are headed to a positive criminal prosecution.

### **Public Works / Trustee Michalowski**

Michalowski had nothing to report.

### **Recreation / Trustee Raible**

Raible stated the skate park is moving forward. They received a rendering from Tito, have received a lot of input, and Tito is going to do one more to get some more input. Hopefully, we will have a final sometime in May. Cherry explained the construction will take some time as it is all concrete work.

**Water / Trustee O’Flaherty**

O’Flaherty stated they are working on the River Run Project. NSA’s garage is fully insulated and they may be coming to the Board to present something for approval. WSA still has several punch list items and there is no initial acceptance yet of that water system so they are still accruing the \$500 per day. SSA has a number of water covers that have been taken out by the plow companies which will have to be replaced to keep the debris out. NSA had to dump a few filters because the humidity is up with the spring runoff.

**Town Manager Ted Cherry’s Report and/or Update**

The fireworks will happen on July 3<sup>rd</sup> because of issues finding someone that is licensed and is willing to do them on the 4<sup>th</sup> for the amount of money that they have. He has received two letters of interest from developers on those 52 lots in the Village at Buckhorn which he will bring to the next meeting. The Board retreat is Saturday, April 24<sup>th</sup> and asked the Board members to return questionnaires to him. The next board meeting is on the 27<sup>th</sup>. He will be on vacation May 14-21<sup>st</sup>. The Christmas party that was cancelled due to Covid will now be an adult summer picnic on June 4<sup>th</sup> at River Run. In addition, he explained that after a meeting with the Sheriff’s Office, the Town will get reimbursed for about \$30,000 for the time that our water and police departments put into fire coverage including shutting off water.

**Town Attorney Krob’s Update**

Krob stated he is working on sending the CORA requests and plans to finalize the third response very soon.

**Mayor Joshua Hardy’s Update**

Hardy had nothing to report.

**MEETING TO ADJOURN**

**8:52 PM**

Shaw moved to adjourn. DeLay seconded. All aye, no opposing.


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**ATTEST:**



Deborah K. Hess, CMC  
Town Clerk

**BOARD OF TRUSTEES**

  
Joshua Hardy  
Mayor