

**GRAND ELK RANCH GENERAL IMPROVEMENT DISTRICT
MEETING AGENDA
MAY 11, 2021**

**CHAIR JOSHUA HARDY TO CALL THE MEETING OF THE GRAND ELK GENERAL
IMPROVEMENT DISTRICT BOARD TO ORDER**

7:40 PM

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

(1) MOTION TO APPROVE THE APRIL 27, 2021 MINUTES

7:40 PM

(2) CONTRACT APPROVAL OF THE BUCKHORN LOTS SALE / TOWN ATTORNEY

7:45 PM

MEETING TO ADJOURN

7:55 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
MINUTES
MAY 11, 2021**

PRESENT: Chairman Joshua Hardy; Vice-Chairman Deborah J.K. Shaw; Director Nick Raible, Director Kristie DeLay, Director Rebecca Quesada via Zoom, Director Natascha O’Flaherty, and Director Chris Michalowski.

STAFF PRESENT: Town Manager Ted Cherry; Town Attorney Nathan Krob; Interim Police Chief Jonathan Stark, Town Finance Director Sharon Spurlin, Planning and Building Tech Cathy Tindle, 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: 9:36 PM

BY: Chairman Josh Hardy

LOCATION: Town Hall, Zero Jasper Avenue

MEETING CALLED TO ORDER

9:36 PM

Hardy called the meeting to order. He asked if there were any conflicts of interest.

DeLay said that although she has not entered into any contractual relationship with the buyer of the Buckhorn Lots, she has been in discussion about possibly representing them when they go vertical, so she recused herself from any discussion.

Hardy asked if there were any other conflicts. None.

MOTION TO APPROVE THE APRIL 27, 2021 MINUTES

9:36 PM

Hardy introduced the agenda item.

O’Flaherty moved to approve. Raible seconded. All yes.

CONTRACT APPROVAL OF THE BUCKHORN LOTS SALE / TOWN ATTORNEY

9:37 PM

Hardy introduced the agenda item.

Krob said that we don’t have a contract yet, they are going to get it back to us hopefully by the next meeting and we will have it in front of the Board then.

Cherry said he thought they would have it by yesterday.

MEETING ADJOURNED

9:37 PM

DeLay and O’Flaherty both moved to adjourn. All yes.

ATTEST:



Deborah K. Hess, CMC
Ex-officio Secretary

**GRAND ELK
GENERAL IMPROVEMENT DISTRICT**



Joshua Hardy
Chairman

