

**TOWN OF GRANBY**

**Board of Trustees**

**MEETING DATE: DECEMBER 10, 2019**

**Consent Agenda**

**Resolution or Ordinance**

**Citizen Requests**

**Public Hearing**

**Committee/Staff Reports:**

**TOWN CLERK**

**FINANCE DIRECTOR**

**BUILDINGS AND STREETS**

**ECONOMIC DEVELOPMENT**

**PUBLIC SAFETY**

**RECREATION**

**WATER DEPARTMENTS**

**MAYOR**

**TOWN MANAGER**

**TOWN ATTORNEY**

**Other**

**Executive Session**

**Workshop**

**TIME OF AGENDA ITEM: 6:10 PM**

**Agenda Request No. 3**

**MEETING TO BE HELD AT:**

**Town Hall, Zero Jasper Avenue**

**Granby, CO 80446**

**(3) ROSH APPOINTMENT / CHAIRMAN THOMAS MARQUARDT  
6:10 PM**

## Agenda item

Susan Baird <susanbaird2@yahoo.com>

Tue 11/19/2019 9:35 AM

To: Deb Hess <dhess@townofgranby.com>

Cc: Susie Peterson <nanapete46@gmail.com>; gaylene@orecommunications.com <gaylene@orecommunications.com>; Pete Gallo <p\_a\_gallo@hotmail.com>; Alan Carter <abc-1945@live.com>; Elainehenrekin <elainehenrekin@centurylink.net>; Sandra Moore <sandra.moore@hrblock.com>

Hi Deb--Nice to see you when we run into each other!

The Recreation, Open Space, and Housing Foundation Board of Directors unanimously recommends Sandra Moore for appointment to the foundation board and requests the item be placed on the next Town of Granby Trustee meeting agenda.

Last night was Alan Carter's last meeting for the foundation before he and his family move to Idaho.

Thanks,  
Susie Baird  
Secretary