

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
FEBRUARY 26, 2019**

**DINNER SERVED TO BOARD AND STAFF
5:00 PM**

**WORKSHOP – SHOREFOX TRAILS DISCUSSION
5:30 PM**

MAYOR CHAVOUSTIE 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 and Pledge of Allegiance.)

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.)

6:15 PM

(1) PUBLIC HEARING FOR THE RODEO APARTMENTS – THIS ITEM IS TO BE CONTINUED TO THE APRIL 23, 2019 BOT MEETING – ITEM WAS CONTINUED BY THE PLANNING COMMISSION TO THE MONDAY, APRIL 1, 2019 PLANNING COMMISSION MEETING AS ITEM WAS NOT READY FOR APPROVAL

6:15 PM

(2) APPROVAL TO PURCHASE BUDGETED ITEM - A 10' X 10' CLASSIC RECREATION SYSTEMS, NORTHWEST MODEL, 3 SIDED PORT-A-POTTY ENCLOSURE FOR RAFFETY PARK / RECREATION DIRECTOR JULIE MARTIN

6:20 PM

(3) DISCUSSION ONLY OF AN ORDINANCE REPEALING AND REPLACING CHAPTER 10.05 OF THE GRANBY TOWN CODE, ALSO KNOWN AS THE TRAFFIC CODE TO REFLECT THE ADOPTION, BY REFERENCE, OF THE 2018 EDITION OF THE MODEL TRAFFIC CODE FOR COLORADO, AND REFLECTING CERTAIN DELETIONS AND ADDITIONS THERETO – THIS IS A DISCUSSION ITEM ONLY AT THIS TIME – THIS ITEM HAS TO BE PUBLICALLY NOTICED TWICE BEFORE ADOPTION / TOWN ATTORNEY

6:30 PM

(4) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE AMENDING SECTION 16.110.040 O THE GRANBY MUNICIPAL CODE BY ADOPTING UPDATED EMERGENCY SERVICES IMPACT FEES FOR LAND DEVELOPMENT ACTIVITIES / TOWN MANAGER

6:40 PM

(5) DISCUSSION AND POSSIBLE APPROVAL OF A RIGHT-OF-WAY EASEMENT AND AGREEMENT BETWEEN THE TOWN OF GRANBY AND MOUNTAIN PARKS ELECTRIC, INC. / TOWN MANAGER

6:50 PM

(6) DISCUSSION AND POSSIBLE APPROVAL OF A QUALIFYING RESOLUTION (RELEASING RECORDED SALES RESTRICTION ON THE VILLAGE AT EAGLE RIDGE LOTS) / TOWN MANAGER

7:00 PM

(7) DISCUSSION AND MOTION BY THE BOARD TO EITHER CARRY FORWARD TO 2019 THE 2018 PORTION OF POLICE PROTECTION NOT RECOVERED BY REVENUE SHARING FOR HEADWATERS METRO DISTRICT IN THE AMOUNT OF \$94,577.26 OR TO AUTHORIZE THE FINANCE DIRECTOR TO WRITE OFF \$94,577.26 IN 2018 / TOWN MANAGER AND TOWN FINANCE DIRECTOR

7:10 PM

(8) DISCUSSION OF PIFS AND RATES FOR PROPERTIES OUT OF TOWN SERVICED BY THE SSA

7:20 PM

(9) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE AMENDING NONPROFIT RECREATIONAL EVENT FACILITIES AS OPTIONAL PREMISES LICENSE FACILITIES AND UPDATING REFERENCES TO STATE STATUTES

7:35 PM

(10) CONSENT AGENDA

7:45 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.)

(a) Accounts Payable for FEBRUARY 26, 2019

(b) Minutes for FEBRUARY 12, 2019

(11) COMMITTEE & STAFF UPDATES

7:50 PM

**Administrative / Chair Shaw / Trustees Johnson and Hardy
Economic Development / Chair Hardy / Trustees Raible and Johnson
Public Safety / Chair Johnson / Trustees Hardy and Trustee Tindle
Public Works / Chair Tindle / Trustees Shaw and O'Flaherty
Recreation / Chair Raible / Trustees O'Flaherty and Tindle
Water / Chair O'Flaherty / Trustees Shaw and Raible
Mayoral Update / Mayor Chavoustie
Town Manager's Report / Aaron Blair
Town Attorney's Update / Scott Krob**

**EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) FOR:
DISCUSSION OF ACQUISITION/PROPERTY NEGOTIATIONS / TOWN MANAGER**

8:10 PM

MEETING TO ADJOURN

8:30 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. Every effort will be made to accommodate the request. 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.