

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JUNE 25, 2019**

**DINNER SERVED TO BOARD AND STAFF
5:00 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.)

6:00 PM

(1) APPROVAL OF ADMIN COMMITTEE RECOMMENDATIONS:

- A. BOARD MINUTES FORMAT**
- B. ATTORNEY SEATING PLACE**

6:00 PM

(2) PUBLIC HEARING FOR THE KRATOVIL MINOR SUBDIVISION – THIS ITEM IS TO BE CONTINUED TO THE JULY 23, 2019 BOARD OF TRUSTEES MEETING

6:10 PM

(3) PUBLIC HEARING FOR THE RODEO APARTMENTS MINOR SUBDIVISION – THIS ITEM IS TO BE CONTINUED TO THE AUGUST 27, 2019 BOARD OF TRUSTEES MEETING

6:15 PM

(4) PUBLIC HEARING FOR FIRST READING OF APPLICATION FOR FRANCHISE BY PUBLIC SERVICE COMPANY OF COLORADO

6:20 PM

(5) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE GRANTING A FRANCHISE TO COMCAST OF COLORADO 1X, LLC, TO CONSTRUCT, OPERATE, AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWN OF GRANBY, COLORADO AND SETTING FORTH THE CONDITIONS ACCOMPANYING THE GRANT OF THIS FRANCHISE

6:35 PM

(6) DISCUSSION AND POSSIBLE APPROVAL OF THE FOLLOWING:

- (A) QUIT CLAIM DEED BETWEEN PUBLIC SERVICE COMPANY OF COLORADO AND THE TOWN OF GRANBY; AND,**
- (B) PUBLIC SERVICE COMPANY OF COLORADO EASEMENT**

6:50 PM

(7) CONSENT AGENDA

7:00 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 June 11 and June 25, 2019

(8) COMMITTEE & STAFF REPORTS

7:05 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
- Code Enforcement Report
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

**BOARD MAY GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 IF
NEEDED OR MEETING TO ADJOURN**

7:30 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.