

Town of Granby Board of Trustees is inviting you to a scheduled Zoom meeting.

Topic: BOT MEETING - AUGUST 13, 2024

Time: Aug 13, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98174599188?pwd=0180v3TXolZIDbMk9v9rMxbSjVutp9.1>

Meeting ID: 981 7459 9188

Passcode: 231677

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One tap mobile

+17193594580,,98174599188#,,,,*231677# US

+13462487799,,98174599188#,,,,*231677# US (Houston)

Meeting ID: 981 7459 9188

Passcode: 231677

Find your local number: <https://zoom.us/u/acnuecoUT>

If a scheduled public hearing is a quasi-judicial hearing, no comments will be taken by Zoom. You may listen to the hearing – but no participation will be allowed using Zoom for any quasi-judicial public hearing. You may attend the meeting in person to participate.

DINNER TO BE SERVED TO THE BOARD

5:00 PM

TOWN OF GRANBY BOARD OF TRUSTEES

TOWN OF GRANBY

AUGUST 13, 2024

AGENDA

TOWN HALL, ZERO JASPER AVENUE, GRANBY, CO

MAYOR HARDY TO CALL THE REGULAR MEETING OF THE TOWN OF GRANBY BOARD OF TRUSTEES TO ORDER AT THE TOWN HALL, ZERO JASPER AVENUE

6:00 PM

(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

6:00 PM

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.

REGULAR AGENDA ITEMS

1. SPECIAL USE PERMIT FOR DESTINATION GRANBY - ART IN THE PARK EVENT / TOWN CLERK

6:00 PM

2. PAC APPOINTMENTS / TOWN MANAGER

6:10 PM

3. **FRVHP (FRASER RIVER VALLEY HOUSING PARTNERSHIP) BOARD APPOINTMENT FROM GRANBY / ASSISTANT TOWN MANAGER**
6:15 PM
4. **CML POLICY COMMITTEE APPOINTMENT / TOWN MANAGER**
6:25 PM
5. **RENEWAL AND ADDENDUM OF THE EGSD AND TOWN OF GRANBY IGA / POLICE CHIEF**
6:30 PM
6. **TRAFFIC MODIFICATIONS RE: GRANBY ELEMENTARY AND EAST GRAND MIDDLE SCHOOL / POLICE CHIEF**
6:40 PM
7. **GRAND ELK WATER IRRIGATION AGREEMENT / TOWN MANAGER**
6:55 PM
8. **SUN COMMUNITIES AGREEMENT / TOWN MANAGER**
7:00 PM
9. **REQUESTED SLOPE EASEMENT ON TOWN PROPERTY FOR THE BENEFIT OF CDOT IN ORDER TO CONSTRUCT A HIGHWAY 40 SMITH CREEK CROSSING ENTRANCE AND EXIT / TOWN MANAGER & TOWN ATTORNEY**
7:20 PM
10. **SUMMIT AT GRANBY LETTER OF SUPPORT / ASSISTANT TOWN MANAGER**
7:25 PM
11. **ACCESS CONTROL PERMIT - NUCHE VILLAGE / ASSISTANT TOWN MANAGER**
7:35 PM
12. **RESOLUTION 2024-08-13, A RESOLUTION ADOPTING THE FIRE RESTRICTIONS AS ADOPTED BY GRAND COUNTY / POLICE CHIEF & TOWN MANAGER**
7:45 PM
13. **CONSENT AGENDA**
7:55 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/herself and 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).

Accounts Payable - 8 13 2024

Minutes - 7 23 2024

14. COMMITTEE AND STAFF UPDATES

8:00 PM

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

Town Clerk

Finance Director

Economic Development / Trustee Silva

Housing Committee / Trustee Michalowski

Public Safety / Trustee Quesada

Police Chief

Public Works / Trustee Mahoney

Public Works Director

Recreation / Trustee Silva

Recreation Superintendent

Town Assistant Manager's Update

Town Attorney's Update

Town Manager's Update

Mayor's Update

MEETING TO ADJOURN

8:15 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.