

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

**TOWN OF GRANBY, COLORADO  
BOARD OF TRUSTEES  
FEBRUARY 11, 2020  
AGENDA**

**WORKSHOP – TROUT UNLIMITED PRESENTATION ON FRASER RIVER DIVERSION  
PROJECT  
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.)**

**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) DISCUSSION AND POSSIBLE APPROVAL OF AN IMPROVEMENTS AGREEMENT  
BETWEEN GRANBY STATION, LLC AND THE TOWN OF GRANBY, COLORADO  
AND**

**DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. \_\_\_\_\_, AN ORDINANCE  
VACATING A PORTION OF 4<sup>TH</sup> STREET DEDICATED ON THE AMENDED FILING OF FIRST  
ADDITION TO GRANBY WITHIN THE TOWN AND RESERVING A UTILITY EASEMENT  
THEREON**

**6:00 PM**

**(2) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. \_\_\_\_\_, AN ORDINANCE  
CLARIFYING A CERTAIN SECTION OF THE GRANBY MUNICIPAL CODE REGULATING  
SHORT TERM RENTALS**

**6:15 PM**

**(3) CONSENT AGENDA**

**6:30 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 routing 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 him/herself 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, seconded and voted upon.)**

**MOTION TO APPROVE ACCOUNTS PAYABLE FOR FEBRUARY 11, 2020**

**MOTION TO APPROVE MINUTES FOR THE FOLLOWING: JANUARY 14 & 28, 2020**

**(4) COMMITTEE & STAFF UPDATES**

**6:35 PM**

**Administrative / Chair Shaw / Trustees Johnson and Hardy**

- Town Clerk’s Report
- Finance Director’s Report

**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**

- Public Works Director’s Report

**Recreation / Chair Raible / Trustees O’Flaherty and Tindle**

- Recreation Superintendent’s Report

**Water / Chair O'Flaherty / Trustees Shaw and Raible**  
**- Water Superintendent's Report**  
**Town Manager's Update / Manager Ted Cherry**  
**Mayoral Update / Mayor Paul Chavoustie**  
**Town Attorney's Update / Attorney Nathan Krob**

**BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4) OR MEETING TO ADJOURN**

**7:00 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.**