

**TOWN OF GRANBY, COLORADO  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
FEBRUARY 12, 2019**

**DINNER SERVED TO BOARD AND STAFF**

**5:00 PM**

**WORKSHOP REGARDING QUASI-JUDICIAL PROCEEDINGS AND CONFLICTS OF INTEREST FOR PLANNING COMMISSION AND BOARD MEMBERS / TOWN ATTORNEY SCOTT KROB**

**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.)

**6:00 PM**

**(1) DOWNTOWN QUARTERLY UPDATE / TOWN MANAGER AARON BLAIR**

**6:00 PM**

**(2) BOARD TO APPOINT MUNICIPAL JUDGE**

**6:30 PM**

**(3) APPROVAL OF THE AGREEMENT FOR PROFESSIONAL SERVICES (ENGINEERING) BETWEEN SGM AND THE TOWN OF GRANBY / TOWN MANAGER AARON BLAIR**

**6:40 PM**

**(4) DISCUSSION ONLY ON THE FRANCHISE AGREEMENT FOR XCEL ENERGY / TOWN ATTORNEY SCOTT KROB**

**6:50 PM**

**(5) APPROVAL OF ORDINANCE NO. \_\_\_\_\_, AN ORDINANCE IMPLEMENTING BALLOT QUESTION 2A BY AMENDING CERTAIN SECTIONS OF THE TOWN CODE TO MOVE THE REGULAR MUNICIPAL ELECTION DATE TO NOVEMBER AND PERMIT CURRENT TRUSTEES TO CONTINUE SERVING UNTIL THE NEXT REGULAR ELECTION IN NOVEMBER 2020**

**7:05 PM**

**(6) DISCUSSION AND APPROVAL OF THE PURCHASE OF AN ADMINISTRATION VEHICLE / TOWN MANAGER AARON BLAIR**

**7:15 PM**

**(7) CONSENT AGENDA**

**7:30 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 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 12, 2019**

**(b) Minutes for JANUARY 22, 2019**

**(8) COMMITTEE & STAFF REPORTS**

**7:35 PM**

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

- **Town Clerk's Report**
- **Finance Director Report**

**Economic Development / Chair Hardy / Trustees Raible and Johnson**

- **Chamber Director's Report – no report received**

**Public Safety / Chair Johnson / Trustees Hardy and Trustee Tindle**

- **Chief's Report**

**Public Works / Chair Tindle / Trustees Shaw and O'Flaherty**

- **Director's Report**

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

- **Director's Report**

**Water / Chair O'Flaherty / Trustees Shaw and Raible**

- **Superintendent's Report**

**Mayoral Update / Mayor Chavoustie**

**Town Manager's Report / Aaron Blair**

**Town Attorney's Update / Scott Krob**

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

**7:55 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.