

NOTE: BECAUSE OF COVID-19, THE FOLLOWING MEETINGS WILL BE HELD USING ZOOM.US. The Board will use the call-in platform to accommodate public comments as best they can.

The following meetings will be held remotely.

Deborah K Hess is inviting you to a scheduled Zoom meeting.

Topic: BOT Meeting - 5 12 2020

Time: May 12, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88309895223?pwd=TU9ia0dnRlR6dW5obVQ3YlcvQStpQT09>

Meeting ID: 883 0989 5223

Password: 900173

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+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 883 0989 5223

Password: 900173

Find your local number: <https://us02web.zoom.us/j/88309895223?pwd=TU9ia0dnRlR6dW5obVQ3YlcvQStpQT09>

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
MAY 12, 2020
AGENDA**

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) PRESENTATION OF 2019 AUDITED FINANCIAL REPORT / PAUL BACKES –
MCMAHAN & ASSOCIATES**

6:00 PM

**(2) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2020-05-12A, A
RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF GRANBY NOTIFYING
THE PUBLIC OF THE STATUS AND CONDITION OF ROADWAYS WITHIN THE GRANBY
RANCH DEVELOPMENT / TOWN MANAGER AND TOWN ATTORNEY**

6:15 PM

(3) CHANNELING AT KAIBAB PARK / TOWN MANAGER

6:30 PM

(4) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE AMENDING SECTION 16.95.010 OF THE GRANBY TOWN CODE TO ADD MUSEUMS AS A USE PERMITTED BY RIGHT IN THE INDUSTRIAL (I) AND OPEN (O) ZONE DISTRICTS / TOWN MANAGER

6:45 PM

(5) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE APPROVING A LEASE OF CERTAIN TOWN PROPERTY TO THE MOFFAT ROAD RAILROAD MUSEUM ASSOCIATION FOR A PERIOD OF THIRTY YEARS / TOWN MANAGER

7:00 PM

(6) DISCUSSION AND POSSIBLE APPROVAL OF THE MOFFAT ROAD RAILROAD MUSEUM ASSOCIATION LEASE AGREEMENT / TOWN MANAGER

7:15 PM

(7) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2012-05-12B, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF GRANBY TEMPORARILY SUSPENDING DISCONTINUANCE OF WATER SERVICE FOR FAILURE TO PAY WATER CHARGES, AND SUSPENDING AND POSTPONING CERTAIN FEES, INTEREST AND CHARGES RELATED TO WATER SERVICE DUE TO THE COVID-19 PANDEMIC

7:30 PM

(8) SFE SCHEDULE DISCUSSION / TOWN MANAGER

7:45 PM

(9) CONSENT AGENDA

8:00 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 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 MAY 12, 2020

(10) COMMITTEE AND/OR STAFF UPDATES

8:05 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

EXECUTIVE SESSION TO RECEIVE ADVICE FROM THE TOWN ATTORNEY ON LEGAL ISSUES RELATED TO SALES RESTRICTIONS ON GRANBY RANCH FILINGS 6, 8 AND 10, PURSUANT TO SECTION 24-6-402(4)(b), COLORADO REVISED STATUTES.

BOARD MAY TAKE ACTION ON SUCH SALES RESTRICTIONS FOLLOWING THE EXECUTIVE SESSION.

8:15 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.