

DINNER TO BE SERVED TO THE BOARD AND STAFF

4:30 PM

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

Topic: BOT MEETING - 6 28 2022

Time: Jun 28, 2022 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89688502458?pwd=b4qlwU7JvREiYFEX0YzMXbJnfl6qqq.1>

Meeting ID: 896 8850 2458

Passcode: 717466

One tap mobile

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+13462487799,,89688502458#,,,,*717466# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 896 8850 2458

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TOWN OF GRANBY

AGENDA

JUNE 28, 2022

Updated

TOWN HALL, ZERO JASPER AVENUE, GRANBY, CO

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

WKSP 1 – BOARD ROOM UPDATE WORKSHOP

5:30 PM

MAYOR HARDY 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) PUBLIC HEARING FOR FINAL SUBDIVISION PLAT AND FINAL PLAN FOR THE RESUBDIVISION OF TRACT A, GRANBY RANCH FILING NO. 13 – PER TOWN CODE, THERE HAS TO BE AT LEAST TWO WEEKS BETWEEN PLANNING COMMISSION AND THE BOARD OF TRUSTEES MEETING. THIS ITEM WAS APPROVED BY THE PLANNING COMMISSION AT A SPECIAL MEETING ON JUNE 20, 2022 AND THEREFORE THIS ITEM IS TO BE CONTINUED BY THE BOARD TO THE JULY 12, 2022 BOARD OF TRUSTEES MEETING / TOWN MANAGER

6:00 PM

(2) DISCUSSION AND POSSIBLE APPROVAL OF THE CHIP & SEAL AND ASPHALT PAVING BID / TOWN MANAGER

6:05 PM

(3) DISCUSSION AND POSSIBLE APPROVAL OF THE ARP FUNDING / TOWN MANAGER

6:15 PM

(4) CONSENT AGENDA

MOTION TO ADOPT ACCOUNTS PAYABLE FOR JUNE 28, 2022

MOTION TO APPROVE MINUTES FROM JUNE 14, 2022

6:25 PM

(5) COMMITTEE & STAFF UPDATES / REPORTS

6:30 PM

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

Economic Development / Trustee Sneddon

Housing Committee / Trustee Schafer

Public Safety / Trustee Quesada

Public Works / Trustee Michalowski

Recreation / Trustee Raible

Town Manager Ted Cherry's Report and/or Update

Mayor Joshua Hardy's Update

Town Attorney Krob's Update

MEETING TO ADJOURN

6:45 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.