

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

**Topic: BOT Meeting - 7 12 2022**

**Time: Jul 12, 2022 05:30 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84539725577?pwd=b1dlenBzYXErcGRUNUhoRmM0bnVFUT09>**

**Meeting ID: 845 3972 5577**

**Passcode: 104361**

**One tap mobile**

**+16699009128,,84539725577#,,,,\*104361# US (San Jose)**

**+12532158782,,84539725577#,,,,\*104361# US (Tacoma)**

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 669 444 9171 US**

**+1 646 931 3860 US**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

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**TOWN OF GRANBY**

**AGENDA**

**JULY 12, 2022**

**UPDATED**

**TOWN HALL, ZERO JASPER AVENUE, GRANBY, CO**

**DINNER TO BE SERVED TO THE BOARD AND STAFF**

**4:30 PM**

**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 – CONGRESSMAN JOE NEGUSE’S OFFICE / JULIE SUTOR**

**5:45 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 DISCUSSION AND POSSIBLE APPROVAL OF THE FOLLOWING:**

**RESOLUTION 2022-07-12 \_\_\_, A RESOLUTION DECLARING NULL AND VOID THE FINAL**

**DEVELOPMENT PLAN FOR GRANBY RANCH FILING NO. 13**

**AND**

**ORDINANCE NO. \_\_\_\_, AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN AND FINAL PLAT FOR GRANBY RANCH FILING NO. 13, RESUBDIVISION OF TRACT A / TOWN MANAGER**

**6:00 PM**

**(2) DISCUSSION AND POSSIBLE APPROVAL OF A SUBDIVISION IMPROVEMENTS AGREEMENT FOR A RESUBDIVISION OF TRACT A, GRANBY RANCH FILING NO. 13 / TOWN MANAGER**

**6:15 PM**

**(3) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2022-07-12 \_\_\_\_, A RESOLUTION TO DECLINE THE TOWN OF GRANBY'S PARTICIPATION IN PAID FAMILY MEDICAL LEAVE INSURANCE PROGRAM / TOWN FINANCE DIRECTOR**

**6:30 PM**

**(4) PERMISSION TO USE POLHAMUS PARK – SPECIAL EVENTS LIQUOR PERMIT / TOWN CLERK**

**6:40 PM**

**(5) CONSENT AGENDA**

**6:50 PM**

**MOTION TO ADOPT ACCOUNTS PAYABLE FOR JULY 12, 2022**

**MOTION TO ADOPT THE MINUTES FROM JUNE 28, 2022**

**(6) COMMITTEE & STAFF UPDATES / REPORTS**

**6:55 PM**

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

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

**Economic Development / Trustee Sneddon**

- **Destination Granby Director's Report**

**Housing Committee / Trustee Schafer**

**Public Safety / Trustee Quesada**

- **Chief Shaffer's Report**

**Public Works / Trustee Michalowski**

- **Director's Report**

**Recreation / Trustee Raible**

- **Superintendent's Report**

**Town Manager Ted Cherry's Report and/or Update**

**Mayor Joshua Hardy's Update**

**Town Attorney Krob's Update**

**MEETING TO ADJOURN**

**7:15 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.**