

**Dinner served to the Board & Staff
5:00 PM**

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

**Topic: BOT MEETING - 2 23 2021
Time: Feb 23, 2021 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting
<https://us02web.zoom.us/j/83859325591?pwd=eEc3VEN1R2ZyeWxSQXRMajJGYko4UT09>**

**Meeting ID: 838 5932 5591
Passcode: 087567
One tap mobile
+16699009128,,83859325591#,,,,*087567# US (San Jose)
+12532158782,,83859325591#,,,,*087567# 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)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 838 5932 5591
Passcode: 087567**

Find your local number: <https://us02web.zoom.us/j/83859325591?pwd=eEc3VEN1R2ZyeWxSQXRMajJGYko4UT09>

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
FEBRUARY 23, 2021**

MAYOR JOSHUA HARDY TO CALL THE REGULAR MEETING OF THE TOWN OF GRANBY BOARD OF TRUSTEES TO ORDER AT THE TOWN HALL, ZERO JASPER AVENUE

(Everyone to say the Pledge of Allegiance. 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) HEADWATERS METRO DISTRICT DISCUSSION

6:00 PM

(2) SGM CONTRACT RATIFICATION

6:10 PM

(3) GRANBY STATION IMPROVEMENTS AGREEMENT – 6 MONTH EXTENSION

6:20 PM

(4) POLHAMUS PARK MAINTENANCE BUILDING BUDGETED PURCHASE

6:30 PM

(5) APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE AMENDING CHAPTER 2.100 OF THE GRANBY MUNICIPAL CODE – PUBLIC PARKS COMMITTEE

6:40 PM

(6) APPROVAL OF THE PURCHASE OF A 2021 CHEVROLET COLLINS MINI-BUS (BUDGETED ITEM

6:50 PM

(7) BOARD RETREAT DATES DISCUSSION

7:00 PM

(8) CONSENT AGENDA

7:10 PM

MOTION TO ADOPT THE FEBRUARY 23, 2021 ACCOUNTS PAYABLE

MOTION TO APPROVE THE FEBRUARY 9, 2021 MINUTES

(The items listed under the “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.)

(9) COMMITTEE UPDATE REPORTS

7:15 PM

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

Economic Development / Trustee DeLay

Public Safety / Trustee Quesada

Public Works / Trustee Michalowski

Recreation / Trustee Raible

Water / Trustee O’Flaherty

Town Manager Ted Cherry’s Report and/or Update

Mayor Joshua Hardy’s Update

Town Attorney Krob’s Update

EXECUTIVE SESSION

7:30 PM

ES1 –GRANBY RANCH BONDS

Executive Session pursuant to Colorado Revised Statutes Section 24-6-402 subpart (4)(e) to conference for the purpose of determining the Town's position regarding matters that are subject to negotiation and directing negotiators related to Town held bonds concerning certain Granby Ranch subdivisions.

MEETING TO ADJOURN

7:45 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.