

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
JANUARY 14, 2020
AGENDA**

**DINNER SERVED TO THE BOARD AND STAFF
4:30 PM**

**WORKSHOP ON DOWNTOWN TRAFFIC STUDY / TIM GAGNON
5:00 PM**

**WORKSHOP FOR COLORADO HEADWATERS LAND TRUST / JEREMY KRONES
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.)

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 TRAILS ALLIANCE UPDATE / MEARA MCQUAIN
6:00 PM**

**(2) GRAND COUNTY RODEO UPDATE / TISH LINKE
6:15 PM**

**(3) APPROVAL OF RESOLUTION 2020-01-14A, A RESOLUTION ESTABLISHING ANNUALLY THE PUBLIC PLACE FOR POSTING NOTICES OF BOARD OF TRUSTEE MEETINGS
6:30 PM**

**(4) APPROVAL OF RESOLUTION 2020-01-14B, A RESOLUTION AMENDING WATER RATES IN THE NORTH SERVICE AREA
6:35 PM**

**(5) APPROVAL OF RESOLUTION 2020-01-14C, A RESOLUTION ESTABLISHING THE 2020 AMOUNT OF DOWN PAYMENT ASSISTANCE FUNDING FOR THE PROGRAM ESTABLISHED OCTOBER 14, 2003 THROUGH THE GRAND COUNTY HOUSING AUTHORITY AND IN 2011 FOR THE TOWN OF GRANBY
6:40 PM**

**(6) PUBLIC HEARING FOR DISCUSSION OF THE FOLLOWING:
APPROVAL OF RESOLUTION 2020-01-14D, A RESOLUTION APPROVING THE EXTENSION OF THE CONDITIONAL USE PERMIT FOR A RAILROAD MUSEUM IN**

**THE INDUSTRIAL DISTRICT SUBJECT TO CERTAIN CONDITIONS (GRAND COUNTY MODEL RAILROAD CLUB)
AND
CONDITIONAL USE AGREEMENT FOR A RAILROAD MUSEUM IN KAIBAB PARK
6:45 PM**

**(7) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE GRANBY MUNICIPAL CODE REGULATING UNDESIRABLE PLANTS, ABANDONED VEHICLES, AND OUTDOOR STORAGE OF WASTE AND RECEPTACLES
7:00 PM**

**(8) GRANBY RANCH BONDS UPDATE / ATTORNEY KROB
7:10 PM**

**(9) DISCUSSION OF CONTINUING THE TAX INCENTIVE PROGRAM / MAYOR CHAVOUSTIE
7:20 PM**

**(10) APPROVAL OF TOWN MANAGER'S CONTRACT / ATTORNEY KROB
7:30 PM**

**(11) INTRODUCTION AND SETTING FOR HEARING FOR AN ORDINANCE ADOPTING THE TOWN OF GRANBY PUBLIC WORKS MANUAL
7:40 PM**

**(12) CONSENT AGENDA
7:45 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 FOR APPROVAL OF ACCOUNTS PAYABLE FOR JANUARY 14, 2020

**(13) COMMITTEE & STAFF REPORTS
7:50 PM**

Administrative / Chair Shaw / Trustees Johnson and Hardy

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

Economic Development / Chair Hardy / Trustees Raible and Johnson

- Chamber's Report – no report received

Public Safety / Chair Johnson / Trustees Hardy and Trustee Tindle

- Chief's Report – no report received

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 / VACANT

**Mayoral Update / Mayor Chavoustie
Town Attorney's Update / Attorney Krob
- Short Term Rentals**

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

8:10 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.