

DINNER SERVED TO BOARD AND STAFF

5:00 PM

**GRAND ELK GENERAL IMPROVEMENT DISTRICT
REGULAR MEETING AGENDA
JULY 23, 2019**

**CHAIRMAN CHAVOUSTIE TO CALL THE REGULAR MEETING OF THE GRAND ELK
GENERAL IMPROVEMENT DISTRICT 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.)**

8:15 PM

GEGID (1) APPROVAL OF MINUTES FROM NOVEMBER 27, 2018

5:30 PM

GEGID (2) DISCUSSION ON EAGLE RIDGE LOTS

5:35 PM

MEETING TO ADJOURN

6:00 PM

**TOWN OF GRANBY, COLORADO
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JULY 23, 2019**

DINNER SERVED TO BOARD AND STAFF

5:00 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 and Pledge of Allegiance.)

AND 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) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE APPROVING WITH CONDITIONS THE KRATOVIL MINOR SUBDIVISION PLAT

6:00 PM

(2) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE ADDING CHAPTER 2.95 ESTABLISHING A PUBLIC ART COMMITTEE FOR THE TOWN

6:15 PM

(3) DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE NO. _____, AN ORDINANCE GRANTING A FRANCHISE TO COMCAST OF COLORADO IX, LLC TO CONSTRUCT, OPERATE, AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWN OF GRANBY, COLORADO AND SETTING FORTH THE CONDITIONS ACCOMPANYING THE GRANT OF THIS FRANCHISE

6:45 PM

(4) DISCUSSION AND APPROVAL OF A BUDGETED ITEM: TOWN SHOP ROOF REPLACEMENT

7:00 PM

(5) DISCUSSION AND POSSIBLE APPROVAL OF A NON-BUDGETED ITEM: GRANBY TRAILS FENCING BID

7:15 PM

(6) CONSENT AGENDA

7:25 PM

The items listed under a "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. Items on the consent agenda are then voted on by a single motion, second, and non-roll call vote.)

- **Accounts Payable – July 23, 2019**

MOTION TO APPROVE ACCOUNTS PAYABLE

- **Minutes – June 25, 2019**

MOTION TO APPROVE MINUTES

(7) COMMITTEE UPDATES & STAFF REPORTS

7:30 PM

**Administrative / Chair Shaw / Trustees Johnson and Hardy
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
Recreation / Chair Raible / Trustees O’Flaherty and Tindle
Water / Chair O’Flaherty / Trustees Shaw and Raible
Town Manager’s Update / Aaron Blair**

- **Report in packet**

**Mayoral Update / Mayor Chavoustie
Town Attorney’s Update / Scott Krob**

**ES1 - BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4)
FOR DISCUSSION ON THE FOLLOWING: GRMD LETTER**

7:45 PM

MEETING TO ADJOURN

8:00 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.