

**Dinner served to the Board and Staff**

**GRAND ELK RANCH GENERAL IMPROVEMENT DISTRICT  
AGENDA  
NOVEMBER 26, 2019**

**MAYOR PRO-TEM DEBORAH J.K. SHAW TO CALL THE MEETING TO ORDER AT  
THE TOWN HALL, ZERO JASPER AVENUE**

**5:45 PM**

(Any Board member with any potential conflicts of interest regarding any of the agenda matters will declare them at this time.)

**(1) CONTRACT – VILLAGE AT EAGLE RIDGE LOTS FOR BOARD APPROVAL**

**5:45 PM**

**MEETING TO ADJOURN**

**6:00 PM**

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Board to convene as the Town of Granby Board of Trustees

**TOWN OF GRANBY, COLORADO  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
NOVEMBER 26, 2019**

**MAYOR PRO-TEM DEBORAH J.K. SHAW 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.)

**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 decision on items presented during this time, rather, the Board will refer the items to staff for follow-up.)

**6:00 PM**

**(1) PUBLIC HEARING – TO BE CONTINUED TO A FUTURE BOT MEETING AS  
THIS ITEM WAS CONTINUED BY THE PLANNING COMMISSION TO THE  
DECEMBER 3, 2019 PLANNING COMMISSION MEETING – EH INTERNATIONAL /  
RECLAMATION RIDGE – APPLICANTS' REQUESTED CHANGES TO  
PREVIOUSLY APPROVED CONDITIONAL USE PERMIT / TOWN ATTORNEY**

**6:00 PM**

**(2) APPROVAL OF A COMMERCIAL LEASE AND SUB LEASE AGREEMENT  
BETWEEN THE TOWN OF GRANBY AND GRAND FUTURES PREVENTION  
COALITION AND GRAND FUTURES PREVENTION COALITION AND 2<sup>ND</sup> STAR  
COUNSELING, LLC / TOWN ATTORNEY**

**6:05 PM**

**(3) CONFIRMATION OF THE INTENT OF THE PARTIES REGARDING SECTION 18.05 OF THE PLANNED DEVELOPMENT OVERLAY DISTRICT PRELIMINARY PLAN FOR SOLVISTA GOLF & SKI RANCH / TOWN ATTORNEY**

**6:15 PM**

**(4) GRMD LIAISON UPDATE / TRUSTEE O'FLAHERTY**

**6:30 PM**

**(5) CONSENT AGENDA**

**6:45 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 routine matters by the Board. The Board has received the information on these matters in their Board packets prior to the meeting. The Mayor or Mayor Pro-Tem 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 a non-roll call vote.)

**MOTION TO ADOPT ACCOUNTS PAYABLE FOR NOVEMBER 26, 2019**

**(6) COMMITTEE REPORTS**

**6:50 PM**

**Administrative / Chair Shaw / Trustees Johnson and Hardy**

**Economic Development / Chair Hardy / Trustees Raible and Johnson**

**Public Safety / Chair Johnson / Trustees Hardy and 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**

**Mayoral Update / Mayor Chavoustie – absent**

**Town Attorney's Report – Update on the Rodeo Apartments Allotted Number of Apartments**

**BOARD TO GO INTO EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402**

**- GRANBY RANCH BONDS / TOWN ATTORNEY**

**7:15 PM**

**MEETING TO ADJOURN**

**7:30 PM**

Any matter may be taken up at any time during the meeting EXCEPT DURING PUBLIC HEARINGS WHICH ARE TIME SENSITIVE. Times of 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 that needs special accommodations, please contact the Town Clerk one week 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 or e-mail dhess@townofgranby.com.