

**GRAND COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA**

*Meetings are in-person (and are also available via Webex for those who want to speak to the Board and are unable to attend in person).*  
**Call-in to Webex is (720) 650-7664.** Link to connect via computer is:

[April 19 Webex link for those addressing the Board](#)

Meeting number for this event is: **2496 200 1798**; (there is no attendee number).

**Those who just want to listen may do so through the County Web site, as meetings are live-streamed (look for the microphone icon “Listen to Meetings” at [www.co.grand.co.us](http://www.co.grand.co.us)).**

**Tuesday, April 19, 2022**

[Click Here to Access Agenda Item Support Documents](#)

*Agenda items may run 15 minutes ahead or behind of scheduled agenda, with the exception of Public Hearings.*

- 8:30 a.m. Approval of Board Minutes
- 8:35 a.m. General Public Comments
- 8:40 a.m. Finance, Approval of Weekly Payments
- 8:45 a.m. Departmental Contracts, Comments, Issues
- GC Clerk & Recorder, Lunchroom Request
  - GC Board of Health (If Necessary)
  - Grand County Housing Authority Board (If Necessary)
  - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Manager & Attorney Items
- County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2022-4-3 - APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE FRASER RIVER VALLEY HOUSING PARTNERSHIP**

**RESOLUTION NO. 2022-4-4 - APPROVING A RETAIL MARIJUANA CULTIVATION FACILITY LICENSE TO GREAT DIVIDE LETTUCE COLONY, INC. LOCATED AT 1851 COUNTY RD 60, UNIT C, GRANBY WITH CONDITIONS**

- 9:15 a.m. Board Business / Correspondence / Calendar
- Rotary Club of Granby Concessions Request
- 9:30 a.m. Open Lands, Rivers and Trails Spring 2022 Grant Cycle Recommendations
- 10:00 a.m. BREAK

10:15 a.m. Winter Park Transit Facility Update

11:15 a.m. Lot 23A Silvertips Amended Final Plat

11:30 a.m. Simmons Subdivision Exemption, Sketch Plan

LUNCH with County Attorney, Manager, and Finance