

**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 26 Webex link for those addressing the Board](#)

Meeting number for this event is: **2491 248 9183**; (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).

Tuesday, April 26, 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
 - Purchasing Policy
- 8:50 a.m. Departmental Contracts, Comments, Issues
 - GC Road & Bridge, US Bank Lease Purchase
 - GC Airports
 - o McElroy Field
 - Federal Grant Application for Master Plan Update
 - Armstrong Consultants Scope of Work and Agreement for Master Plan Update
 - Airport Hangars 19-26 Ground Lease, Touch and Go, LLC
 - o Emily Warner, Assignment of Hangar (No. 10) Ground Lease
 - GC Sheriff’s Office, Northern Water Security Surveillance IGA (*DocuSign*)
 - 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
 - o Open Lands, Rivers, and Trails Headwaters Trails Alliance MOUs
 - o GCR 522 Appraisal Contract
 - o Northern Water Colo. River Connectivity Channel Project Funding Agreement
 - o NRCS Colo. River Connectivity Channel Project Watershed Agreement

CONSENT AGENDA

RESOLUTION NO. 2022-4-5 - APPROVING ROTARY CLUB OF GRANBY'S USE OF THE FLYING HEELS RODEO ARENA GROUNDS AND FACILITIES FOR LIQUOR AND CONCESSION SALES DURING CERTAIN EVENTS, SUBJECT TO ISSUANCE OF A SPECIAL EVENT LIQUOR PERMIT AND THE CONDITIONS THEREOF

RESOLUTION NO. 2022-4-6 - APPROVING THE APPOINTMENT OF JANET ENGEL AS A MEMBER OF THE MIDDLE PARK FAIR & RODEO BOARD OF DIRECTORS

RESOLUTION NO. 2022-4-7 - APPROVING SPRING 2022 GRANT AWARDS OF OPEN LANDS, RIVERS AND TRAILS FUNDS

9:30 a.m. Board Business / Correspondence / Calendar

10:00 a.m. BREAK

10:15 a.m. Public Hearing – Igadi Retail Marijuana Store Renewal at 843 W. Agate, Unit A, Granby
(Continued from April 5)

11:15 a.m. Flying Heels Arena Association, Facility Use Agreement and Fee Waiver Request

LUNCH with County Attorney and County Manager