

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, MARCH 24, 2014 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Judy Burke at 7:30 p.m. at the Town Hall, 1026 Park Avenue.

ROLL CALL

PRESENT: Mayor Burke; Trustees Gasner, Lanzi, Lewis, Peterson, and Weydert; Town Manager Hook and Town Clerk Kolinske.

ABSENT: Mayor Burke announced that Trustee Ludwig was absent from both the afternoon workshop and this evening's meeting because of vacation. Trustee Lewis moved to excuse Trustee Ludwig from both this afternoon's workshop and this evening's meeting. Trustee Peterson seconded the motion and all Trustees voted aye.

APPROVAL OF MINUTES: Not available.

ANNOUNCEMENTS: Mayor Burke announced that it would be appreciated if cell phones were turned off during the meeting.

Mayor Burke announced that the Public Hearing scheduled for this evening regarding a request to expand the Headwaters Marina located at 1113 Lake Avenue has been cancelled because the request has been withdrawn.

Mayor Burke then announced that early voting began March 21st and will continue at Town Hall from 8 a.m. to 4:30 p.m. through March 28th. The Town Hall will be the polling place on April 1st and will be open from 7 a.m. to 7 p.m.

CONFLICTS OF INTEREST:

Mayor Burke stated that if there are any Trustees wishing to announce a conflict of interest with any items on this evening's agenda, they should do so at this time.

No Trustees had a conflict of interest with any items on the agenda.

REPORTS: SALES TAX
CASH FLOW REPORT
FOR MARCH 2014:

Mayor Burke asked Town Clerk Kolinske to present the sales tax cash flow report. Kolinske reported that the amount of revenue received in March 2014 for the month of January is \$45,127. This amount is over 32% above what was received through March 2013.

REPORTS: FINANCIAL
REPORT FOR
FEBRUARY 2014:

Mayor Burke asked Financial Trustee Peterson to present the Financial Report for February 2014. Peterson reported that the General Fund expenditures through the end of February totaled \$169,482.64 or 5.2% of budget. He said the Water Fund expenditures for the same period totaled \$66,115.61 or 9.3% of budget, the Marina Fund expenditures totaled \$21,741.57 or 7.7% of budget and the PAYT Fund expenditures totaled \$4,415.15 or 21.0% of budget.

LIQUOR LICENSING AUTHORITY: None.

OLD BUSINESS:

PUBLIC HEARING - CONSIDERATION OF ORDINANCE NO. XX-2014, AN ORDINANCE REPEALING AND REPLACING TOWN OF GRAND LAKE MUNICIPAL CODE 11-6-3 TO ALLOW FOR-PROFIT BUSINESSES TO APPLY FOR SPECIAL EVENT PERMITS – Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that the Board discussed with staff possible Municipal Code changes regarding the use of public property to include applicants that are for-profit. Currently, Special Event Permits are only issued to not-for-profit applicants.

August 2013 – The Town was approached by Triathleta Productions, a for-profit business, regarding use of Town property for a triathlon in the summer of 2014. The Board discussed the event with Caroline Rivers at its regular schedule workshop on 8/26/13.

2/10/2014 – The Board discussed the proposed revisions to the Municipal Code at its regularly scheduled workshop.

Staff sent notification letters to all fixed businesses with business licenses within the Town regarding this Public Hearing. In addition, the Chamber was also notified of this proposed Code amendment. Staff caused publication of this Public Hearing in the Middle Park Times on February 27, 2014. The Town received one (1) written comment at the time this memo was prepared.

The proposed changes are attached in two (2) forms:

1. Proposed changes are shown “marked up” using the following:
 - Unchanged code shown in BLACK
 - New text is shown UNDERLINED RED
 - Deleted text is shown STRIKE THROUGH RED
 - Moved text is shown ORIGINAL LOCATION and FINAL LOCATION
2. Proposed changes in final draft form

Staff believes the Special Event Permitting process as proposed, still allows for non-profit applicants and now allows for-profit businesses to utilize Town property. During discussions, it appeared a key element in allowing for-profit applicants to submit for a Special Event Permit was a Public Hearing. The ordinance as written, allows the Board the option of holding a Public Hearing. The Board should conduct the Public Hearing as follows:

1. Allow staff to present the matter
2. Open the Public Hearing
3. Allow for public comment
4. Close the Public Hearing
5. Open the meeting for Board discussion
6. Take action as appropriate

The Board has the following options:

1. Adopt the Ordinance as presented, thus amending the Municipal Code to allow for-profit businesses to apply for a Special Event Permit; or
2. Adopt the Ordinance with revisions; or
3. Not adopt the Ordinance, thus making no changes to the Municipal Code; or
4. Continue the Public Hearing.

Hook then read an email received from Jackie & Mike Tompkins, owners of Western Riviera Lakeside Lodging & Events, it read as follows:

“We are in receipt of your attached letter dated 2/18/14. We would like to ask that no events be set up directly in front of the Western Riviera Motel and Lakeside Cabins along Lake Avenue. A few years ago, an event allowed participants to set up in front of them blocking our guests view (tents, jump castle, etc.) which resulted in us having to refund money due to complaints.”

Mayor Burke opened the meeting for public comment and asked if anyone would like to speak.

Andy Murphy, 10553 U.S. Highway 34, owner, co-owner and operator of Mountain Paddlers, a kayak rental business was recognized from the audience. He encouraged the Board to adopt the ordinance with the opportunity to consider each event upon its merits as well as the positive and negative effects they may have on the community. He said the he is a capitalist and believes that capital investments (long term or short term) should be encouraged as long as it is considered overall for the community good. He mentioned the triathlon that Caroline Rivers is presenting. It will not only benefit the person putting on the event, it will have multiple benefits for the community economically, publicity, good will, etc.

Caroline Rivers, 785 Humboldt Street #1, Denver, CO 80218, founder and Executive Director of Triathleta Productions was recognized from the

audience. She said that she obviously hopes this ordinance will pass. She is hoping that this is something that the Town will want to do not only this year but in the years to come. Not knowing the history, she asked why a for-profit business application has never been available and if there are any negative reasons that the Town would think that something for-profit is different than a non-profit because her view in coming to Grand Lake is 1) it's a great place to put on a race and to have athletes come and enjoy this area, and 2) will hopefully benefit the Town and the people. She encouraged the Board to consider the ordinance but again asked why there has never been an application from a for-profit business in the past.

Suzi Maki, P. O. Box 1695, Grand Lake, was recognized from the audience. She stated that she thoroughly supports this. She said that she thinks it's time that the Town of Grand Lake opens itself to new avenues. Anything that brings people into this Town is a positive. Having been the head of many non-profit events and knowing what it's like to depend on volunteers to bring people into Town, if a for-profit comes in and has their own workers and volunteers that will bring people to this Town she said she is thoroughly for it.

Shelly Richmond, 1022 Grand Avenue, Grand Lake, was then recognized from the audience. She noted that she has two businesses in Town. Since this ordinance would include for-profit businesses, would that mean that the Town would allow Burger King to come in and operate during the weekend and compete with the restaurants or allow someone to set up a store in the park? She asked what the definition of a for-profit is. She acknowledged that an athletic race would not compete with the businesses in Town.

Town Manager Hook explained that as with any event there are a number of criteria that the Board looks at in deciding to approve or disapprove a permit. He said that the Review Considerations are:

- (a) The predominant use of the primary facility being used; and
- (b) The proposed event and the event hours; and
- (c) Neighborhood compatibility; and
- (d) Effect of the proposed event on the community; and
- (e) The Town's anticipated cost in staff time and equipment use; and
- (f) The benefit to non-profit from the event; and
- (g) The benefit to local businesses from the event; and
- (h) Duplication of services or sales items; and
- (i) Nature of the past event issues or similar past event issues.

Hook said that the applicant would have to describe entirely the various components of the event and the Board would have to weigh the merits of it. For example food vendors, are they going to compliment and add to or compete directly with? Are they going to bring so many people in that it won't hurt anybody to have extra food vendors? He said that Triathleta Productions is proposing some retail sales tents and most of them will be

triathlon focused products that won't necessarily compete, but this Board will have a chance to evaluate that and any proposal on its merits and take into account the proposed impact to our businesses. One specific thing that the Board wanted to make sure of is them being able to hold a Public Hearing so that there could be notification to the public that this particular proposed event is coming before the Board for consideration and the public has the chance to come and voice concerns and/or opposition to some or all of the proposal.

Shelly Richmond then said that perhaps at some point there needs to be a clearer definition of event.

Having no other comments, Mayor Burke closed the Public Hearing and turned the matter over to the Board.

Trustee Gasner felt that Shelly Richmond's concerns are addressed in the draft ordinance where the Board may require review of an application at a Public Hearing which gives the general public the right to voice their opinion.

Trustee Peterson addressed Caroline Rivers's question of why there has never been an application from a for-profit business in the past by saying that most of the events have been sponsored by the Chamber of Commerce. He said that he doesn't ever remember a for-profit business applying for a Special Events Permit.

Trustee Weydert mentioned that some people may feel that Buffalo BBQ takes away business from restaurants on that particular day and yet there are people who would rather sit in a restaurant to have a meal instead of outside sitting on the grass. The same goes with the craft fairs; it takes away from some businesses and yet it brings more people into Town to browse. He said that the Board is very sensitive to Ms. Richmond's concerns. Since being on the Board, he recalls the time when Kentucky Fried Chicken came into Town with a food truck selling fried chicken and said that that is why the Town has some of the regulations that they have; it's not fair to the local businesses.

Trustee Lanzi spoke in favor of the ordinance. He said that it opens the door for much needed economic development.

Trustee Lewis said that she was all for it.

Mayor Burke said that the adoption of this ordinance opens up public lands that the tax payers in this community are paying for. She said that she agrees that there needs to be more business in this Town but said that she can foresee ending up with something on every weekend; something that may or may not bring people in. She said she wants to protect the citizens

and the tax payers of this community and to help them make a living which has been pretty difficult over the past couple of years. She said that there are people in Town that are paying taxes on a regular basis that are not able to compete with some of these events. There have been people who have wanted to open up hot dog stands and travel up and down the street, but to use public property paid for by the year round residents of this community so that somebody can come up in the summer and make their money and run away is not being very considerate to those people who are established here in Town. For example, if Krispy Crème were to come up on weekends to sell their donuts to raise money for Denver charities that is wrong. If this is adopted, it needs to be very controlled. She said that she personally feels that this ordinance is not ready for adoption as there are some real big loop holes that need to be looked at. She expressed disappointment that there weren't more business people present because they are the ones that will be complaining about losing business because of the events. She stated that she is in favor of bringing more people and more business into Town, but not at the expense of hurting the existing residents and business owners.

Trustee Gasner disagreed with Mayor Burke by saying that there are no loop holes in the ordinance. The ordinance provides for the Board to have the opportunity to review Special Event Permit applications and the Board may require a Public Hearing where the public will have a chance to provide input.

Following lengthy discussion, Trustee Gasner moved to adopt Ordinance No. 1-2014; an Ordinance Repealing and Replacing Municipal Code 11-6-3 to Allow For-Profit Businesses to Apply for Special Event Permits seconded by Trustee Lanzi. All Trustees voted aye except Mayor Burke, who voted nay.

NEW BUSINESS:

CONSIDERATION OF RESOLUTION NO. 5-2014, A RESOLUTION GRANTING THE PERMANENT PLACEMENT OF A PROJECTING SIGN INTO THE PITKIN AVENUE RIGHT OF WAY ADJACENT TO LOT C, BLOCK 5, TOWN OF GRAND LAKE; MORE COMMONLY REFERRED TO AS 405 PITKIN AVENUE – Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that staff has received a sign permit application for the placement of a projecting sign into the Pitkin Avenue right of way. The applicant is Lilia Salazar and the request is for a new sign for a new business. The existing building was built in 1875 and the building encroaches into the Pitkin Avenue right of way. The Town granted an encroachment for the existing building by Ordinance 9-1991. In 2009, the owner submitted an encroachment permit for a free standing sign, requiring posts, located in the Pitkin Avenue right of way and the alley of Block 5. The application was withdrawn and the owner was directed by the Board to work with Town staff to comply with Town regulations. In 2011, Town staff approved a projecting sign for the Goofy Moose, however, the

sign as erected does not comply with the sign permit issued, nor does it comply with the current Municipal Code.

Municipal Code 6-2-6 Signs Requiring a Permit states:

- (A)3. Only one (1) projecting sign per business is allowed.
- (a) This sign shall have a maximum size of twenty-five (25) square feet.
 - (b) The sign shall not project into the public right of way unless the sign is over a designated mandatory boardwalk area, does not extend more than four feet (4') into the right of way, and complies with the other provisions of this Section.
 - a. An Encroachment License will not be necessary for projecting signs over a designated mandatory boardwalk area.; and

Municipal Code 6-2-6(A)5 Signs Hanging above Public Walkways states:

- (a) This sign shall have a maximum size of five (5) square feet.
- (b) The bottom of this sign shall be at least seven (7) feet above the walkway.
- (c) These signs are limited to one per business entry/exit door which is located adjacent to the boardwalk/sidewalk.
- (d) An Encroachment License will not be necessary for this type of sign.

Staff has denied the application based on the following:

- The projecting sign as proposed by the applicant would extend 8.4 feet into the Pitkin Avenue right of way thus exceeding the maximum of 4 feet allowed by the Code. (Municipal Code 6-2-6(A)3b)
- The projecting sign as proposed places 12 sq.ft. over the walkway and would violate the maximum of 5 sq.ft. established by the Code. (Municipal Code 6-2-6(A)5)

Staff understands the principals behind previous staff approving the Goofy Moose sign permit. Technically, previous staff granted a variance to the sign code without Board approval and the applicant at that time did not erect the Goofy Moose sign as approved. The Board has the authority to approve the sign permit. Staff believes the intent of the Municipal Code can be met, not grant any special privilege to the owner or applicant, and is consistent with other existing projecting signs in the Town.

Staff recommends the Board adopt the resolution as presented which contains the followings conditions:

1. The projecting sign shall not project more than 8.4 ft into the Pitkin Avenue right of way, which is equal to a maximum of 4 feet as measured from the face of the wall of the existing building.
2. The projecting sign shall not exceed 25 sq.ft.

3. The bottom of this sign shall be at least seven (7) feet above the walkway.
4. Any future sign applications for this Property shall be reviewed and adhere to this resolution.
5. This sign and any future signs shall comply with all other federal, state, and local regulations.
6. The Town of Grand Lake Board of Trustees may repeal this resolution, at its sole discretion, with 45 days notice to the owner of the Property.

The Board should discuss the sign permit application. The Board has the following options:

1. Adopt the Resolution as presented, thus a projecting sign in Pitkin Avenue; or
2. Adopt the Resolution with other conditions; or
3. Not adopt the resolution, thus denying the sign permit.

Hook noted that Lilia Salazar, the applicant, was present.

During a lively discussion Trustee Gasner mentioned that the issue he has is that the Board granted approval for a neon sign to be placed on the outside of a building. The Board denies one and approves another. He asked why even have a Sign Code when there are all these inconsistencies? He said that it seems the Code needs to be changed.

All Board Members agreed that there are issues with the Sign Code and that perhaps changes need to be made but disagree with being inconsistent.

Following discussion, Trustee Lewis moved to adopt Resolution No. 5-2014; a Resolution Granting the Permanent Placement of a Projecting Sign into the Pitkin Avenue Right of Way Adjacent to Lot C, Block 5, Town of Grand Lake; More Commonly Referred to as 405 Pitkin Avenue, as presented. Trustee Gasner seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO AUTHORIZE THE TOWN MANAGER TO SUBMIT AND ADMINISTER THE 2014 COMMERCIAL ENHANCEMENT GRANT PROGRAM - Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that the Community Initiative Design Committee has approached Town staff with the 2014 Commercial Enhancement Grant Program, a/k/a Grants to Neighborhoods. Staff has reviewed the application with representatives of the Design Committee and the program appears sound. Considering this is the first year of the program and the program would allow the Town Manager to administer funds, the Board should review and approve the program prior to its implementation. The Community Initiative Design Committee is a committee formed as a result of the Downtown Community Assessment. One of the goals of the assessment was gain community

engagement. The Board adopted the 2014 Town budget with a specific line item of \$5,000 for Grants to Neighborhoods. This program has been planned by the Design Committee. Staff has had minimal input on the program, thus keeping the program “a grass roots” effort. Staff has reviewed the program and believes it is similar to other communities such as the Town of Fraser and the Town of Granby.

The program in general is conducted as follows:

1. Submittal of an application
2. Review and priority ranking by the Design Committee
3. Staff review for compliance with Town regulations.
4. Grant award
5. Staff administers the grant award

The Board should discuss the grant program and the use of Town funds.

The Board has the following options:

1. Authorize the Town Manager to administer the grant program, as presented; or
2. Authorize the Town Manager to administer the program with revisions; or
3. Not authorize the program, and direct staff at their discretion.

Hook noted that Carol Silk was present representing the Design Committee.

Following brief discussion, Trustee Peterson moved to authorize the Town Manager to administer the 2014 Annual Commercial Enhancement Grant Program, as presented. Trustee Weydert seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO AUTHORIZE THE TOWN MANAGER TO SUBMIT AND ADMINISTER A GRANT APPLICATION FOR IMPROVEMENT TO THE COMMUNITY HOUSE – Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that staff has prepared a grant for submittal to The History Colorado State Historic Fund (SHF) for restoration to the Community House. The grant application is due April 1, 2014 and the Board has indicated they desire input prior to grant submittals. In 2012, the Town applied for a grant to remove a portion of the stage, refurbish the hardwood floors, and repair/paint the interior walls (\$16,000). The application was focused on routine repairs and not historic preservation, therefore denied. Staff has revised the application based upon grant reviewer comments from the 2012 application. Staff has removed the wall repairs and painting, thus creating a stronger application. The Town budgeted \$2500 as a 25% match specifically for this grant.

RECORD OF PROCEEDINGS

Stage Removal and Floor Restoration

Total Project Cost	\$10,000	Town cash match	\$2,500
Town match	25%	Town In-Kind (labor)	\$0
Grant Minimum	25%	Total Town match	\$2,500

Floor Restoration Only

Total Project Cost	\$9,000	Town cash match	\$2,500
Town match	27.77%	Town In-Kind (labor)	\$0
Grant Minimum	25%	Total Town match	\$2,500

Important dates:

April 1 – Application Due
June 2014 – Award Announcement
Q4 - Letter to Proceed
Q4 - Procurement
December 2014 – Project Work
2015 – Close out project with SHF

Given the above schedule, if awarded, the Town would have the opportunity to increase the budget in 2015, if bids exceed the cost estimates received in 2012. The Town has received comments from 5 respondents all of which spoke in favor of not changing the size of the stage. The Board should discuss the grant application and the Town commitments if awarded. The Board has the following options:

1. Authorize the Town Manager to submit and administer the grant, as presented; or
2. Authorize the submittal of a revised application; or
3. Not authorize submittal and direct staff at the Board discretion.

Trustee Gasner moved to authorize the Town Manager to submit and administer the grant application for improvements to the Community House with the following revisions: to no remove any of the stage. Trustee Peterson seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF ORDINANCE NO. XX-2014, AN ORDINANCE AUTHORIZING THE LEASE OF REAL PROPERTY TO MOUNTAIN PADDLERS, LLC, D/B/A MOUNTAIN PADDLERS, BY THE TOWN OF GRAND LAKE AND ESTABLISHING THE TERMS THEREOF AND TO AUTHORIZE THE TOWN MANAGER TO SIGN THE LEASE AND RENTAL AGREEMENT – Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that the Board of Trustees has an opportunity to consider entering into a lease and rental agreement for kayak rental operations at the lakefront for the 2014 season. For the 2011, 2012 and 2013 seasons, the Town has leased the auxiliary building on the marina property to Mountain Paddlers, LLC to house a kayak rental business. Additionally, Mountain Paddlers has rented a full kayak rack (six slips) for both seasons. They rented a boat slip

only in 2011. For the 2012 season, Mountain Paddlers relocated their kayak launch and storage operations to the sandy shore east of the L-dock. Their request to do so was based on safety and customer convenience. The same operation location was used in 2013. Leasing of public property must be approved by ordinance. Mountain Paddlers proposes to continue its kayak rental business for the 2014 season. Mountain Paddlers proposes to lease the auxiliary building at the marina and all six 'slips' on one of the kayak racks. They will not lease a boat slip this year. The relocation of the kayak launch and storage operations to the sandy shore east of the L-dock worked well the last two seasons. Mountain Paddlers proposes to do the same again for the 2014 season. Staff is not aware of any issues that would suggest Mountain Paddlers should not continue as the provider of kayak rental services to our residents and visitors. Marina Manager Hassoldt has been consulted on this matter and concurs with moving forward as proposed. The 2014 Lease and Rental Agreement are consistent with prior agreements. Rental of the building and the kayak rack are to be for the same terms as 2013: The building rent is \$3,000 for four months, May 23 to September 22. The kayak rack rent is \$900 for the season, 6 slips at \$150/each. Payment for rental of the kayak rack is due prior to Town execution of the Lease and Rental Agreement, and the remainder of the rent payments will be due in three equal payments throughout the summer. The total agreement amount is for \$3,900. The Agreement has been executed by Mountain Paddlers. Payment of the \$900 for the kayak rack rental is pending. Insurance renewal certificates will be provided when available. Confirmation of insurance and payment of the \$900 kayak rack rent is a condition for execution of the agreement by the Town. The Board should discuss the merits of providing kayak rental services to Grand Lake residents and visitors. Additionally, the Board should discuss the proposed terms of the lease and rental agreement. Staff recommends the Board adopt Ordinance No. XX-2014 and authorize the Town Manager to sign the Lease and Rental Agreement after confirming that the \$900 kayak rack rent payment has been made and that insurance coverage is in place for the season. The Board should authorize or not authorize adoption of the ordinance and execution of the agreement. Hook noted that Andy Murphy, Managing Member of Mountain Paddlers, LLC, was present.

Following brief discussion, Trustee Peterson moved to adopt Ordinance No. 2-2014, an Ordinance Authorizing the Lease of Real Property to Mountain Paddlers, LLC, D/B/A Mountain Paddlers, by the Town of Grand Lake and Establishing the Terms Thereof and to authorize Town Manager Hook to sign the Lease and Rental Agreement after confirming that the \$900 kayak rack rent payment has been made and that insurance coverage is in place for the season. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO RATIFY A LETTER TO GRAND COUNTY LIBRARY DISTRICT – Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that the Town Board of

Trustees (Board) has an opportunity to review and ratify the follow-up letter that has been sent to the Grand County Library District (District). At the meeting held January 13, 2014, the Board directed staff to invite representatives from the District to meeting to discuss matters related to the changes in operations at Juniper Library. On February 24, 2014, some District Trustees and some District staff attended the workshop to participate in a discussion with the Board and members of the community. That discussion was lively and insightful. At the Board's retreat in late February, there was consensus that the Town should follow-up with a letter to the District, with the letter signed by Mayor Burke. Subsequent to the retreat, staff coordinated with Mayor Burke, Mayor Pro-Tem Peterson, and Trustee Lewis to develop the follow-up letter. The letter was not prepared in time to be a Board action agenda item on March 10. Rather than delay delivery of the letter to after the March 24 Board meeting, staff took the risk to issue the letter sooner and seek Board ratification later. If the letter is not satisfactory as issued, suggestions on additional points for a second follow-up letter to accurately capture the Board's thoughts are welcome. The Board should discuss the letter as issued to determine if the message is acceptable to the Board. Staff recommends the Board ratify the letter of support as issued. The Board should ratify the letter to the District as issued or direct staff to prepare a second follow-up letter to supplement the first letter.

Trustee Lewis moved to ratify the letter to the Grand County Library District as issued. Trustee Weydert seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF AN AGREEMENT TO LEASE THE TOWN'S IRON JAIL DOORS TO BURNT BONE, INC., D/B/A SAGEBRUSH BARBEQUE & GRILL – Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske explained that the Town is leasing the iron jail doors to Burnt Bone, Inc., d/b/a Sagebrush Barbeque and Grill under an agreement that was executed on the 26th day of November, 2007. The doors have been on display in the restaurant which is the historic site of the Grand County Courthouse and Jail and the owners would like to continue to display the doors in their restaurant. This agreement is drafted to run through March 31, 2014 and is again in the sum of \$1.00. The owners of the Sagebrush agree to the terms and have signed the agreement and paid the \$1.00 fee to the Town. Staff would recommend that the Mayor be authorized to sign this agreement. Kolinske noted that Dave Freeman, Vice-President/General Manager, was present.

Following brief discussion, Trustee Peterson moved to authorize the Mayor to sign an agreement to lease the Town's iron jail doors to Burnt Bone, Inc., d/b/a Sagebrush Barbeque & Grill. Trustee Weydert seconded the motion and all Trustees voted aye.

RECORD OF PROCEEDINGS

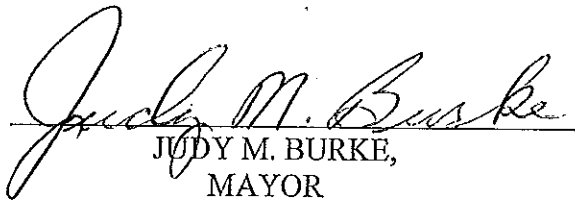
Prior to moving on to the next agenda item, Mayor Burke noted that this was Trustee Peterson's last meeting since he will be on vacation for the remainder of his term so she thanked him for his service and presented him with a Gift Certificate to the business or businesses of his choice and a Certificate of Appreciation that read as follows:

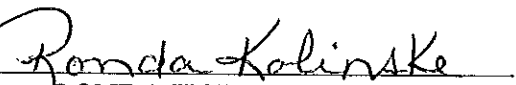
IN APPRECIATION
Jim Peterson
In recognition of 16 years of devoted service
to the
TOWN OF GRAND LAKE
as
Trustee and Mayor Pro-Tem
April 1998 to April 2014
With gratitude and respect

Trustee Peterson thanked the Board and staff and said that it has been a pleasure serving as Trustee.

CITIZEN PARTICIPATION: None.

ADJOURNMENT: Trustee Peterson moved to adjourn, seconded by Trustee Weydert. All Trustees voted aye, and the meeting was adjourned at 8:51 p.m., March 24, 2014.


JUDY M. BURKE,
MAYOR

ATTEST: 
RONDA KOLINSKE, CMC,
TOWN CLERK