

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, APRIL 8, 2013 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, Town Treasurer/Clerk Pro-Tem Dzinski, and Town Planner Biller.

ABSENT: Mayor Burke announced that Trustee Ludwig was on vacation. Trustee Peterson moved to excuse Trustee Ludwig's absence from the afternoon workshop and this evening's meeting. Trustee Weydert seconded the motion and all Trustees voted aye.

APPROVAL OF MINUTES

March 25, 2013: Trustee Lewis moved to approve the minutes of the March 25, 2013 regular meeting as written, seconded by Trustee Peterson. All Trustees voted aye except Trustees Gasner and Weydert, who abstained.

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

Mayor Burke then announced that "Cabin Fever Follies" sponsored by the Grand Arts Council will be held Saturday, April 20th, in the Community House beginning at 7:00 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.

Trustee Lewis announced that she had a conflict with the second and the third items under the Local Liquor Licensing Authority, both issues pertaining to Grumpy's Saloon.

REPORTS: FINANCIAL REPORT FOR FEBRUARY 2013:

Mayor Burke asked Financial Trustee Peterson to present the Financial Report for February 2013. Peterson reported that the General Fund expenditures through the end of February totaled \$129,655.73 or 4.3% of budget. He said the Water Fund expenditures for the same period totaled \$226,878.71 or 24.3% of budget, the Marina Fund expenditures totaled \$10,183.65 or 2.7% of budget and the PAYT Fund expenditures totaled \$1,180.40 or 8.2% of budget.

LIQUOR LICENSING AUTHORITY: **CONSIDERATION OF APPROVAL OF A SPECIAL EVENTS LIQUOR PERMIT FROM THE FRIENDS OF GRAND COUNTY LIBRARY FOR THE "TOPS OF THE ROCKIES" FUNDRAISING EVENT** – Mayor Burke asked Town Treasurer Clerk Pro-Tem Dzinski to present this matter to the Board. Dzinski explained that this request was for a fundraising event to be held at the Grand Lake Yacht Club, 1128 Lake Avenue, on Saturday, June 29, 2012 from 5:30 p.m. to 8:00 p.m. She said that the application documents were in order and the appropriate state fee was paid. Public notice was posted on the premises and attested to by Grand County Sheriff Deputy Bell on March 28, 2013. The Grand County Sheriff's Department reviewed the application and found no adverse information which would affect this permit. She stated that the Board must investigate the application and must deny the permit if its issuance would injure the public welfare by reason of the nature or location of the special event, or failure of the applicant to conduct past special events in compliance with applicable laws and regulations. Dzinski then noted that Gayle Langley, representative, was present.

Trustee Lewis moved to approve the Special Events Liquor Permit for The Friends of Grand County Library for the "Tops of the Rockies" fundraising event to be held June 29, 2013 from 5:30 to 8:00 p.m. Trustee Peterson seconded the motion and all Trustees voted aye.

At 7:35 p.m. Trustee Lewis excused herself and left the room.

LIQUOR LICENSING AUTHORITY: **CONSIDERATION OF REGISTRATION OF A MANAGER FOR GRUMPY'S SALOON, INC., D/B/A GRUMPY'S SALOON** – Mayor Burke asked Town Treasurer Clerk Pro-Tem Dzinski to present this matter to the Board. Dzinski explained that the appropriate form to register a manager was received, with the appropriate fees, from Dustin Barnes, President/Secretary of Grumpy's Saloon, Inc., d/b/a Grumpy's Saloon at 913 Grand Avenue. The application is to register Cody Holt as manager. § 12-47-412 (6), C.R.S. states, "When a person ceases to be a registered manager for a tavern license, for whatever reason, the tavern licensee shall notify the licensing authorities within five days and shall designate a new registered manager within thirty days." The manager must be registered with both the state and the local licensing authority. Staff would recommend the Board make a motion to accept Cody Holt as the registered manager for Grumpy's Saloon. Dzinski then noted that Dustin Barnes was present.

Trustee Peterson moved to accept Cody Holt as the registered manager for Grumpy's Saloon. Trustee Weydert seconded the motion and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONTINUATION OF CONSIDERATION TO SET A SHOW CAUSE HEARING REGARDING THE TAVERN LIQUOR LICENSE ISSUED TO GRUMPY'S SALOON, INC., D/B/A GRUMPY'S SALOON – Mayor Burke asked Town Treasurer Clerk Pro-Tem Dzinski to present this matter to the Board. Dzinski stated that since the Board of Trustees has just made a motion accepting Cody Holt as the registered manager of Grumpy's Saloon, Grumpy's Saloon is now compliant with State Statute. The Board may want to dismiss this matter and make a motion to not hold a Show Cause Hearing.

Trustee Gasner moved to not hold a Show Cause Hearing regarding this matter. Trustee Lanzi seconded the motion and all Trustees voted aye.

At 7:38 p.m. Trustee Lewis resumed her seat.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF A SPECIAL EVENTS PERMIT APPLICATION FROM THE GRAND LAKE CHAMBER OF COMMERCE FOR THE "30TH ANNUAL COLORADO STATE CHILI COOK OFF" FUNDRAISING EVENT – Mayor Burke asked Town Treasurer Clerk Pro-Tem Dzinski to present this matter to the Board. Dzinski explained that this request is from the Grand Lake Chamber of Commerce for the "30th Annual Colorado State Chili Cook Off" to be held in Town Square on Saturday, June 22, 2012 from 9:00 a.m. to 8:00 p.m. Proceeds of this fundraising event will go to the Grand Lake Fire Protection District's Scholarship Fund. The application documents are in order and complete. The premises are required by statute to be posted for at least 10 days prior to approval of the permit. She suggested action at the April 22nd Board Meeting as a regular item of business or as a Public Hearing. Dzinski noted that Mindy Everhart, representative, was present.

Trustee Peterson moved to act on this request as a regular item of business at the April 22, 2013 Board Meeting. Trustee Weydert seconded the motion, and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF RENEWAL OF THE ARTS LIQUOR LICENSE FOR ROCKY MOUNTAIN REPERTORY THEATRE – Mayor Burke asked Town Treasurer Clerk Pro-Tem Dzinski to present this matter to the Board. Dzinski reported that the fees have been paid and the renewal documents are in order. The water and sales tax accounts are all current. Since the Repertory Theatre is a non-profit organization, they are exempt from having to purchase a Business License. The Grand County Sheriff's Department found no adverse information that would affect the status of the license. She then concluded by saying that Carol Wolff, Executive Director, was present.

Trustee Lewis then moved to approve the renewal of the Arts Liquor License for Rocky Mountain Repertory Theatre. Trustee Weydert seconded the motion and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF A SPECIAL EVENTS PERMIT APPLICATION FROM THE ROCKY MOUNTAIN REPERTORY THEATRE FOR "THE PRELUDE!" FUNDRAISING EVENT

– Mayor Burke asked Town Treasurer Clerk Pro-Tem Dzinski to present this matter to the Board. Dzinski explained that this request is from the Rocky Mountain Repertory Theatre for "The Prelude!" fundraising event to be held at the Western Riviera Events Center on Saturday, June 1, 2013 from 5:00 to 11:00 p.m. The application documents are in order and complete. The premises are required by statute to be posted for at least 10 days prior to approval of the permit. She suggested action at the April 22nd Board Meeting as a regular item of business or as a Public Hearing. Dzinski noted that Carol Wolff, Executive Director, was present.

Trustee Peterson moved to act on this request as a regular item of business at the April 22, 2013 Board Meeting. Trustee Lewis seconded the motion, and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF SETTING A PUBLIC HEARING FOR A NEW HOTEL AND RESTAURANT LIQUOR LICENSE FOR SLOOPY'S GRILL, LLC, D/B/A SLOOPY'S GRILL

– Mayor Burke asked Town Treasurer Clerk Pro-Tem Dzinski to present this matter to the Board. Dzinski explained that an application for a new Hotel and Restaurant Liquor License was received on March 8, 2013, with the appropriate fees, evidence of possession, and floor diagram, from Sloopy's Grill, LLC, d/b/a Sloopy's Grill. The proposed location is 39 County Road 48 (on the corner of Highway 34 and the Golf Course Road). The property is zoned as a Planned Development. The location is more than 500 feet from any educational institution, and no license has been denied for this location in the last two years; therefore, state statute does not prohibit liquor from being sold from this location. The applicant is required to attend the Board meeting at which the application is received by the Local Authority. The Local Liquor Licensing Authority, the Board of Trustees, may require the applicant to provide evidence of the reasonable requirements of the neighborhood and the desires of the inhabitants. If the Board so requires, it may wish to set the boundaries of the "neighborhood" and establish what is required from the applicant to demonstrate the reasonable requirements of the neighborhood and the desires of the inhabitants. The Board must schedule a Public Hearing on the application not less than 30 days from the date of the application. Staff recommends that a Public Hearing be set for April 22, 2013. Public notice of the hearing must be posted on the premises and published not less than 10 days prior to the date of the hearing. The notice must be published at least once and

provide the type of license applied for, the name and address of the applicant, the date of the application, and the date of the hearing. The Local Authority, or clerk, must provide any findings to the applicant at least 5 days prior to the hearing. The Public Hearing is to be conducted as a quasi-judicial proceeding and in a manner which assures all interested parties a fair and reasonable opportunity to present views and information, and such that the applicant's procedural rights of fundamental fairness be protected. The Board must make a specific finding of fact from evidence adduced at the hearing regarding the desires of the adult inhabitants of the Town, and it must deny the application if it finds the sale of liquor at such a location is contrary to those desires. The Board must consider the moral character of the applicant; the reasonable requirements of the neighborhood; the desires of the adult inhabitants of the neighborhood; the number, type and availability of liquor outlets located in or near the neighborhood; and other reasonable restrictions which are or may be placed on the neighborhood by the Local Licensing Authority, Board of Trustees. Dzinski noted that Richard Schliep, Member, was present.

Trustee Peterson moved to set a Public Hearing for April 22, 2013 to consider a new Hotel and Restaurant Liquor License for Sloopy's Grill, LLC, d/b/a Sloopy's Grill and to set the boundary of the Town of Grand Lake as the neighborhood. Trustee Lewis seconded the motion and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF RENEWAL OF THE BEER AND WINE LIQUOR LICENSE FOR CYSDELI, LLC, D/B/A CY'S DELI

Mayor Burke asked Town Treasurer Clerk Pro-Tem Dzinski to present this matter to the Board. Dzinski reported that the fees have been paid and the renewal documents are in order. The water, business license, and sales tax accounts are all current. The Grand County Sheriff's Department found no adverse information that would affect the status of the license. She then concluded by saying that Nathaniel Bechard, Manager, was present.

Trustee Lewis then moved to approve the renewal of the Beer and Wine Liquor License for Cysdeli, LLC, d/b/a Cy's Deli. Trustee Peterson seconded the motion and all Trustees voted aye.

OLD BUSINESS:

CONTINUATION OF CONSIDERATION TO GRANT AN APPEAL TO A DENIED SIGN PERMIT APPLICATION FOR CY'S DELI LOCATED AT LOT 13, BLOCK 18, TOWN OF GRAND LAKE; MORE COMMONLY REFERRED TO AS 717 GRAND AVENUE – Mayor Burke asked Town Planner Biller to present this matter to the Board. Biller explained that the Town has received an appeal to a sign permit application denied by staff which requires the Board's consideration. The Board approved a variance for a projecting sign into the Town right of way on 5/9/11. Previous Town

staff approved a sign permit application on 9/28/11 allowing a sign with red letters and a white background. Current staff denied a sign permit application on 5/23/12. The basis for this denial was Municipal Code 6-2-3(O). (Formally 6-2-1-C-14).

Municipal Sign Code 6-2-3 *General Restrictions* (formally 6-2-1-C-14) states:

(O) All Signs shall have a wood-like appearance with a natural wood tone background.

a. A banner or temporary sign is not required to have a wood-like appearance with a natural wood tone background.

Municipal Code 6-2-7 *Permit Application Procedure* (formally 6-2-1-G) states:

(B) Appeal Process for Denial of Permit

1. If the sign application is denied, the applicant may appeal the decision to the Board of Trustees, whose decision is final.

Municipal Code 6-2-10 *Non-Conforming Signs* states:

(A) Any sign which does not conform to the provisions of this article on the effective date of this article shall be deemed a non-conforming sign.

(B) Any non-conforming sign shall be brought into compliance with this article within 3 years of the effective date of this article.

1. Nothing in this section shall relieve the owner of a non-conforming sign from the provisions of this article regarding safety, maintenance, and repair.

(Note: The effective date of this article is 12/4/10.)

Staff would like to point out that many non-conforming signs exist throughout Town including signs with white backgrounds. However, the enforcement of non-conforming signs has not been conducted by staff throughout Town including Cy's Deli. On 7/12/12 staff was contacted by the owner, Nate Bechard. Staff reiterated the basis of denial and reiterated that the current non-conforming signs at Cy's Deli were not being enforced at this time. In staff's opinion, the proposed sign containing bright white is not a "natural wood tone". If staff's interpretation of this the Municipal Code is incorrect the Board should instruct staff to approve the sign permit application. The Board should discuss the sign code application as well as staff's interpretation of the Municipal Sign Code. The Board has many options including the following:

1. Direct staff to approve the sign permit application, thus interpreting white as a natural wood tone; or
2. Approve the sign permit application, thus granting a variance to the sign code; or

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3. Approve the sign permit application with conditions; or
4. Deny the application.

Billier noted that Nate Bechard was present.

Nate Bechard, 717 Grand Avenue, Unit 4, Grand Lake, was recognized from the audience. He said that they really do appreciate being able to put their sign over the Town right of way, but the sign is a little hard to read. He stated that he needed to get a better understanding of what he can do to get a nice sign up that people can see from a couple of blocks away.

Following discussion, Trustee Lewis moved to deny an appeal to a denied sign permit application for Cy's Deli located at Lot 13, Block 18, Town of Grand Lake; more commonly referred to as 717 Grand Avenue. Trustee Lanzi seconded the motion and all Trustees voted aye except Trustee Gasner, who voted nay.

NEW BUSINESS:

CONSIDERATION OF THE CHAMBER'S FINANCIALS – Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that the Grand Lake Area Chamber of Commerce (Chamber) representatives will be in attendance to present the 1st Quarter information as required by the Agreement for Visitor's Center Services and the Agreement for Marketing Services and request release of the 1st Quarter funds as outlined in the Agreement for Visitor's Center Services and the Lease Agreement for the Visitor's Center real property. Through Ordinance No. 11-2012, the Town of Grand Lake (Town) accepted and entered into an Agreement for Visitor's Center Services with the Chamber for the operation the Visitor's Center for the Town in 2013. Among other things, this agreement establishes that:

- the Town pay the Chamber \$32,732 to operate the Visitor's Center during 2013 (same as 2012)
- the Chamber submit quarterly financial reports to the Town
- the Town remit quarterly payments for Visitor's Center operations to the Chamber after finding their quarterly reports to be satisfactory (\$32,732 divided by 4 = \$8,183 quarterly)

Through Ordinance No. 22-2011, the Town accepted and entered into a Lease Agreement with the Chamber for the Visitor's Center real property through November 2016. Among other things, this agreement established that:

- the Chamber will pay annual rent in the amount of \$2,500
- the rent will be 'paid' via the Town withholding \$2,500 from the Town's 1st Quarter payment to the Chamber as established in the Agreement for Visitor's Center Services (\$8,183 minus \$2,500 = \$5,683)

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- the withheld \$2,500 will be set aside by the Town as a maintenance contingency for any repairs to the Visitor's Center that exceeds \$500. On December 10, 2012, the Town entered into an Agreement for Marketing Services with the Chamber to market the Grand Lake community. Among other things, this agreement establishes that:
 - all BLC fees remitted by the Town to the Chamber:
 - will fund generic advertising, to promote existing events, to provide seed money for new events, and to generically market Grand Lake
 - will not be used for salaries, or any other expenses pertaining to the operation of the Visitor's Center or the Chamber
 - the Chamber submit quarterly reports on how BLC fees have been allocated over the previous quarter

The Chamber has requested that the 2013 rent 'payment' to the Town be deferred to October 2013 and withheld from the Town's 3rd Quarter Visitor's Center operations payment to the Chamber, instead of the 1st Quarter as established by the current Lease Agreement. This request is made to aid the Chamber with their cash flow through the 2nd Quarter, 2013. Staff has no concerns with the 1st quarter reports submitted by the Chamber. Staff believes that the Chamber has met its reporting and operating obligations to the Town as per the current agreements. Staff has no objections to the request to defer the rent payment beyond the 1st Quarter Visitor's Center operations payment, but suggests that the matter be considered one quarter at a time. Between now and July when release of the 2nd Quarter Visitor's Center operations payment is considered, Town and Chamber staff can continue to monitor the Chamber's cash flow and again discuss the matter with the Board. Because of the need to discuss the final value of the 1st Quarter Visitor's Center funds, no check has been prepared in advance of this discussion. Staff will issue a check as soon as practical once the Board of Trustees (Board) provides direction to Staff on this matter. The Board should discuss its level of satisfaction with the 1st Quarter financial report of the Chamber, the Board's level of satisfaction with the Chamber's use of BLC fees on marketing efforts and the Chamber's request for rent deferral. Staff recommends that the Board approve the Chamber's 1st quarter payment in full (\$8,183), deferring the Chamber's rent payment to at least the next Board discussion on the release of Visitor's Center operations funds. The Board needs to take action to fulfill the Town's requirements of the Agreement for Visitor's Center Services regarding remittance of quarterly payments to the Chamber. If the Board is satisfied with the Chamber's 1st quarter financial reports, then the Board should direct staff to issue a check in an amount that depends on the Board's response to the Chamber's request for rent deferral. If the Board is not satisfied with the Chamber's quarterly financial report and the Board wishes to withhold the 1st quarter payment until the Board is satisfied with the Chamber's quarterly financial report, then the Board should direct staff

to not issue a check until so directed. Hook noted that Kacey Beres, Chamber Director, was present.

Following discussion, Trustee Peterson moved to authorize staff to issue a check to the Grand Lake Area Chamber of Commerce in the amount of \$8,183 as full 1st quarter payment for Visitor's Center operations and that the Chamber's rent payment of \$2,500 be deferred to the 2nd quarters payment with the condition that the building is painted or stained during the 2nd quarter. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF PENDING LEGISLATION BEFORE THE COLORADO GENERAL ASSEMBLY - Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook stated that as discussed with the Board in prior meetings:

- The Town of Grand Lake (Town) has provided written comment opposing SB 13-025, collective bargaining, to State Senator Baumgardner and State Representative Levy. The Colorado State Senate has approved this bill. The Colorado House of Representatives has not yet voted on this bill. Governor Hickenlooper sent a letter to the Colorado General Assembly leadership on February 19, 2013 outlining his concerns with the bill as written. CML continues to encourage its members to contact their Senator, their Representative and Governor Hickenlooper.

Hook said that he received an email at about 6:30 this evening regarding this bill. The email indicated that the bill passed through the House Committee and will be heading to the House Floor. Hook said that he plans to resend written comment to State Representative Levy and will become more active in preparing a letter addressed to Governor Hickenlooper in anticipation of the bill passing the House Floor.

- CAST held their annual legislative meeting on March 14, 2013. After discussion of several pending legislative issues, CAST membership decided the following:
 - HB 13-1013 and HJR 13-1004 (ski area water rights): provide a letter in support of the USFS following an appropriate public process; no formal action to support/not support the proposed legislation
 - SB 13-048 (use of HUTF funding for transit): support the proposed legislation and allow CAST to be placed on a list of supporting organizations
 - HB 13-1252 (allocating funds for Eisenhower Tunnel fire suppression improvements): support the legislation
 - Potential new road improvement funding: continue to participate in the ongoing interagency discussions and keep the membership informed.

Pending legislation on Amendment 64 (recreational marijuana): CML staff provided an update at the CAST legislative meeting; no CAST action required; options for local municipalities such as Grand Lake

generally fall into three categories: opt-out now, before legislation is enacted; wait for the legislation to decide to opt-out; or, wait and opt-in via the adoption of local ordinances to complement state legislation to allow for the commercial growing and retail sale of marijuana. Action by Grand Lake to opt-out or opt-in is required by October 1, 2013.

- Hook said that he and Mayor Burke pursued the matter of a joint Grand Lake-Estes Park letter requesting Colorado General Assembly recognition and support of the 100th Anniversary of Rocky Mountain National Park with Estes Park Mayor Pinkham.

On April 1, 2013, CML issued their updated Statehouse Report via email.

On April 3, 2013, CML issued their action alert on SB 13-025 via email.

On March 29, 2013, NWCCOG/QQ issued their legislative update email.

On April 5, 2013, NWCCOG/QQ issued their HB-1269 action email.

Staff plans to coordinate with Mayor Burke in the near future to provide Governor Hickenlooper with written comments opposing SB 13-025. Staff plans to coordinate with Mayor Burke and Mayor Pinkham in the near future on the joint letter requesting Colorado General Assembly recognition and support of the 100th Anniversary of Rocky Mountain National Park. Staff plans to invite Town Attorney Krob to a Board workshop in the near future to discuss Grand Lake's options related to recreational marijuana. Staff desires to know if the Board has any particular interest or concern with any other current proposed legislation. Staff is prepared to assist with the follow-up on any legislation that the Board may feel warrants additional involvement on the part of the Town. The Board should discuss the latest information on pending legislation to determine if additional involvement on the part of the Town is warranted. Staff has no recommendations on other legislation for the Board at this time. If there is specific pending legislation on which the Board desires to provide direction to staff, the Board should consider developing a motion to that effect.

Since no action was taken Mayor Burke moved on to the next agenda item.

NEW BUSINESS:

CONSIDERATION OF MODIFICATIONS TO THE "BOAT COLORADO!" GRANT APPLICATION – Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that the Colorado Department of Natural Resources, Division of Parks and Wildlife (CPW) offers an annual grant program, BOAT COLORADO!, that allocates U.S. Fish and Wildlife Service (USF&WS) funds to local communities to provide improved public boating access to lakes, reservoirs and rivers. The adopted 2013 Town budget included a line item of \$50,000 for a boating or fishing project with this CPW grant program in mind. The \$50,000 was determined as the sum of \$25,000 in

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Town funds as a match to \$25,000 in grant funds. Board discussions during development of the 2013 budget included grant guidelines for matching funds, minimum grant match of 25%, with improved likelihood for successful funding with higher match levels. The Board's final determination was to use a 50% match. In keeping with the budget discussions and intentions of the adopted 2013 budget, staff submitted a Town grant application for the 2013 BOAT COLORADO! grant cycle on March 22, 2013. CPW has started the review process. Town staff has a presentation scheduled with the CPW review committee for Friday, April 12, 2013 at CPW offices in Denver. CPW expects to make conditional grant awards in early to mid-May. Letters to proceed are expected to be issued before the end of the year, depending on processing time at the USF&WS. Funded projects must be completed by December 31, 2015. A recent conversation with CPW staff revealed that, for the 2013 grant cycle, they did not receive requests in excess of the funding available (\$300,000). CPW staff asked if the Town would be interested in modifying our grant application. The proposed project site, the existing east inlet boat ramp and parking area at the east end of Grand Lake, is located on land owned by the United States of America (USA) and associated with the Bureau of Reclamation (Reclamation). The Town has a license from the USA to construct, operate, and maintain recreational facilities on this property. The current license was executed in 1989 and its 25-year term is due to expire in 2014. Staff is currently corresponding with Reclamation about the renewal and extension of the agreement so the Town can continue to construct, operate, and maintain recreational facilities on this property for the next 25 years. CPW has indicated that if the Town's grant application were to receive favorable review, they would not finalize the grant documents until the new agreement with Reclamation is finalized. Reclamation has contacted CPW staff about the license renewal/extension status relative to the BOAT COLORADO! grant program. The application for the 2013 BOAT COLORADO! grant cycle addressed Phase 1, dock and lakeside ramp improvements. Hook said that his plan was to submit an application for Phase 2 in the 2014 BOAT COLORADO! grant cycle. For the submitted grant application, staff developed a multi-year, phased project for the east inlet boat ramp area since total project costs will exceed the 2013 budget allocation of \$50,000. Proposed improvements include new ADA docks for use during the process of loading/unloading boats, an extension to the ramp within the lake to address a significant drop-off at the end of the existing concrete ramp, grading and paving improvements to the driveway approach to the existing concrete ramp and the approach to the new docks, storage and inspection facilities for the boat inspection program and signage approaching and within the ramp and parking area. Phase 2 improvements were anticipated to include additional multi-purpose moorage docks and fishing float, additional grading and paving of the gravel area where boaters approach the existing ramp and turn their vehicles/trailers around, and additional

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grading and paving of the gravel driveway between the ramp area and the parking area. The opportunity to modify the Town's grant application and increase the amount of grant funds requested is a unique situation. Staff believes that this is an opportunity that should be seriously considered. Staff is seeking clarification from CPW staff on their expectation about increasing or not increasing the Town's local match. The Board should discuss the submitted grant application and the invitation to increase the amount of grant funds requested. Additionally, the Board should discuss the matter of increasing the amount of our local match. Staff recommends that the Board authorize the modification of the grant application to increase the amount of grant funds requested and the amount of the local match. The Board should authorize or not authorize the modification of the grant application to increase the amount of grant funds requested.

Following discussion, Trustee Lewis moved to authorize Town Manager Hook to coordinate with Colorado Parks and Wildlife to modify the submitted BOAT COLORADO! grant application, increasing the amount of grant funds requested to \$125,000 and the amount of the local match to 25%. Trustee Peterson seconded the motion and all Trustees voted aye.

ACCOUNTS PAYABLE

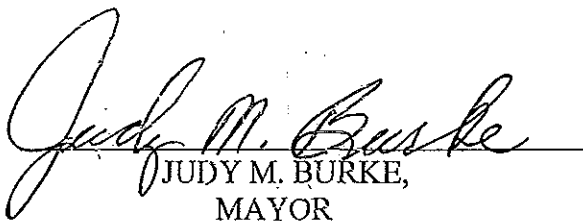
March, 2013:

Trustee Lewis moved to examine the Accounts Payable and Prepaid for all Funds for the Town of Grand Lake. Trustee Weydert seconded the motion and all Trustees voted aye. Trustee Lewis then moved to approve the Accounts Payable and Prepaid for all Funds for the Town of Grand Lake. Trustee Weydert seconded the motion and all Trustees voted aye.

CITIZEN PARTICIPATION: Bonnie Severson, 228 County Road 691, was recognized from the audience and complimented Town Manager Hook for the great job in organizing the Community Engagement Meeting held on April 4th. There was a great turn out and it was very well facilitated. She said that she is looking forward as a volunteer to work together with the Town Board, businesses and other citizens.

ADJOURNMENT:

Trustee Weydert moved to adjourn, seconded by Trustee Peterson. All Trustees voted aye, and the meeting was adjourned at 8:35 p.m., April 8, 2013.


JUDY M. BURKE,
MAYOR

ATTEST: 
GAY DZINSKI,
TOWN TREASURER/CLERK PRO-TEM