REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, JULY 13, 2015  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.

PLEDGE OF ALLEGIANCE: Mayor Burke led everyone in reciting the Pledge of Allegiance.

ROLL CALL PRESENT: Mayor Burke; Trustees Baird, Jenkins, Lanzi, Lewis, and Sabo; Town Manager White, Town Clerk Kolinske, Town Planner Biller and Town Code Administrator Tony Rendon.

ABSENT: Mayor Burke announced that Trustee Gasner was absent from both the afternoon workshop and this evening’s meeting. He had called Town Hall to say that he would not be present but had not called Mayor Burke. Trustee Lewis moved to excuse Trustee Gasner from this afternoon’s workshop and this evening’s meeting. Trustee Jenkins seconded the motion and all Trustees voted aye.

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

Mayor Burke announced that the 68th Annual Buffalo Barbeque Celebration will include the Rotary Club’s 41st Annual Pancake Breakfast from 7 – 11 a.m. on the 18th, a 5K run and bingo on the 18th, cowboy church in the park, a parade and a western arts & crafts fair on the 19th, and boardwalk sales, barbecue and live music on both the 18th and 19th.

Mayor Burke announced that the Juniper Library will conduct a used book sale July 17th – 19th at the Pitkin Annex beginning at 10:00 a.m.

Mayor Burke announced that the Peaks ‘n Pines Quilt Guild will host their 5th Annual Quilt Show July 18th and 19th in the Community House from 10 a.m. – 4:00 p.m.

Mayor Burke then announced that antique and classic wooden boats will be on display July 25th & 26th on Grand Lake at the Town’s docks.

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 Sabo announced that he had a conflict with the Local Liquor Licensing issues as he holds an interest in the license for Grand Lake Lanes and he also had
a conflict with the first item under Old Business pertaining to a request for a variance at 325 Vine Street because he resides close to this address.

**UNSCHEDULED PUBLIC COMMENTS:**

Mayor Burke announced that 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 decisions on items presented during this time, rather, the Board will refer the items to staff for follow up. She then asked if there were any unscheduled public comments and noted that comments are limited to 3 minutes.

There were no unscheduled public comments.

**SCHEDULED PRESENTATIONS/DELEGATIONS:**

Mayor Burke introduced Steve Kudron, representative of the 2015 Grand Duck Derby. Kudron began by thanking the Board for their support. He explained that the total net revenue raised was nearly $7,000. Of that amount $1,000 will support relief efforts in Nepal and the balance will be allocated for the restoration of what they are calling the Grand Lake Trailhead Hub which is the information kiosk. He spoke about the sponsorship, the race and number of ducks sold and volunteerism. In conclusion he said the race was successful and is planned to be an annual event.

Mayor Burke then introduced Amber Velez. Velez, who resides at 217 Alpine Circle, was recognized by the Chair. She apologized to the Board for the lack of preparation on her part but explained that she was called out of state due to a family emergency and asked to be placed on the agenda for July 27th to discuss options for horses being ridden into Town and what they as horse owners are willing to do to pick up horse manure in certain areas.

Mayor Burke thanked the delegations and told Ms. Velez that they will see her in two weeks.

**CONSENT AGENDA:**

Mayor Burke introduced the Consent Agenda which contained the following: Accounts Payable for June, 2015.

Trustee Lewis moved to approve the Consent Agenda as presented. Trustee Baird seconded the motion and all Trustees voted aye.

At 7:45 p.m. Trustee Sabo excused himself and left the room.

**LIQUOR LICENSING AUTHORITY:** CONSIDERATION OF A SPECIAL EVENTS LIQUOR PERMIT APPLICATION FROM THE GRAND ARTS COUNCIL FOR A CONCERT WITH PEGGY MANN AND DAKOTA BLONDE - Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske
explained that an application for a Special Events Liquor Permit has been received, with the appropriate fee, proof of possession, certificate of good corporate standing, and floor diagram, from the Grand Arts Council. The request is to sell malt, vinous and spirituous liquor by the drink for consumption on the premises only for a concert with Peggy Mann and Dakota Blonde. The requested date is Friday, August 14, 2015 from 3:00 to 11:00 p.m. The proposed location is the Grand Lake Community House. It has been the most recent procedure of this Board to receive the application and then schedule consideration of approval of the permit as a regular item of business at the following meeting. Although a Public Hearing is not required by statute, the Board may choose to set one. The premises are required by statute to be posted for at least 10 days prior to approval of the permit. Approval of the requested permit may be scheduled for the July 27th regular Board meeting, as either a Public Hearing or regular item of business. Kolinske noted that Jim Cervenka, Treasurer of the Grand Arts Council was present.

Trustee Lewis moved to act on this request as a regular item of business at the July 27, 2015 Board Meeting. Trustee Baird seconded the motion and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF A SPECIAL EVENTS LIQUOR PERMIT APPLICATION FROM THE GRAND LAKE AREA CHAMBER OF COMMERCE FOR THEIR SPIRIT LAKE BLUES AT GRAND LAKE FUNDRAISING EVENT – Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske explained that an application for a Special Events Liquor Permit has been received, with the appropriate fee, proof of possession, certificate of good corporate standing, and floor diagram, from the Grand Lake Area Chamber of Commerce. The request is to sell malt, vinous and spirituous liquor by the drink for consumption on the premises only for the Spirit Lake Blues at Grand Lake fundraising event. The requested date is Saturday, August 22, 2015 from 10:00 a.m. to 9:00 p.m. The proposed location is Lakefront Park. It has been the most recent procedure of this Board to receive the application and then schedule consideration of approval of the permit as a regular item of business at the following meeting. Although a Public Hearing is not required by statute, the Board may choose to set one. The premises are required by statute to be posted for at least 10 days prior to approval of the permit. Approval of the requested permit may be scheduled for the July 27th regular Board meeting, as either a Public Hearing or regular item of business. Kolinske noted that Jim Kroepf, Treasurer of the Grand Lake Area Chamber of Commerce, was present.

During discussion, Trustee Lewis asked if the Chamber has talked with the business owners along the lakefront about this event and the impact that the event will have on their businesses.

Kroepf responded by saying that he was filling in for Samantha Miller, Executive Director, and did not have a lot of details.
Trustee Lewis asked Kroepfl to have Samantha Miller have that information ready to present to the Board at the next regularly scheduled meeting. She then moved to act on this request as a regular item of business at the July 27, 2015 Board Meeting. Trustee Jenkins seconded the motion and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF A SPECIAL EVENTS LIQUOR PERMIT APPLICATION FROM THE GRAND LAKE AREA HISTORICAL SOCIETY FOR A “VINTAGE TIME TRAVELERS MODEL T” EVENT - Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske explained that an application for a Special Events Liquor Permit has been received, with the appropriate fee, certificate of good corporate standing, and area diagram, from the Grand Lake Area Historical Society. The request is to sell malt, vinous and spirituous liquor by the drink for consumption on the premises only for a “Vintage Time Travelers Model T” event. The requested date is Monday, August 24, 2015 from 5:30 a.m. to 9:00 p.m. The proposed location is the Smith Estlick Cottage Court site at 729 Lake Avenue. It has been the most recent procedure of this Board to receive the application and then schedule consideration of approval of the permit as a regular item of business at the following meeting. Although a Public Hearing is not required by statute, the Board may choose to set one. The premises are required by statute to be posted for at least 10 days prior to approval of the permit. Approval of the requested permit may be scheduled for the July 27th regular Board meeting, as either a Public Hearing or regular item of business. Kolinske noted that Jim Cervenka, President of the Grand Lake Area Historical Society, was present.

Trustee Jenkins moved to act on this request as a regular item of business at the July 27, 2015 Board Meeting. Trustee Baird seconded the motion and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF A SPECIAL EVENTS LIQUOR PERMIT APPLICATION FROM THE GRAND ARTS COUNCIL FOR THEIR “NIGHT IN MOROCCO” FUNDRAISING EVENT - Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske explained that an application for a Special Events Liquor Permit has been received, with the appropriate fee, permission for possession, certificate of good corporate standing, and floor diagram, from the Grand Arts Council. The request is to sell malt, vinous and spirituous liquor by the drink for consumption on the premises only for their “Night in Morocco” fundraising event. The requested date is Saturday, September 12, 2015 from 3:00 to 11:00 p.m. The proposed location is the Grand Lake Community House. It has been the most recent procedure of this Board to receive the application and then schedule consideration of approval of the permit as a regular item of business at the following meeting. Although a Public Hearing is not required by statute, the Board may choose to set one. The premises are required by statute to be posted for at least 10 days prior to approval of the permit. Approval of the requested permit may be scheduled for the July 27th regular Board meeting, as either a Public Hearing or regular item of business. Kolinske noted that Jim Cervenka, Treasurer of the Grand Arts Council was present.
Trustee Lewis moved to act on this request as a regular item of business at the July 27, 2015 Board Meeting. Trustee Baird seconded the motion and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF A SPECIAL EVENTS LIQUOR PERMIT APPLICATION FROM THE GRAND ARTS COUNCIL FOR A HOLIDAY CONCERT - Mayor Burke asked Town Clerk Kolinski to present this matter to the Board. Kolinski explained that an application for a Special Events Liquor Permit has been received, with the appropriate fee, permission for possession, certificate of good corporate standing, and floor diagram, from the Grand Arts Council. The request is to sell malt, vinous and spirituous liquor by the drink for consumption on the premises only for a “Holiday Concert”. The requested date is Saturday, December 12, 2015 from 4:00 to 10:00 p.m. The proposed location is the Grand Lake Community House. It has been the most recent procedure of this Board to receive the application and then schedule consideration of approval of the permit as a regular item of business at the following meeting. Although a Public Hearing is not required by statute, the Board may choose to set one. The premises are required by statute to be posted for at least 10 days prior to approval of the permit. Approval of the requested permit may be scheduled for the July 27th regular Board meeting, as either a Public Hearing or regular item of business. Kolinski noted that Jim Cervenka, Treasurer of the Grand Arts Council was present.

Trustee Lewis moved to act on this request as a regular item of business at the July 27, 2015 Board Meeting. Trustee Baird seconded the motion and all Trustees voted aye.

OLD BUSINESS:

CONTINUATION OF CONSIDERATION OF RESOLUTION NO. XX-2015, A RESOLUTION GRANTING CERTAIN VARIANCE TO MUNICIPAL CODE 12-2-28 PARKING REGULATIONS FOR LOTS 1-4, BLOCK 18, TOWN OF GRAND LAKE; MORE COMMONLY REFERRED TO AS 325 VINE STREET – Mayor Burke asked Town Planner Biller to present this matter to the Board. Biller explained that the Town has received a Zoning Variance Request Application from Brian Pinkerton. The Planning Commission has forwarded a favorable recommendation by Resolution 10-2015 with conditions which requires Board review. The applicant is the property owner and is requesting the following:

- Variance to the minimum required on-site parking spaces 13 on-site parking spaces 10'x20' required
- Variance to the minimum required on-site loading/unloading areas (2 spaces 14'x20')

On June 22, the Board continued review of the request until the applicant revised the site plan complying with the Planning Commission recommendation.

On 3/18/15, the Planning Commission adopted Resolution 06-2015; a resolution granting certain changes to the non-conforming property. The following two (2) conditions were included in the resolution:
3. The Applicant is responsible for all improvements necessary to meet the requirements as shown on the Site Plan, including but not limited to, parking and snow storage.

4. As per Municipal Code 12-2-28(B) the Applicant shall provide all required parking onsite (no on-street parking credits). The Applicant may request a variance as allowed by Municipal Code 12-2-28(D).

Municipal Code 12-2-28(D) Variances to Parking Requirements and Standards states:

1. Variances to parking requirements and standards may be granted by the Board of Trustees, with recommendation from the Planning Commission. In order to grant approval of a variance, the Board shall find the following findings:

(a) that the proposed parking plan requesting the variance has a mitigation plan in place for the requested variance; and

(b) that the proposed parking plan requesting the variance has mitigated by providing that the proposed parking plan requesting the variance has mitigated by providing enhanced pedestrian linkages between uses and structures with developed parking areas; and

(c) that the proposed parking plan requesting the variance has demonstrated that the enhanced pedestrian linkages and developed parking areas will be for the public good to link community uses, promote and increase pedestrian traffic as well as not to pose a detriment to existing parking conditions in the Town; and

(d) that the cost of the of the pedestrian linkages and developed parking areas are 30% or greater of the total parking fee; and

(e) that the parking spaces that are being proposed to be provided will be a minimum of 65% of the total parking space requirement.

Municipal Code 12-2-28(B)1 Parking Requirements states:

<table>
<thead>
<tr>
<th>GROUP TYPE OF STRUCTURE</th>
<th>REQUIRED # OF OFF-STREET PARKING SPACES PER UNIT</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>II. ACCESSORY DWELLING UNITS (ADUs), APARTMENTS AND ANY RENTED HOTEL, MOTEL, CABIN/LODGE ROOM</strong></td>
<td></td>
</tr>
<tr>
<td>Studio or One Bedroom Unit</td>
<td>1 Space</td>
</tr>
<tr>
<td>Two Bedroom Unit</td>
<td>1.5 Spaces</td>
</tr>
<tr>
<td>Three Bedroom Unit</td>
<td>2 Spaces</td>
</tr>
<tr>
<td>Four + Bedroom Unit</td>
<td>2.5 Spaces</td>
</tr>
<tr>
<td><strong>VII. ADDITIONAL REQUIREMENTS WHICH WILL BE IN ADDITION TO THE REQUIREMENTS SET FORTH IN GROUPS I-VI</strong></td>
<td></td>
</tr>
<tr>
<td>Guest Parking</td>
<td>1 Space/5 Units</td>
</tr>
</tbody>
</table>
Municipal Code 12-7-4(E) Site Design Standards states:

3. The Town shall encourage and promote the following:
   (a) Refuse Enclosures for Refuse Containers to optionally screen from the public street right of way view on a horizontal plane from the public street right of way; and

During the public notice for the Planning Commission, the Town received four (4) written comments regarding variance request and are included for reference. The following is the calculation for the minimum required on-site spaces per the Municipal Code:

<table>
<thead>
<tr>
<th>Description</th>
<th># of Bedrooms</th>
<th># of Parking Spaces Required</th>
<th>Unit #</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Story House</td>
<td>4</td>
<td>2.5</td>
<td>9</td>
</tr>
<tr>
<td>Yellow Bear Cabin</td>
<td>2</td>
<td>1.5</td>
<td>8</td>
</tr>
<tr>
<td>1 bed Cabin</td>
<td>1</td>
<td>1</td>
<td>7</td>
</tr>
<tr>
<td>Crazy Bull Cabin</td>
<td>1</td>
<td>1</td>
<td>6</td>
</tr>
<tr>
<td>Studios</td>
<td>5</td>
<td>5</td>
<td>1.5</td>
</tr>
<tr>
<td><strong>Sub total</strong></td>
<td><strong>13</strong></td>
<td><strong>11</strong></td>
<td></td>
</tr>
<tr>
<td>Guest Parking</td>
<td></td>
<td>1.8</td>
<td></td>
</tr>
<tr>
<td>Unload/Loading Zone</td>
<td></td>
<td>1.125</td>
<td></td>
</tr>
<tr>
<td>(14’x20’ each)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>13</strong></td>
<td><strong>15</strong></td>
<td>9</td>
</tr>
</tbody>
</table>

The aerial picture provided shows the existing parking conditions of the property which identifies some of the challenges the applicant is facing.

The Commission has forwarded a favorable recommendation and the applicant has provided an updated site plan complying with the minimum requirements. The Planning Commission suggested #6 of the resolution be addressed using deed restriction or other means to ensure compliance for paving of the on-street parking of Vine Street. A draft deed restriction will be reviewed by Town Attorney Krob before execution.

Staff should clarify the Planning Commission recommendation #2 of the resolution requiring a trash enclosure. As per the Municipal Code, trash enclosures located on private property are not required but “promoted”. Staff believes the Planning Commission was not making the trash screen optional, but a requirement.

Staff recommends the Board adopt the draft resolution as presented.
The Board should discuss the variance request and the recommendation of the Planning Commission.

The Board has several options to consider including:
1. Grant the variance with conditions by adopting the resolution as presented; or
2. Grant the variance with modifications; or
3. Not grant the variance, thus requiring the applicant to comply all requirements of the Municipal Code.

Biller noted that Adam Middlebrook was present representing the applicant, Brian Pinkerton.

Middlebrook, 325 Vine Street, was recognized by the Chair. He stated that he will have lived at this location for the past two years this September. He said the new owners have done a lot of work to the property and there is a fair amount of work yet to be done but it will be nice when it’s finished. He said he is so thankful to have a place to live in Town that is affordable.

Trustee Jenkins moved to adopt Resolution No. 13-2015; a Resolution Granting Certain Variance to Municipal Code 12-2-28 Parking Regulations Located at Lots 1-4, Block 18, Town of Grand Lake; More Commonly Referred to as 325 Vine Street as presented. Trustee Lanzi seconded the motion and all Trustees voted aye except Mayor Burke who voted nay.

At 8:02 Trustee Sabo resumed his seat.

OLD BUSINESS:

PUBLIC HEARING – CONTINUATION OF CONSIDERATION TO APPROVE A SPECIAL USE PERMIT AND A SPECIAL EVENT PERMIT FOR A 2015, VINTAGE TIME TRAVELERS MODEL T CLUB AND COMMUNITY EVENT – Mayor Burke opened the Public Hearing and asked Town Code Administrator Rendon to present this matter to the Board. Rendon explained that the Grand Lake Area Historical Society (“the Applicant”) has submitted a Special Event Permit Application for consideration of a 2015, Vintage Time Travelers Model T Club and Community Event (“the Event”).

BACKGROUND INFORMATION
- On 5/6/2015, Town Staff received a Special Event Permit (SEP) Application from the Applicant for a 2015, Vintage Time Travelers Model T Club and Community Event. The Event is proposed to be held on August 24th, 2015, at Block 9, Lots 15-16, in the Town of Grand Lake (“the Property”).
- As part of the Event, the Applicant is proposing to include camping and temporary uses for a Commercial/Mixed Use therefore, a Special Use Permit was required per Municipal Code 12-2-31(A) Special Use Permits.
- On 5/6/2015, Town Staff received a Special Use Permit (SUP) Application from the Applicant. The SUP was reviewed by Town Staff
and in accordance with Municipal Code 12-2-31(A) was presented to the Planning Commission on 6/3/2015. The Planning Commission reviewed the SUP Application and forwards a favorable recommendation to the Board of Trustees with the following conditions of approval:

1. The Special Use Permit is valid for August 24th, 2015 and August 25th, 2015; and,
2. The proposed Uses are restricted by the site plan; and,
3. The Applicant completes all requirements to close the open Building Permit (B14-326GL) issued to the property; and,
4. The Applicant will be contacting the property owners, to address any concerns with the Event, in the two (2) blocks that surround the property by July 1st, 2015; and,
5. Any changes to the Special Use Permit shall be reviewed and approved by the Town Manager and the Mayor; and,
6. The Applicant requested a variance to the requirement of review at a Public Hearing.
7. The Applicant complies with all other federal, state, and local regulations.

- On June 8, 2015, consideration for approval of the Event was presented to the Board of Trustees. The Board, by motion, determined that a Public Hearing should be held before approval of the Event could be considered.
- On June 18, 2015, notice of the Public Hearing was advertised in the Middle Park Times, per add number 11263566A, with a request for public comment to be received by the Town, in writing, no later than 4:30 p.m. on July 8, 2015. Also, on June 9, 2015, certified letters were sent to property owners within 200 ft. of the proposed event notifying them of the Public Hearing and requesting written comments prior to 4:30 p.m. on July 8, 2015.
- As of 4:30 p.m., on July 8, 2015, no written comments were received by the Town.

Because this is a first time event, action by the Board of Trustees is required.

According to the Town of Grand Lake Municipal Code, Chapter 11, Article 6, Section 3(C) Special Event Permit Application Review and Approval:

11-6-3(C)2(b) - Approval by Board of Trustees
If approval is not obtained by 11-6-3(C)2(a) Approval by the Mayor, the Board of Trustees shall review the SEP application.

11-6-3(C)1 - Review Considerations
The following factors shall be considered prior to approval of a SEP:
(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 sale items; and
(i) Nature of the past event issues or similar past event issues.

The Board shall review and may approve the application based on 11-6-3(C)1 - Review Considerations. The Board, at its discretion, may require one or more of the following:
1. Require review of the SEP at a Public Hearing; and/or
2. Permit all or only a portion of the SEP application; and/or
3. Impose permit conditions on the event.

Staff has included the Special Use Permit, with the conditions as outlined in the Planning Commission Resolution 12-2015, as part of the overall Special Event Permit. Staff is aware that a Liquor License Application has been submitted for this Event and will be presented to the Board of Trustees for approval at a future Board Meeting. Staff believes that this event is not in conflict with the consideration factors listed above and should be a successful event for the Town of Grand Lake and the Grand Lake Area Historical Society.

Town Staff recommends approval and execution of the Special Event Permit as presented.

The Board should discuss the applications, taking into consideration the factors listed above, the Planning Commissions favorable recommendation, as outlined in Resolution 12-2015, as well as input from the Public Hearing and the Grand Lake Area Historical Society.

The Board should approve, deny or table the Special Event Permit application.

Rendon noted that Jim Cervenka, President of the Grand Lake Area Historical Society was present.

Cervenka was recognized by the Chair and said that the Town had requested comments from the public and none were received. He said that the Historical Society hand delivered notices and spoke to as many people as were available and the comments received from their immediate neighbors were, “Yeah, do it. Sounds like a great event.” He said that they have electricity coming from one of their neighbors, they have water coming from one of their neighbors and parking is being provided by a couple of their neighbors.

Mayor Burke then opened the meeting for public comment. Having none she closed the Public Hearing and turned the matter over to the Board of Trustees.

Trustee Jenkins moved to approve the Special Use Permit, as recommended by the Planning Commission Resolution 12-2015, and approve the Special Event
RECORD OF PROCEEDINGS

 Permit for the 2015, Vintage Time Travelers Model T Club and Community Event, and authorize Mayor Burke to sign the Special Event Permit, as described in the application, and upon confirmation from Staff that all other application requirements have been met and the Permit is ready for signature. Trustee Lanzi seconded the motion and all Trustees voted aye.

OLD BUSINESS:

CONTINUATION OF CONSIDERATION OF RESOLUTION NO. XX-2015, A RESOLUTION GRANTING A NIGHTLY RENTAL LICENSE IN A RESIDENTIAL NEIGHBORHOOD LOCATED AT SHADOW PARK WEST CONDO’S, UNIT D, BUILDING 15; MORE COMMONLY REFERRED TO AS 194 TALL PINE CIRCLE, #15-D - Mayor Burke asked Town Code Administrator Rendon to present this matter to the Board. Rendon explained that on 05/08/2015, the Town of Grand Lake (“the Town”) received a Nightly Rental License Application from John Dinkneyer (“the Property Owner”). During the application process, the Town received one (1) written letter of objections which requires the Board of Trustees review.

Background

• On 5/8/2015, the Town received a Nightly Rental License Application for Shadow Park West Condo’s, Unit D, Building 15; more commonly referred to as 194 Tall Pine Circle, #15-D.
• On 5/18/2015, Town Staff sent certified letters to properties within 100 feet of the Property Owner requesting any written objections to the proposed use. Town Staff requested that any objections be received on or before 6/5/2015, at 4:30 p.m.
• By 6/5/2015, Town Staff received one (1) written letter of objections addressing the proposed Nightly Rental Conditional Use. The objection letter was received from Gene Gillis. The written letter of objections stated the following reasons for objections to the proposed Nightly Rental Conditional Use:
  • Balcony is shared with neighbors
  • Rentals bring in less desirable people

• On 5/26/2015, the Property Owner was sent a copy of the written letter of objections.
• On 6/22/2015, consideration to adopt a resolution granting the Nightly Rental License was presented to the Board of Trustees. However, because no one representing the applicant was available for comment, the Board of Trustees voted to table this item until the next scheduled Board of Trustees Meeting to be held on 7/13/15.

Municipal Code 12-2-31(B)4 Nightly Rental Conditional Use Permits states:
(a)1(i) Town Action:
2. If one (1) or more notified property owners object to the proposed use in writing, the application shall be treated as a conditional use as outlined in Section 12-2-31(B)3., The owner of the subject property shall be given a copy of all written complaints. In consideration of the
proposed use, the Planning Commission may hold a Public Meeting to determine its recommendation to the Board of Trustees. The Board of Trustees may hold a Public Hearing on the proposed use to decide whether to approve, modify, or disapprove the Planning Commission’s recommendation.

Town Staff believes that all the requirements of the Nightly Rental License Application have been satisfied by the Property Owner and on 6/17/2015 the Planning Commission forwarded a favorable recommendation by Resolution 14-2015 for the Nightly Rental Conditional Use.

Staff recommends the Board adopt the resolution as presented which contains no conditions for granting the license. If the Nightly Rental License is issued, the Property Owner would be subject to all the provisions for Nightly Rental License renewal, which includes written complaints in the previous 12 month period.

The Board should first determine if a Public Hearing is necessary. If the Board determines a Public Hearing is not necessary, they should discuss the Nightly Rental License Application, the written letter of objections received, and the recommendation of the Planning Commission.

The Board has the following options:

1. Require a review of the Nightly Rental License Application at a Public Hearing; or
2. Grant the Nightly Rental License by adopting the resolution; or
3. Grant the license with conditions; or
4. Not grant the license.

Rendon noted that Calise Townsend, local contact person, was present.

Following brief discussion with Townsend, Trustee Lewis moved to adopt Resolution No. 14-2015; a Resolution Granting a Nightly Rental License in a Residential Neighborhood Located at Shadow Park West Condo’s, Unit D, Building 15; More Commonly Referred to as 194 Tall Pine Circle, #15-D, as presented. Trustee Jenkins seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO GRANT A VARIANCE TO THE MUNICIPAL CODE FOR THE MANDATORY INSTALLATION OF BOARDWALK AND GREENWAY LOCATED AT LOTS 10-11, BLOCK 2, TOWN OF GRAND LAKE; MORE COMMONLY REFERRED TO AS 1105 AND 1109 PARK AVENUE – Mayor Burke asked Town Planner Biler to present this matter to the Board. Biler explained that the Town has received a Variance Request Application from Brad Hajim and the Planning Commission has forwarded a favorable recommendation by Resolution 15-2015 with conditions which requires Board review. The Applicant is requesting variance to the following:
• Installation of the mandatory boardwalk as required by Municipal Code 11-4-7
• Installation of the mandatory greenway as required by Municipal Code 11-4-9

The Town has issued building permits B15-0081 & B15-0082 for the properties with the following requirements:
• Installation of an 8’ wide boardwalk
• Installation of a 6’ wide greenway

Public participants of the 2006 Comprehensive Plan cited the following:
• Grand Lakes Vision statement is “The rustic village of Grand Lake is moving into the future on the wings of the past always striving to protect its natural environment, to preserve its history, and to ensure the quality of life for everyone.”
• Boardwalk/older buildings/character of the town (strength)
• Poor pedestrian access year round – gravel (weakness)

Public participants of the 2013 Downtown Assessment state the following:
• Residents love Grand Lake’s small and rustic feel

The Assessment recommends the following:
• “Create a master plan for the downtown including a defined area for the historic boardwalk treatment. Historic boardwalks should only be located in the downtown core.”
• “review the restrictions in place regulating the boardwalk and greenbelt area”.

The 2015 Grand Avenue Streetscape Masterplan states:
• “The boardwalk is the single-most important pedestrian element in the town…”
• “The boardwalk is a great circulatory motivator, it wants to be walked on and take people through town. It is also an iconic element that is unique and associated with Grand Lake.”
• Public Outreach #1 –Likes – The new boardwalk in Town Square Park and large pedestrian walkways.

Municipal Code 11-4-7 Boardwalks to be Mandatory in Certain Parts of Town states:

(A) In order to create a uniform appearance within the Town and in order to foster rustic and Western atmosphere within the Town, boardwalks constructed of lumber or composite decking material and according to the specifications herein contained shall be mandatory for the following properties:
1. Block 2, Lots 9-16, and including the west side of Lot 9.

(B) The properties herein listed will be required to construct boardwalk when issued a building permit for:
1. erecting a building on an undeveloped lot, or otherwise developing an undeveloped lot; or,

Municipal Code 11-4-9 Community Greenways states:
(A) It is the intent of the Town of Grand Lake to utilize Greenways as an integral asset to the Urban Forest when placed along Town Rights of Way and to act as a buffer between vehicular and pedestrian traffic. This area, placed between the parking and traveling portion of a Town Right of Way and the boardwalk, will also aid in snow storage and drainage.

(B) In order to create a uniform appearance within the Town, areas that are required to have a boardwalk, as identified in this Article, are also required to have a greenway.

Municipal Code 11-2-11(D) [Street Development Policies, Standards, and Specifications Variance Request] Hardships for Consideration states:

(C) Variances from [these standards] shall be reviewed by the Planning Commission at a Public Hearing and make a recommendation to the Board of Trustees.

(D) Variance requests will only be granted if the applicant can demonstrate all of the following:

1. That by reason of exceptional shape, size or topography of lot, or other exceptional situation or condition of the building or land, practical difficulty or unnecessary hardship would result to the owners of said property from a strict enforcement of these Regulations;

2. That literal interpretation of the provisions of these Regulations would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of these Regulations.

3. That the special conditions and circumstances do not result from the actions of the applicant;

4. That granting the variance request will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures, or buildings in the same district;

5. That the granting of the variance does not pose a detriment to the public good and does not substantially impair the intent and purpose of the Zone Plan and these Regulations.

The Planning Commission resolution contains several ideas on how to administer the installation of mandatory boardwalks differently than the current Municipal Code requires. In general, the Commission did not believe the installation of boardwalk and greenway mid-block without providing continuous pedestrian access was appropriate.

Currently, the building permits issued by Town Staff require the installation of boardwalk and greenway.

Staff does not believe all five (5) hardships have been met by the applicant. However, the applicant does propose an interesting concept of a fee based method for installation and maintenance of the boardwalks by the Town.
If the Board determines a new method for the installation of boardwalk is appropriate, staff recommends the Board continue consideration until those measures are in place. If the Board cannot reasonably foresee changing the requirements for the mandatory boardwalk and greenway, staff recommends the Board deny the variance request.

The Board should discuss the variance request and the recommendation of the Planning Commission.

The Board has many options including:
1. Grant the variance the variance request as presented by the Applicant, thus allowing the following:
   a. eliminate the requirement of boardwalk; and
   b. eliminate the requirement of greenway; or,
2. Grant the variance request as recommended by the Planning Commission which contains certain conditions; or,
3. Deny the variance request; or
4. Continue review of the variance request.

Biller noted that Brad Hajim, applicant, was present.

Brad Hajim, 1077 S. Williams Street, Denver, CO, was recognized by the Chair. He said that he is ready, willing and able to construct the boardwalk along that 100’ of Park Avenue. He noted that he constructed the only private resident boardwalk on Park Avenue in the past 10 years and has not seen any benefits of the 50’ of boardwalk for the homeowner or the Town other than a maintenance issue for the homeowner and a trip and fall hazard to the Town. He noted that if he constructs 100’ in front of the two homes under construction it will stick out into Park Avenue by about 2 feet and will not connect from anything or to anything in the foreseeable future. He mentioned that he has $3,400 budgeted to construct the boardwalk and greenway but said he can think of better uses of that money than to put it in that location.

Following discussion, Trustee Lanzi moved to grant the variance request to Municipal Code Chapter 11: Article 4 for the installation of mandatory boardwalks and greenways adjacent to Lots 10-11, Block 2, Town of Grand Lake as recommended by the Planning Commission with the addition of, “The applicant shall pay the Town a one (1) time fee as determined from the low responsible bidder for the Required Improvements for the Property (the “Fee”); and direct staff to draft a resolution outlining this variance; and authorize the Mayor to sign it. Trustee Sabo seconded the motion and all Trustees voted aye.

**NEW BUSINESS:**

**CONSIDERATION OF RESOLUTION NO. XX-2015, A RESOLUTION GRANTING A NIGHTLY RENTAL LICENSE IN A RESIDENTIAL NEIGHBORHOOD LOCATED AT SHADOW PARK WEST CONDO’S, UNIT D, BUILDING 9; MORE COMMONLY REFERRED TO AS 142 TALL PINE CIRCLE, #9-D - Mayor Burke asked Town Code Administrator**
Rendon to present this matter to the Board. Rendon explained that Town Staff received a 2015, Nightly Rental License Application from Joel Wiser ("the Property Owner"). During the application process, Town Staff received two (2) written letter of objections which requires the Board of Trustees review.

Background
- On 5/20/2015, the Town of Grand Lake ("the Town") received a Nightly Rental License Application for Shadow Park West Condo's, Unit D, Building 9; more commonly referred to as 142 Tall Pine Circle, #9-D.
- On 5/29/2015, Town Staff sent certified letters to properties within 100 feet of the Property Owner requesting any written objections to the proposed use. Town Staff requested that any objections be received on or before 6/15/2015, at 4:30 p.m.
- By 6/15/2015, Town Staff received two (2) written letters of objections addressing the proposed Nightly Rental Conditional Use. The objection letters were received from Carl Hanson and Janet Swandby, and Betty Kins on 6/8/2015. The written letters of objection stated the following reasons for objections to the proposed Nightly Rental Conditional Use:
  - Noise Concerns
  - Driving at excessive speed in complex
  - Increase in people staying at condo
  - Less respectful of wildlife
  - Improper disposal of garbage
  - Infringement of Condo HOA
- On 6/16/2015, the Property Owner was sent a copy of the written letter of objections.

Municipal Code 12-2-31(B)4 Nightly Rental Conditional Use Permits states: (a) (i) Town Action:
2. If one (1) or more notified property owners object to the proposed use in writing, the application shall be treated as a conditional use as outlined in Section 12-2-31(B)3. The owner of the subject property shall be given a copy of all written complaints. In consideration of the proposed use, the Planning Commission may hold a Public Meeting to determine its recommendation to the Board of Trustees. The Board of Trustees may hold a Public Hearing on the proposed use to decide whether to approve, modify, or disapprove the Planning Commission's recommendation.

Town Staff believes that all the requirements of the Nightly Rental License Application have been satisfied by the Property Owner and on 7/1/2015 the Planning Commission forwarded a favorable recommendation by Resolution 16-2015, for the Nightly Rental Conditional Use.
Staff recommends the Board adopt the resolution as presented which contains no conditions for granting the license. If the Nightly Rental License is issued, the Property Owner would be subject to all the provisions for Nightly Rental License renewal, which includes written complaints in the previous 12 month period.

The Board should first determine if a Public Hearing is necessary. If the Board determines a Public Hearing is not necessary, they should discuss the Nightly Rental License Application, the written letters of objections received, and the recommendation of the Planning Commission.

The Board has the following options:
1. Require a review of the Nightly Rental License Application at a Public Hearing; or
2. Grant the Nightly Rental License by adopting the resolution; or
3. Grant the license with conditions; or
4. Not grant the license.

Rendon noted that Sabine Gruensfelder, representative of the applicant was present.

Following discussion with Gruensfelder, Trustee Lewis moved to adopt Resolution No. 15-2015; a Resolution Granting a Nightly Rental License in a Residential Neighborhood Located at Shadow Park West Condo’s, Unit D, Building 9; More Commonly Referred to as 142 Tall Pine Circle, #9-D, as presented. Trustee Jenkins seconded the motion and all Trustees voted aye except Trustee Baird who voted nay.

NEW BUSINESS:

CONSIDERATION OF A SPECIAL EVENT PERMIT FOR THE TRAIL BLAZERS SNOWMOBILE CLUB, INC. FOR A PANCAKE BREAKFAST FUNDRAISER - Mayor Burke asked Town Code Administrator Rendon to present this matter to the Board. Rendon explained that the Trail Blazers Snowmobile Club has submitted a Special Event Permit Application for consideration of a 2015 Pancake Breakfast Fundraiser.

Staff is in possession of a Special Event Permit Application submitted by the Trail Blazers Snowmobile Club for a Pancake Breakfast Fundraiser. The Trail Blazers Snowmobile Club is a non-profit organization. The event is proposed to take place at the Heckert Pavilion. The event will start at 8:00 a.m. and will end at 12:00 noon, on Saturday, November 28th, 2015.

Because this is a first time event, action by the Board of Trustees is required. According to the Town of Grand Lake Municipal Code, Chapter 11, Article 6, Section 3(C) Special Event Permit Application Review and Approval:

11-6-3(C)2(b) - Approval by Board of Trustees
If approval is not obtained by 11-6-3(C)2(a) Approval by the Mayor, the Board of Trustees shall review the SEP application.
11-6-3(C)1 - Review Considerations
The following factors shall be considered prior to approval of a SEP:
(i) The predominant use of the primary facility being used; and
(ii) The proposed event and the event hours; and
(iii) Neighborhood compatibility; and
(iv) Effect of the proposed event on the community; and
(v) The Town’s anticipated cost in staff time and equipment use; and
(vi) The benefit to non-profit from the event; and
(vii) The benefit to local businesses from the event; and
(viii) Duplication of services or sale items; and
(ix) Nature of the past event issues or similar past event issues.

The Board shall review and may approve the application based on 11-6-3(C)1 - Review Considerations. The Board, at its discretion, may require one or more of the following:
1. Require review of the SEP at a Public Hearing; and/or
2. Permit all or only a portion of the SEP application; and/or
3. Impose permit conditions on the event.

Staff believes that this event is not in conflict with the consideration factors listed above and should be a successful event for the Town of Grand Lake and the Trail Blazers Snowmobile Club. Staff believes this event should not require a Public Hearing.

Town Staff recommends approval and execution of the Special Event Permit as presented.

The Board should review and discuss the application, taking into consideration the factors listed above as well as input from the Trail Blazers Snowmobile Club.

The Board should approve, deny or table the Special Event Permit Application.

Charles Stoyer, 328 County Road 48, was recognized from the audience as a representative of the Trail Blazers Snowmobile Club. He said that they have not yet provided the insurance because it renews at or around the first of October. If they add the Town as additional insured at the time of renewal it would cost a lot less than if they were to add the Town at any other time.

Following discussion, Trustee Lewis moved to authorize Mayor Burke to sign the Special Event Permit for the Trail Blazers Snowmobile Club known as a Pancake Breakfast Fundraiser, as described in the application, once insurance is received and upon confirmation from Staff that all other Application requirements have been met and the Permit is ready for signature and. Trustee Baird seconded the motion and all Trustees voted aye.

NEW BUSINESS:
CONSIDERATION OF RESOLUTION NO. XX-2015, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN

07/13/15 Town of Grand Lake – Board of Trustees
THE TOWN OF GRAND LAKE AND THE COLORADO DEPARTMENT OF TRANSPORTATION REGARDING THE WEST PORTAL BRIDGE REHABILITATION PROJECT; AND SETTING FORTH DETAILS IN REGARD THERETO – Mayor Burke asked Town Planner Biller to present this matter to the Board. Biller explained that Staff has been directed by the Town Manager to prepare materials to facilitate discussion regarding W. Portal Road Bridge Rehabilitation Project and project implementation.

Background Information
Dec. 2010 – The Town was awarded matching federal funds in the amount of $694,080 (80% project budget) from the State Transportation Improvement Program (STIP).

Jan. 2011 – The Town Manager gave a brief update of the project to the Board.

Feb. 2014 – The Board discussed this project at their annual retreat.

Sept. 2014 – CIRSA noted in their annual survey the sidewalks of the bridge were in need of repair.

2013-2014 - Town Staff has been in contact with CDOT and discussed the delaying of implementation of the project until the Town could organize and properly budget for the project.

June 2015 – The Town was awarded a Department of Local Affairs (DOLA) grant in the amount of $73,520.

2015 – The current budget does not contain expenditures of town funds for this project.

The following is a break-down of the anticipated project grant funding:

<table>
<thead>
<tr>
<th>Funding Sources</th>
<th>Grant Award</th>
<th>Match Required</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>STIP funds -</td>
<td>$694,080 (80%)</td>
<td>$173,520 (20%)</td>
<td>$867,600 (100%)</td>
</tr>
<tr>
<td>(federal grant)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOLA funds -</td>
<td>$73,520 (50%)</td>
<td>$73,520 (50%)</td>
<td>$147,040 100%</td>
</tr>
<tr>
<td>(state grant)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Grant</td>
<td>$767,600</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funding</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Budget</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue (grant reimbursement)</td>
<td>$767,600 (87%)</td>
</tr>
<tr>
<td>Expenditure (Town general fund)</td>
<td>$117,352 (13%)</td>
</tr>
<tr>
<td>Project Estimate</td>
<td>$867,600</td>
</tr>
<tr>
<td>------------------</td>
<td>---------</td>
</tr>
<tr>
<td>CDOT Administration Fee (2%)</td>
<td>$17,352</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$884,952 (100%)</td>
</tr>
</tbody>
</table>

The IGA is not currently ready for signature and still requires Town Attorney review. By adopting the resolution, the Board is committing to the W. Portal Rehabilitation Project, authorizing the Town Manager to execute the IGA, authorizing the Town Manager to administer the Project with the Project Budget of $884,952; and authorizing the expenditure of Town funds as required for completion of the Project.

The Board should discuss the project, the IGA, and the draft resolution.

The Board has many options including:
1. Adopt the resolution, as presented thus committing to the Project; or
2. Adopt the resolution with modification; or
3. Continue review of the resolution to a later date; or
4. Not adopt the resolution thus not committing to the Project; and direct staff as appropriate.

Following discussion, Trustee Lanzi moved to adopt the Resolution No. 16-2015; a Resolution Approving an Intergovernmental Agreement Between the Town of Grand Lake and the Colorado Department of Transportation Regarding the West Portal Bridge Rehabilitation Project; and Setting Forth Details in Regard Thereto, as presented. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF RESOLUTION NO. XX-2015, A RESOLUTION AMENDING RESOLUTION NO. 21-2010, A RESOLUTION ESTABLISHING FEES FOR THE PAY AS YOU THROW (PAYT) ENTERPRISE 40-GALLON BAGS – Mayor Burke asked Town Manager White to present this matter to the Board. White explained that since the inception of the Town run Pay As You Throw (PAYT) trash program, the Town has received numerous compliments on the program. There have also been suggestions on how to improve the program, and staff has taken those suggestions to heart and implemented some of them, for instance, providing a smaller 25 gallon bag and providing more dumpsters. One of the most prominent issues raised lately is the over packing of the 40 gallon bags. These bags are then too heavy to put through the door of the dumpster so they are left on the ground where they become a problem. We get complaints from the neighbors about the unsightly issue and animals get into the trash. The Public Works Department then must pick up the trash, sometimes requiring two men to lift the heavier bags or haul them away in a loader. To discourage the use of the 40 gallon bags, offset the Town’s costs, and encourage the use of the 25 gallon bags, priced at $3 per bag, staff is requesting the price be raised from $4 to $5 per 40 gallon bag, the first increase in price in 5 years. This is the same price the Trash Company charges for their 40 gallon bags at the transfer station. Also, the amount the Town pays for the bags and dumpster fees have both increased. As the program
becomes more popular more dumpsters are required, too. Staff recommends the 
Board discuss the change in price and, if satisfied, make a motion to adopt this 
resolution.

Trustee Jenkins moved to adopt Resolution No. 17-2015, a Resolution Amending 
Resolution No. 21-2010, a Resolution Establishing Fees for the Pay as You 
Throw (PAYT) Enterprise 40-Gallon Bags. Trustee Lewis seconded the motion 
and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO DEVELOP A FACEBOOK PAGE FOR THE 
TOWN OF GRAND LAKE - Mayor Burke asked Town Manager White to 
present this matter to the Board. White explained that the purpose is to establish a 
social media presence on Facebook for the Town of Grand Lake. This issue was 
directed previously by the Town Board in a Work Session and Town staff was 
directed at that time to explore the option further. After review of several other 
sites and confirmation that many other cities and towns have Facebook pages and 
have been positive overall in their commentary about them, staff supports giving 
it a chance. We will also assert that if problems do develop in content or 
management of the site, we will bring the topic back for further discussion in the 
future. We encourage the Town Board to support the establishment of a 
Facebook page for the Town of Grand Lake.

Trustee Jenkins suggested that blocks be placed on the page so that the public is 
not able to publicly comment on posts that are placed on there. Comments can be 
made by email.

Trustee Lewis then moved to direct Town staff to develop a Facebook page for 
the Town of Grand Lake by August 15, 2015. He said that he further 
recommends that a formal policy be established to define guidelines for its use. 
Trustee Lanzi seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF AN ORDINANCE AMENDING ORDINANCE NO. 
19-2011 AND A RESOLUTION SETTING THE AMOUNT OF 
COMPENSATION THAT THE TOWN'S ADMINISTRATIVE HEARING 
OFFICER WILL RECEIVE – Mayor Burke asked Town Clerk Kolinske to 
present this matter to the Board. Kolinske explained that in 2011 code was 
changed to allow for administrative enforcement and penalties instead of criminal 
enforcement and penalties for specific portions of Municipal Code and to include 
the position of an Administrative Hearing Officer (Hearing Officer) for those 
administrative enforcement proceedings. One Hearing Officer and two alternate 
Hearing Officers were appointed. The ordinance cites that the Board sets the 
compensation of the Administrative Hearing Officer and at that time it was not 
done. The amount of compensation should have been set by resolution. Since 
that time the Town has not had the need for a Hearing Officer as there have been 
no appeals made to any of the citations issued until now. An appeal was filed and 
there is a hearing scheduled for Monday, July 20, 2015. In preparing a resolution 
for the Board's consideration, Kolinske said that she discovered that there was a
typographical error in Ordinance No. 19-2011. Scott Krob’s office has prepared an ordinance amending that error and a resolution that will set the amount of compensation that the Hearing Officer will receive which is $150.00 per hour.

Trustee Lewis moved to adopt Resolution No. 18-2015, a Resolution Establishing Monetary Compensation for the Town’s Administrative Hearing Officer. Trustee Jenkins seconded the motion and all Trustees voted aye.

Trustee Lewis then moved to adopt Ordinance No. 9-2015, an Ordinance Correcting a Typographical Error in Ordinance No. 19-2011 Regarding the Location of the Administrative Hearing Officer Provisions in the Town Code. Trustee Jenkins seconded the motion and all Trustees voted aye.

MAYOR’S REPORT AND COMMENT:

Mayor Burke made the comment that the 4th of July weekend went off very well from all of the reports that she has heard. It also turned out to be a very sad and unfortunate circumstance with the drowning of one of our local citizens. She said that she was very pleased with the fact that this community came together to support that family.

ADJOURNMENT:

Trustee Lewis moved to adjourn, seconded by Trustee Baird. All Trustees voted aye, and the meeting was adjourned at 9:15 p.m., July 13, 2015.

JUDY M. BURKE, MAYOR

RONDA KOLINSKE, CMC, TOWN CLERK

07/13/15 Town of Grand Lake – Board of Trustees