

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, JULY 27, 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, Gasner, Jenkins, Lanzi, Lewis, and Sabo; Town Manager White, Town Clerk Kolinske, Town Planner Biller, Town Code Administrator Rendon and Town Attorney Krob.

ABSENT: None.

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

Mayor Burke announced that a John Denver Tribute Concert will be held August 1st in the Community House at 7:00 p.m. For tickets go to www.cowboybrad.com.

Mayor Burke announced that the Lord of the Valley Lutheran Church will hold its annual pie sale on Saturday, August 1st beginning at 9:00 a.m. in the Heckert Pavilion.

Mayor Burke announced that a Craft Fair, sponsored by the Grand Lake Area Chamber of Commerce will be held August 1st & 2nd in Town Square.

Mayor Burke announced that the Grand Lake Yacht Club Regatta will be held August 1st – 8th.

Mayor Burke then announced that Phil McGinn, Bernie McGinn's brother, has been in the hospital following open heart surgery. He seems to be doing well and is on the road to recovery. She said, "We send our love to him."

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.

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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.

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.

Ben Schmuck, 686 County Road 48, was recognized from the audience. He said he came to say a few things about the horse situation. He said that his grandfather is Chuck Schmuck, and his father is Craig Schmuck, both local residents. He said that he grew up here in Grand Lake and always remembers coming into Town and loved seeing the horses. And even now kids love seeing the horses; it brings back the old western atmosphere. He concluded by saying that horses are a valuable part of this Town.

SCHEDULED
PRESENTATIONS/
DELEGATIONS:

Mayor Burke introduced Lisa Jonas, Executive Director for the Grand County Council on Aging. Jonas, of 92 County Road 479, Grand Lake, CO, began by thanking the Board for the support that they have given over the past several years to help give aid to those folks 60 years old and older and to adults with disabilities. She explained that she took the helm of this organization in April and is still learning and finding her way but what she has found is the continued support of the Town of Grand Lake and expressed her appreciation. She said that the organization will continue their efforts in providing transportation to the elderly and those with disabilities within the County and outside of the County. She also plans to introduce new programs that go beyond taking people to medical or dental appointments or to the store. Loneliness and social contact are key issues with folks who are isolated and may not be able to get around on their own, so her goal is to introduce arts and crafts, board and card games, perhaps dancing and yoga, and trips to the theatre. She said that this fall she hopes to reach out to people in and around the Town of Grand Lake with a mailing to let them know they are there and available to help in case there are some people that they are missing. She said that they serve about 165 individual unique clients but believes that there are about 1,900 plus in the County overall. Her job is to get the word out that they are there, they are able to help, and from a holistic point of view to help people

live independently in place in this beautiful County that everybody loves.

Mayor Burke thanked Jonas for her time and then introduced Amber Velez.

Amber began by saying that she is now married and her last name is now Saldate and resides at 217 Alpine Circle, Grand Lake, CO. She thanked the Board for allowing her to make a presentation. She noted that she had submitted a petition asking the Town to maintain current Municipal Code regarding pet animal excrement as it does not apply to livestock. She then asked that the issue of horse manure be addressed. She said that she, her husband and friends have ridden their horses into Town for three years without incident. She feels that Grand Lake can pride itself on being a historic town and part of that history is the horses and feels that today the horses still add to that charm. She then said that if the horse owners are required to stop traffic on Main Street to remove horse manure or receive a citation, she feels that it is an unnecessary hazard to impede the traffic as well as a hazard to themselves. A noted horse trainer once told her that the most control you will ever have of a horse is sitting on its back. She said that they take pride in the Town and they want to keep it a beautiful place. She then presented her own preferred wording for a new Municipal Code regarding horse excrement in areas that it should be picked up from, and the language read, "It shall be unlawful for any person to allow their livestock to deposit excrement upon any boardwalk, gravel or grass easement between said boardwalk and roadway, in any marked parking stall, or within ten feet of any doorway providing access to a business, without disposing of it in an appropriate receptacle before leaving that area." She asked if this could be brought before the Board for an official vote at their next meeting. Town Attorney Krob suggested that the Board postpone consideration of Saldate's proposed language until after her scheduled court appearance for her code violation. The Board then agreed to consider her request at the second meeting in August to be held on August 24, 2015.

Mayor Burke thanked Saldate then introduced Samantha Miller, Executive Director for the Grand Lake Area Chamber of Commerce.

Miller, of 64 Balsam Drive, Unit #2, Winter Park, began by giving a quarterly report on marketing and a Visitor Center overview. She reported on Buffalo Barbecue and acknowledged that the fencing around the perimeter and control of the perimeter could have been better and assured the Board that the issues have been addressed and will make improvements in the future. She also noted that they plan to have pre-event and post event meetings with Town Staff going forward. She then gave a report on the upcoming Spirit Lake Blues Festival. She said that she spoke with the Yacht Club, with Kevin Cox at Grand Lake Marina

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and with Andy Murphy at Mountain Paddlers prior to this season about water front events. She said that the phone at Miyauchi's just rings and rings and rings. She said she went there twice and the line was wrapped around the corner. She noted that Miyauchi's is not a Chamber member, therefore, she does not have personal information or other ways of contacting them. She said that she spoke some with Jon Hall at the Headwaters Marina, she also left him a voice message and would like to talk with him more about the event. The Chamber will be offering two free tickets to the Blues Festival for anyone that rents a boat to encourage people to rent boats. They will also encourage people to buy desserts from Miyauchi's regardless of their Chamber member status because they will not be serving desserts and it will not compete with their food vendor.

Mayor Burke said that it is her understanding that VIP tickets are selling for \$70 each and includes parking in the Town's parking lot. Miller confirmed that the parking lot will be used for VIP people and handicapped. Mayor Burke expressed her concern with the Chamber making a profit from public parking. Miller stated that the Chamber is a non-profit organization and cannot make a profit. The money the Chamber generates will go into their operating fund but the funds from the ticket sales will all go to the Grand County Blues Society who is also a non-profit. Mayor Burke stated that had she known that the Chamber would be selling parking tickets, she would not have voted to approve the Special Event Permit that was previously approved.

Town Clerk Kolinske noted that the Board will be considering modifications to that Special Event Permit later in the evening. The Board at that time can amend any other issues that they feel is necessary. She then brought up another point that perhaps the Board did not understand at the time and that is the fact that the entire beach area will also be blocked off for this event.

Miller concluded by saying that they strive to provide the best service and the best events and would appreciate the Board's consideration in releasing their 2nd quarter funds.

Town Clerk Kolinske noted that the check for the Chambers second quarter funds was cut with the last Accounts Payables and is being held until Executive Director, Samantha Miller, could make her presentation. A motion by the Board should be made to release the funds, therefore, consideration to release the funds will be added to the end of this evening's agenda.

CONSENT AGENDA:

Mayor Burke introduced the Consent Agenda which contained the following: Minutes from the June 8, 2015 Meeting.

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

REPORTS: SALES TAX
CASH FLOW REPORT
FOR JULY 2015:

Mayor Burke asked Town Clerk Kolinske to present the sales tax cash flow report. Kolinske reported that the amount of revenue received in July 2015 for the month of May is \$57,180. This amount is .45% below what was received through July 2014.

REPORTS: FINANCIAL
REPORT FOR
JUNE 2015:

Mayor Burke asked Financial Trustee Gasner to present the Financial Report for June 2015. Gasner reported that the General Fund expenditures through the end of June totaled \$681,715.89 or 20.9% of budget. He said the Water Fund expenditures for the same period totaled \$230,561.91 or 28.7% of budget, the Marina Fund expenditures totaled \$63,106.50 or 22.2% of budget and the PAYT Fund expenditures totaled \$13,069.74 or 36.9% of budget.

At 8:07 p.m. Trustee Sabo excused himself and left the room.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF APPROVAL OF A SPECIAL
EVENTS LIQUOR PERMIT 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 state 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 to be held Friday, August 14, 2015 from 3:00 to 11:00 p.m. The proposed location is the Grand Lake Community House. Public notice was posted on the premises and attested to by Grand Lake's Code Administrator, Tony Rendon on July 17, 2015. The Grand County Sheriff's Department reviewed the application and found no adverse information which would affect this permit. She then noted that Jim Cervenka, Treasurer, was present.

Following brief discussion, Trustee Baird moved to approve the Special Events Liquor Permit Application from the Grand Arts Council for a concert with Peggy Mann and Dakota Blonde to be held Friday, August 14, 2015 from 3:00 to 11:00 p.m. Trustee Jenkins seconded the motion, and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF APPROVAL OF A SPECIAL EVENTS LIQUOR PERMIT FROM THE GRAND LAKE AREA CHAMBER OF COMMERCE FOR THE 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 state fee, 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 scheduled for Saturday, August 22, 2015 from 10:00 a.m. to 9:00 p.m. The proposed location is Lakefront Park to include Lake Avenue, the beach area and the Town's parking lot. Public notice was posted on the premises and attested to by Grand Lake's Code Administrator, Tony Rendon on July 17, 2015. The Grand County Sheriff's Department reviewed the application and found no adverse information which would affect this permit. She said that when this matter was presented two weeks ago, the Board asked Jim Kroepfl, Treasurer, for the Chamber to survey all of the business owners on the lakefront. She then noted that Samantha Miller, Executive Director for the Chamber was present.

Jim Kroepfl was present and said that Samantha Miller covered what her efforts were in contacting all the parties earlier this evening.

Jon T. Hall, Director for Headwaters Marina, was recognized from the audience. He said that just today he was contacted by Samantha Miller. Hall said that he spoke with Greg Miyauchi at Miyauchi's and Andy Murphy at Mountain Paddlers and they all determined that the closing of Lake Avenue will be detrimental to their businesses. He also mentioned that boats may try to hang around behind the marinas and the Yacht Club which may present an unsafe situation.

Following discussion, Trustee Baird moved to approve the Special Events Liquor Permit Application from the Grand Lake Area Chamber of Commerce for the Spirit Lake Blues at Grand Lake fundraising event scheduled for Saturday, August 22, 2015 from 10:00 a.m. to 9:00 p.m. contingent upon approval of the Special Event Permit request that will be considered later in the meeting. Trustee Lanzi seconded the motion, and all Trustees voted aye except Trustee Lewis, who vote nay.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF APPROVAL OF A SPECIAL EVENTS LIQUOR PERMIT 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 state fee, proof of possession, certificate of good standing, and floor 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 to 9:00 p.m. The proposed location is the Smith Eslick Cottage Court site at 729 Lake Avenue. Public notice was posted on the premises and attested to by Grand Lake's Code Administrator, Tony Rendon on July 17, 2015. The Grand County Sheriff's Department reviewed the application and found no adverse information which would affect this permit. She then noted that Jim Cervenka, President of the Grand Lake Area Historical Society, was present.

Following brief discussion, Trustee Baird moved to approve the Special Events Liquor Permit Application from the Grand Lake Area Historical Society for a Vintage Time Travelers Model T event. The requested date is Monday, August 24, 2015 from 5:30 to 9:00 p.m. Trustee Jenkins seconded the motion, and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF APPROVAL OF A SPECIAL EVENTS LIQUOR PERMIT 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 state 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 their "*Night in Morocco*" fundraising event to be held Saturday, September 12, 2015 from 3:00 to 11:00 p.m. The proposed location is the Grand Lake Community House. Public notice was posted on the premises and attested to by Grand Lake's Code Administrator, Tony Rendon on July 17, 2015. The Grand County Sheriff's Department reviewed the application and found no adverse information which would affect this permit. She then noted that Jim Cervenka, Treasurer of the Grand Arts Council, was present.

Following brief discussion, Trustee Baird moved to approve the Special Events Liquor Permit from the Grand Arts Council their "*Night in Morocco*" fundraising event to be held Saturday, September 12, 2015 from 3:00 to 11:00 p.m. Trustee Jenkins seconded the motion, and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF APPROVAL OF A SPECIAL EVENTS LIQUOR PERMIT FROM THE GRAND ARTS COUNCIL FOR A HOLIDAY CONCERT - 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 state 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 "Holiday Concert" to be held Saturday, December 12, 2015 from 4:00 to 10:00 p.m. The proposed location is the Grand Lake Community House. Public notice was posted on the premises and attested to by Grand Lake's Code Administrator, Tony Rendon on July 17, 2015. The Grand County Sheriff's Department reviewed the application and found no adverse information which would affect this permit. She then noted that Jim Cervenka, Treasurer of the Grand Arts Council, was present.

Following brief discussion, Trustee Lanzi moved to approve the Special Events Liquor Permit from the Grand Arts Council for a "Holiday Concert" to be held Saturday, December 12, 2015 from 4:00 to 10:00 p.m. Trustee Gasner seconded the motion, and all Trustees voted aye.

At 8:24 p.m. Trustee Sabo resumed his seat.

NEW BUSINESS:

QUASI-JUDICIAL - CONSIDERATION OF MODIFICATIONS TO THE SPECIAL EVENT PERMIT FROM THE GRAND LAKE AREA CHAMBER OF COMMERCE FOR THEIR SPIRIT LAKE BLUES AT GRAND LAKE EVENT - Mayor Burke asked Town Code Administrator Rendon to present this matter to the Board. Rendon stated the Grand Lake Area Chamber of Commerce ("the applicant") has requested modifications to a previously approved Special Event Permit Application for the Spirit Lake Blues at Grand Lake Event which requires Board of Trustees Review.

At the Board of Trustees Meeting held on May 11, 2015, the Board, by motion, approved a Special Event Permit for the Grand Lake Area Chamber of Commerce Spirit Lake Blues at Grand Lake Event and authorized Mayor Burke to sign the Special Event Permit.

On July 22, 2015, Town Staff received a request to modify parts of the previously approved Special Event Permit Application. The requested modifications were added to the Special Event Permit Application and are as follows:

- Allow the set up for the Event to take place on August 21, 2015, from 1:00 p.m. until 6:00 p.m. Lake Avenue will not be blocked, they will only be unloading equipment.
- Place a sign advertising the event in front of the marquee located on Highway 34 and Portal Road (main entrance to town) and to be allowed to place a banner advertising the event at the Chamber of Commerce. The sign and banner will be placed starting July 28th and will be removed by August 23, 2015, by 9:00 a.m.

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 believes that the modified Special Event Permit Application is not in conflict with the consideration factors listed above. Staff believes the modified Special Event Permit Application should not require a Public Hearing.

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

The Board should review and discuss the modified Special Event Permit Application, taking into consideration the factors listed above as well as input from the Grand Lake Chamber of Commerce. The Board should approve, deny or table the modified Special Event Permit Application.

Samantha Miller, Executive Director for the Chamber was present and was joined by Hayden Burke, President, Jim Kroepfl, Treasurer, and Ann Bagg, Staff.

Town Attorney Krob said that the issue raised earlier was about whether the use of the parking lot or the VIP parking with the increased ticket price was appropriate and the only thing that he mentioned was that it is the Town's property so if the Board does want to impose conditions on the permit the Board can certainly do that.

During discussion, Trustee Jenkins made mention of the fact that if this permit was approved this evening and the Chamber decided to have this event next year exactly the same as this year, they do not have to have Board approval.

Following discussion, Trustee Jenkins moved to authorize Mayor Burke to sign the modified Special Event Permit for the Grand Lake Chamber of Commerce known as The Spirit Lake Blues at Grand Lake, 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 with the condition that this is a onetime event only and if the Chamber decides to do this event again in the future they will need Board approval. Trustee Gasner seconded the motion and all Trustees voted aye except Mayor Burke, who voted nay.

NEW BUSINESS:

CONSIDERATION TO AUTHORIZE THE MAYOR AND TOWN MANAGER TO EXECUTE THE MANAGEMENT AGREEMENT BETWEEN THE UNITED STATES OF AMERICA AND THE TOWN OF GRAND LAKE FOR MANAGEMENT, DEVELOPMENT, OPERATION AND MAINTENANCE OF RECREATION AND RELATED IMPROVEMENTS AND FACILITIES AT LANDS AT WEST PORTAL OF ALVA B. ADAMS TUNNEL - Mayor Burke asked Town Planner Biller to present this matter to the Board. Biller stated staff has prepared a twenty-five (25) year management agreement for the area commonly referred to as the East Inlet Boat launch. A management agreement of at least 20 years is required for use of grant monies awarded by the CPW. The East Inlet Boat Ramp is located on property owned by the Bureau of Reclamation. The Town entered into a 25 year license agreement to operate the East Inlet Boat Ramp in 1999. The agreement expired February 3, 2014.

June 2014 – The Town entered into a five (5) year special use permit for operations and maintenance of the E. Inlet facilities.

July 2014 – The Town received an award of \$24,000 from Colorado Parks and Wildlife (CPW) for the East Inlet with improvement “related to the boat ramp and boat docks should be the highest priority for the

grant funds". However, this grant requires a minimum of 25 year control of the facility.

July 2015 – The Board authorized the Town Manager to administer the E. Inlet Boat Ramp Project within a project budget of \$53,250.

Town Attorney Krob has reviewed the management agreement and has provided comments to Town Staff. His comments were minor in details and did not affect the agreement. A few items of note the Board should be aware of:

1. A Resource Management Plan is required by the agreement. The Bureau of Reclamation is not requiring completion of this plan for execution of the agreement.
2. The agreement requires the implementation of a recycling plan.
3. The agreement requires annual reporting of facilities use.
4. The E. Inlet cannot be a money maker for the Town.
5. The Town must obtain Bureau of Reclamation approval for special events, 3rd party leases, or other types of use authorizations.

The draft agreement as presented is expected to be approved by the Bureau of Reclamation.

Staff recommends the Board authorize the Mayor and the Town Manager to execute the management agreement with the Bureau of Reclamation.

The Board should discuss the draft management agreement.

The Board has many options including:

- 1) Authorize the Mayor and Town Manager to execute the management agreement; or
- 2) Not authorize execution of the agreement.
- 3) Continue review of the agreement until a time to be determined by the Board.

Trustee Baird moved to authorize the Mayor and the Town Manager execute the Management Agreement between the United States of America and the Town of Grand Lake for management, development, operation, and maintenance of recreation and related improvements and facilities at lands at West Portal of Alva B. Adams Tunnel in substantially the same form as presented. Trustee Lanzi seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF CML POLICY COMMITTEE ASSIGNMENTS – Mayor Burke asked Town Manager White to present this matter to the Board. White stated the CML Policy

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Committee makes each municipality eligible to designate a representative and alternate. This is typically an elected or appointed official.

Staff recommends that the Town of Grand Lake designate a representative and an alternate to the Policy Committee. Grand Lake currently does not have anyone designated. The Policy Committee meets two or three times annually.

The Policy Committee is the primary committee established by CML to hear feedback from the membership. Approximately five years ago, CML disbanded several other subcommittees that were infrequently attended or considered somewhat ineffective and consolidated them. The result was the establishment of a more robust and regenerated Policy Committee.

Trustee Baird moved to designate Trustee Lisa Jenkins as the primary representative to the CML Policy Committee from the Town of Grand Lake and further moved to designate Town Manager Jim White as the alternate to the CML Policy Committee from the Town of Grand Lake. Trustee Gasner seconded the motion and all Trustees voted aye.

NEW BUSINESS:

Mayor Burke then announced that **CONSIDERATION OF RELEASE OF FUNDS TO THE GRAND LAKE AREA CHAMBER OF COMMERCE** was added to the agenda – Mayor Burke asked Town Manager White to present this matter to the Board. White explained that this was previously on the agenda but Executive Director Samantha Miller was unable to attend, therefore, the check was held until she could attend and give her presentation which she gave earlier this evening.

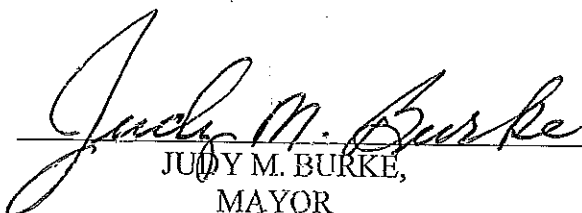
Trustee Baird moved to approve the release of funds to the Grand Lake Area Chamber of Commerce for the 2nd quarter of 2015. Trustee Gasner seconded the motion and all Trustees voted aye.

MAYOR'S REPORT AND COMMENT:

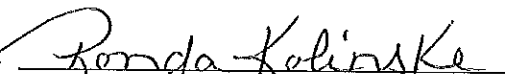
Mayor Burke had nothing to report or any comments to make.

ADJOURNMENT:

Trustee Gasner moved to adjourn, seconded by Trustee Baird. All Trustees voted aye, and the meeting was adjourned at 8:52 p.m., July 27, 2015.


JUDY M. BURKE,
MAYOR

ATTEST.


RONDA KOLINSKE, CMC,
TOWN CLERK