

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, AUGUST 24, 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 and Town Clerk Kolinske.

ABSENT: Mayor Burke announced that Trustee Gasner was absent from this evening's meeting because he was attending a first aid training class.

Trustee Baird moved to excuse Trustee Gasner from this evening's meeting seconded by Trustee Lanzi. The motion carried when all Trustees vote aye.

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

Mayor Burke announced that Rocky Mountain National Park's Centennial Re-dedication Celebration will be held at the Holzwarth Historic Site September 3, 2015 from 11 a.m. – 1 p.m.

Mayor Burke then announced that the Grand Arts Council will hold its 18th Annual Tombstone Tales in the Grand Lake Cemetery on Sunday, September 6, 2015. Tickets are available at the Grand Lake Art Gallery; adults \$15.00, children 12 and under \$8.

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 Jenkins announced that she had a conflict with the Local Liquor Licensing issues as her family holds an interest in the license for the Gateway Inn.

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.

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Mayor Burke announced that she had a conflict with the renewal of the Liquor License for the Rapids Lodge and Restaurant as she has the property listed for sale.

Trustees Baird and Jenkins both announced that they had a conflict with the second item listed under New Business pertaining to an increase in the Nightly Rental License Fees.

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.

Tom Goodfellow, 1204 Grand Avenue, was recognized from the audience. He distributed a draft copy of a flyer that will be printed for Constitution Week. He spoke briefly about the event and the speakers. He then thanked the Board for its contributions and hopes it will continue.

SCHEDULED
PRESENTATIONS/
DELEGATIONS:

None.

CONSENT AGENDA:

Mayor Burke introduced the Consent Agenda which contained the following: Minutes from the July 13, 2015 Meeting.

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

REPORTS: SALES TAX
CASH FLOW REPORT
FOR AUGUST 2015:

Mayor Burke asked Town Clerk Kolinske to present the sales tax cash flow report. Kolinske reported that the amount of revenue received in August 2015 for the month of June \$155,999. This amount is 3.26% above what was received through August 2014.

2ND QUARTER SALES
TAX COLLECTION
BY VENDOR:

Town Clerk Kolinske noted that Town Treasurer Ackerman provided a report consisting of the Second Quarter Sales Tax Collection by Vendor report for April – June 2011-2015.

REPORTS: FINANCIAL

REPORT FOR
JULY 2015:

In the absence of Financial Trustee Gasner Mayor Burke asked Town Clerk Kolinske to present the Financial Report for July 2015. Kolinske reported that the General Fund expenditures through the end of July totaled \$806,102.98 or 24.8% of budget. He said the Water Fund expenditures for the same period totaled \$273,601.65 or 34.1% of budget, the Marina Fund expenditures totaled \$92,435.61 or 32.5% of budget and the PAYT Fund expenditures totaled \$16,353.19 or 46.2% of budget.

At 7:44 p.m. Trustees Sabo and Jenkins excused themselves and left the room.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF RENEWAL OF THE HOTEL AND RESTAURANT LIQUOR LICENSE FOR EL PACIFICO, LLC, D/B/A EL PACIFICO RESTAURANT – Since there was not a representative present Trustee Baird moved to table consideration of this matter until the next regularly scheduled meeting. Trustee Lewis seconded the motion and all Trustees voted aye.

At 7:46 p.m. Mayor Burked turned the meeting over to Mayor Pro-Tem Lewis then excused herself and left the room.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF RENEWAL OF THE HOTEL AND RESTAURANT LIQUOR LICENSE FOR TOMLYNSON, INC., D/B/A RAPIDS LODGE AND RESTAURANT – Mayor Pro-Tem Lewis asked Town Clerk Kolinske to present this matter to the Board. Kolinske 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. She noted that the Grand County Sheriff's Department found no adverse information that would affect the status of the license. She concluded by saying that Tom Ludwig, President, was present.

Trustee Lanzi moved to approve the renewal of the Hotel and Restaurant Liquor License for Tomlynson, Inc., d/b/a The Rapids Lodge. Trustee Baird seconded the motion and all Trustees voted aye.

At 7:49 p.m. Mayor Burke resumed her seat.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF RENEWAL OF THE RETAIL LIQUOR STORE LIQUOR LICENSE FOR MILES GROUP, LLC, D/B/A LAKEVIEW LIQUOR – Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske reported that the fees have been paid; all the renewal documents are in order and indicate no changes. The water, business license, and sales tax accounts are all current. She noted that the Grand County Sheriff's Department found no

adverse information which would affect the status of the license. She concluded by saying that Joann Miles, Member, was present.

Trustee Lewis moved to approve the renewal of the Retail Liquor Store Liquor License for Miles Group, LLC, d/b/a Lakeview Liquor. Trustee Baird seconded the motion and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: PUBLIC HEARING - CONSIDERATION OF A NEW

BEER AND WINE LIQUOR LICENSE FOR H.M. HAMMOND, LTD., D/B/A THE HUB - Mayor Burke opened the Public Hearing and asked Town Clerk Kolinske to present this matter to the Board. Kolinske explained that an application for a new Beer and Wine Liquor License has been received, with the appropriate fees, evidence of possession, and floor diagram, from H.M. Hammond, Ltd., d/b/a The Hub. The location is 830 Grand Avenue. The property is zoned Commercial. 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 for the reason that the reasonable requirements of the neighborhood and the desires of the adult inhabitants were satisfied by the existing outlets; therefore, state statute does not prohibit liquor from being sold from this location. On August 10th, the Local Liquor Licensing Authority, Board of Trustees, received this application and scheduled a Public Hearing for consideration of this application for 7:30 p.m. this evening, which is more than 30 days from the date of the application. Public notice of the Public Hearing was posted on the premises on August 12, 2015 and attested to by Town Code Administrator Rendon. Legal Notice No. 11436561 of this Public Hearing was published in the Middle Park Times. The notice provided the type of license applied for, the name and address of the applicants, the date of the application, and the date of the hearing. A petition was received containing 19 signatures. Kolinske said that she was able to verify that 3 of the people that signed are Grand Lake residents. The Grand County Sheriff's Department reviewed their files and found no adverse information that would affect the issuance of the license. At this Public Hearing, the Board must make a specific finding of fact from evidence adduced at this 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 local licensing authority has authority to refuse to issue this license for good cause, as defined in 12-47-103. The applicant is required to establish the reasonable requirements of the neighborhood or the desires of its adult inhabitants. The 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 consider the moral character of the applicants; 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. The Board may not consider any information presented after the close of the Public Hearing. It must make a determination either approving or denying the license, and state the reasons for that decision, within 30 days of the close of the Public Hearing. Kolinske concluded by saying that Heather Crammond, President, and Mark Paulson, Vice-President, were present.

Mayor Burke opened the meeting for public comment.

Heather Crammond, applicant, 5071 Highway 125, was recognized from the audience. Crammond gave a brief presentation of her plans.

Jim Kroepfl, 133 Alpine Circle, was then recognized. He said that he patronizes the Hub and to be able to sit out on the patio and have a beer would remind him of the Waconda. He said he dearly misses the Waconda as many others probably do. He said, "It's a great business and we need to do everything we can to encourage our year round businesses and if the proprietor believes that this license will improve their business, I urge the Board to approve it."

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

Trustee Lewis said she was in favor of the expansion but expressed concern with control of the patio and keeping having alcohol from leaving the premises.

Town Clerk Kolinske stated that she too had concern with control of the patio and the fact that it is not completely enclosed. She said that she spoke to the State regarding the issue and the State is fine with the patio providing there is control. She said that she has had a conversation with Heather Crammond about it and was assured that there will be control of the premises.

Following discussion, Trustee Lewis moved to approve a new Beer and Wine Liquor License for H.M. Crammond, Ltd., d/b/a The Hub. Trustee Baird seconded the motion and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF APPROVAL OF A SPECIAL EVENTS LIQUOR PERMIT APPLICATION FROM THE GRAND LAKE U. S. CONSTITUTION WEEK FOR AN EVENT TO BE HELD SEPTEMBER 14, 2015 - Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske explained that this request was from the Grand Lake U.S. Constitution Week for an event to be held during Constitution Week. The requested date is Monday, September 14, 2015 from 4:00 – 11:00 p.m. The proposed location is the

Western Riviera Event Venue at 1007 Lake Avenue. She said that the application was received on August 14, 2015. Per State Statute, an applicant must file for a special event permit with the local licensing authority at least 30 days prior to the date of the event. However, for "good cause shown", the local licensing authority may waive this 30-day requirement. Although the application was received 30 days prior to the date of the event there was not enough time for this matter to be brought before the local licensing authority twice, therefore, this is being presented for approval. Public notice was posted on the premises on August 14th and attested to by Grand Lake's Code Administrator, Tony Rendon. 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. Kolinske then noted that Tom Goodfellow, representative, was present.

Following brief discussion, Trustee Lewis moved to approve the Special Events Liquor Permit Application from the Grand Lake U.S. Constitution Week for an event to be held during Constitution Week. The requested date is Monday, September 14, 2015 from 4:00 to 11:00 p.m. Trustee Baird seconded the motion and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF APPROVAL OF A SPECIAL EVENTS LIQUOR PERMIT APPLICATION FROM THE GRAND LAKE U. S. CONSTITUTION WEEK FOR AN EVENT TO BE HELD SEPTEMBER 18 & 19, 2015 - Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske explained that this request was from the Grand Lake U.S. Constitution Week for an event to be held during Constitution Week. The requested dates are Friday, September 18, 2015 from 12:00 to 10:00 p.m. and Saturday, September 19, 2015 from 10:00 a.m. to 8:00 p.m. The proposed location is the Grand Lake Community House. She said that the application was received on August 14, 2015. Per State Statute, an applicant must file for a special event permit with the local licensing authority at least 30 days prior to the date of the event. However, for "good cause shown", the local licensing authority may waive this 30-day requirement. Although the application was received 30 days prior to the date of the event there was not enough time for this matter to be brought before the local licensing authority twice, therefore, this is being presented for approval. Public notice was posted on the premises on August 14th and attested to by Grand Lake's Code Administrator, Tony Rendon. 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. Kolinske then noted that Tom Goodfellow, representative, was present.

Following brief discussion, Trustee Lewis moved to approve the Special Events Liquor Permit Application from the Grand Lake U.S. Constitution Week for an event to be held during Constitution Week. The requested dates are Friday, September 18, 2015 from 12:00 to 10:00 p.m. and Saturday, September 19, 2015 from 10:00 a.m. to 8:00 p.m. contingent upon approval of a Special Event Permit for use of the Community House that will be considered later this evening. 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 FALL DINNER - 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 Lake Area Chamber of Commerce for the Chamber's Fall Dinner. The requested date is Thursday, September 24, 2015 from 4 - 7 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 September 14th regular Board meeting, as either a Public Hearing or regular item of business. Kolinske noted that Jim Kroepfl, Treasurer for the Chamber of Commerce, was present.

Following brief discussion, Trustee Lewis moved to act on this request as a regular item of business at the September 14, 2015 Board meeting. Trustee Baird seconded the motion, and all Trustees voted aye.

At 8:17 p.m. Trustees Sabo and Jenkins resumed their seats.

NEW BUSINESS:

CONSIDERATION OF A SPECIAL EVENT PERMIT FOR THE GRAND LAKE U.S. CONSTITUTION WEEK FOR A MOVIE DOCUMENTARY – "HONORING A COMMITMENT" – In the absence of Town Code Administrator Rendon, Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske explained that the Grand Lake U.S. Constitution Week, sponsored by the Grand Lake Area Chamber of Commerce (the "Applicant") has submitted a

Special Event Permit Application for consideration of a Movie Documentary – “Honoring a Commitment” which is a first time event therefore, requires review and approval by the Board of Trustees. This event will be part of Grand Lake’s 2015 Constitution Week.

Staff is in possession of a Special Event Permit (SEP) Application submitted by the Applicant. The event is proposed to take place at the Grand Lake Community House on September, 18th and 19th. The event will be from 3:00 p.m. until 7:00 p.m. on Friday, September 18th, and 3:00 p.m. until 6:00 p.m. on Saturday, September 19th, 2015. Set up for the event will start at 2:00 p.m. on both days. The clean-up of this event will be completed by 10:00 p.m. on Saturday, September 19th, 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:

- (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 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 Applicant. 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 Applicant.

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

She noted that Tom Goodfellow, representative, was present.

Following discussion, Trustee Lewis moved to authorize Mayor Burke to sign the Special Event Permit for the Grand Lake U.S. Constitution Week Event known as a Movie Documentary, "Honoring A Commitment", 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 Baird seconded the motion and all Trustees voted aye.

At 8:33 p.m. Trustees Baird and Jenkins excused themselves and left the room.

NEW BUSINESS:

CONSIDERATION OF RESOLUTION NO. XX-2015, A RESOLUTION INCREASING THE NIGHTLY RENTAL LICENSE FEE AND ALLOCATING NIGHTLY RENTAL FEES TO THE AFFORDABLE HOUSING FUND FOR THE TOWN OF GRAND LAKE, COLORADO – In the absence of Town Code Administrator Rendon, Mayor Burke asked Town Manager White to present this matter to the Board. White explained that Town Staff received a request from the Board of Trustees (the "Board") to perform research that would assist them with determining if an increase to the Nightly Rental Conditional Use Permit Application and License Fees (the "Nightly Rental Fees") should be approved for 2016. This research was performed and was presented to the Planning Commission for discussion and recommendation on 8/19/15. The Planning Commission's recommendation is being presented to the Board for consideration of approval by Resolution.

On January 26, 2009, based on a favorable recommendation from the Planning Commission, the Board adopted Resolution 2-2009 which revised and combined the fee schedules for Land Use, Water Service Availability and Plant Improvement, use of Facilities Services, Permits and Licenses in the Town of Grand Lake Colorado (the "Town"). This

Resolution established the following fees for Nightly Rentals in the Town.

1. The Nightly Rental License Fee shall be Four Hundred Dollars (\$400.00) per year.
2. The Nightly Rental License Application Fee shall be One Hundred and Fifty Dollars (\$150.00) for any Zoning District except Commercial, Commercial Transitional, or Resort. There shall be no Application Fee for Commercial, Commercial Transitional, or Resort Zoned Nightly Rental License Applications.

The Nightly Rental Fees were added to the Town of Grand Lake Fee and Deposit Schedule. Since the adoption of Resolution 2-2009, no increases to the Nightly Rental Application or License Fees have been approved by the Board.

During the Board Workshop Session held on February 23, 2015, a discussion took place regarding the current Nightly Rental Fees. It was proposed that the Nightly Rental Fees may need to be increased.

During the Board Meeting held on March 23, 2015, an item of discussion was presented regarding a proposed increase of the Nightly Rental Fees. During the discussion the Board directed Staff to perform additional research to assist the Board with determining if an increase of these fees may be necessary.

During the Board Meeting held on April 27, 2015, a continued discussion regarding the proposed increase to the Nightly Rental Fees was held and the additional research requested by the Board was presented by Staff. During the discussion the Board placed this discussion on hold until the 2016 Town Budget Planning session could be held.

During the Board of Trustees Workshop Session held on July 20, 2015, the proposed increase to the Nightly Rental Fees was presented to the Board as a follow up item from Jim White the Town Manager. The Board directed Staff to present this matter at the Board Meeting to be held on August 24, 2015.

Upon review of previous changes to the Town's Fee Schedule, Staff realized that the process to approve these types of changes included a review by the Planning Commission.

On August 19, 2015, the proposed increase to the Nightly Rental Fees was presented to the Planning Commission, as a discussion item for

recommendation to the Board of Trustees. The Planning Commission, by motion, recommended the following:

1. To increase the Nightly Rental License Fee from Four Hundred Dollars (\$400.00) per year, to Six Hundred Dollars (\$600.00) per year, and,
2. To make November 1, 2015, the effective date of the Nightly Rental Fee increase and,
3. To allocate the Nightly Rental License Fees, not allocated to the Chamber of Commerce, Inc. per the Agreement for Marketing Services, to the Town's Affordable Housing Fund and,
4. To not increase the Nightly Rental Application Fee at this time.

The Municipal Code Chapter 1, Chapter 6, Chapters 8-12 describe when payment to the Town of Grand Lake is required, including but not limited to, taxes, fees, deposits, assessments, citations, and other charges.

By virtue of Municipal Code Chapter 2: Article 3: Section 2 – Authority in General:

The Board of Trustees shall constitute the legislative body of the Town, and shall have power and authority, except as otherwise provided by statute, to exercise all power conferred upon or possessed by the Town, and shall have the power and authority to adopt such Ordinances and Resolutions as it shall deem proper in the exercise of its powers.

Staff is in agreement with the Planning Commission recommendations and would be in support of any Nightly Rental License Fee increase approved by the Board.

Based on the Planning Commission's recommendations, Staff recommends the Board adopt Resolution XX-2015.

The Board should discuss the Planning Commission's recommendations.

The Board has the following options:

1. Adopt the resolution as presented; or
2. Adopt the resolution with conditions; or
3. Not adopt the resolution; or
4. Direct Staff to perform more research.

During discussion, Mayor Burke made the comment that it is her understanding that the Agreement for Marketing Services between the Town and the Grand Lake Area Chamber of Commerce will not be changed until December and that the additional funds gained by the increase will be allocated to the Town's Affordable Housing Fund.

Town Manager White and Board Members agreed that it is not necessary to amend the Agreement now and then again in December.

Trustee Lewis then moved to adopt Resolution No. 21-2015; a resolution increasing the Nightly Rental License Fee from Four Hundred Dollars (\$400.00) per year, to Six Hundred Dollars (\$600.00) per year, to make the effective date of the increase, November 1, 2015, and to allocate the Nightly Rental License Fees, that are not currently allocated to the Chamber of Commerce, Inc., per the Agreement for Marketing Services, to the Town's Affordable Housing Fund, as presented. Trustee Baird seconded the motion.

Before a vote was taken, Tom Goodfellow, owner of Grand Escape Cottages located at 1204 Grand Avenue was recognized from the audience. He made the comment that the Nightly Rental Program has had an impact on his business, not so much in the summer, but in the shoulder and winter seasons his business is down. As a lodging establishment he is competing against those who are renting their houses. He said that because the owners of the nightly rentals don't have to pay commercial property taxes or have to purchase a Business License, it makes the competition unfair.

Trustee Lewis responded by saying that she feels requiring homeowners to purchase a Nightly Rental License, pay an annual fee, obtain a State Sales Tax License to collect and remit Sales Tax is a way to level the playing field. Otherwise, the homeowners were renting illegally since renting was not a use by right in the residential district prior to the adoption of this program.

Trustee Sabo said that he sees this as somewhat of an effort to level the playing field. This Resolution is increasing fees that they are having to pay to the Town because they don't pay some of the other fees that lodging establishments pay.

Lance Maggart, Reporter for the Sky-Hi News, was recognized from the audience and was involved with the Board in discussion regarding whether or not a nightly rental facility was considered to be a commercial business. The discussion ended when Mayor Burke asked Mr. Maggart to refer to the Town's Attorney for the correct terminology.

Following discussion, the motion was carried when all Trustees voted aye.

At 9:07 p.m. Trustees Baird and Jenkins resumed their seats.

NEW BUSINESS:

Mayor Burke then announced that **CONSIDERATION OF A \$2,000 DONATION FOR THE DISNEY WAY** was added to the agenda and asked Town Manager White to present this matter to the Board. White explained that DiAnn Butler, Grand County Economic Development

Coordinator, was present at the afternoon workshop and has done a lot of work to bring a customer-centric base camp training provided by Bill Capodagli, co-author of "The Disney Way" to Grand Lake first in the spring and now again in late September. He said that she has solicited support from local businesses to put on this event and has received donations from the Rotary Club of Grand Lake, the Western Riviera and the Gateway Inn. He said that it was also discussed in the afternoon that consideration be made to match the dollar amounts that were contributed by the community and that's in the amount of \$2,000. Town Manager White mentioned that there are funds available in the budget under Miscellaneous Donations.

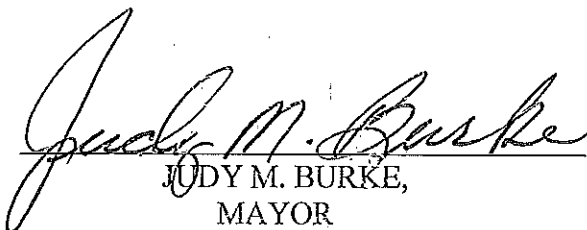
Trustee Baird moved to approve a donation to "The Disney Way" training in the amount of \$2,000 contingent upon any materials purchased with this \$2,000 donation stay at the Grand Lake Center. Trustee Lanzi seconded the motion and all Trustees voted aye.

MAYOR'S REPORT
AND COMMENT:

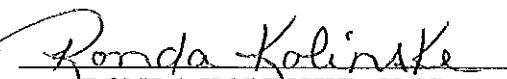
Mayor Burke said that she thought that The Spirit Lake Blues was a really nice event held over the weekend. She said she thinks it would be important to have post event discussions following an event like this to find out what went well and what didn't go so well. She was glad to hear that the Chamber is going to conduct such discussions with their Board and, hopefully, a representative from the Town.

ADJOURNMENT:

Trustee Baird moved to adjourn, seconded by Trustee Jenkins. All Trustees voted aye, and the meeting was adjourned at 9:13 p.m., August 24, 2015.


JUDY M. BURKE,
MAYOR

ATTEST:


RONDA KOLINSKE, CMC,
TOWN CLERK