

RECORD OF PROCEEDINGS

**Regular Meeting
Town of Grand Lake – Board of Trustees
Monday, January 13, 2020 7:30 PM**

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 7:30 P.M. at Town Hall, 1026 Park Avenue, Grand Lake, Colorado

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

ROLL CALL PRESENT: Mayor Peterson, Mayor Pro-Tem Kudron, Trustees Rourke, Southway, Burke and Weydert; Town Clerk Thompson, Town Manager Crone

ABSENT: **Excuse the absence of Trustee Bruton from the Evening Meeting**

Trustee Southway made a motion to excuse Trustee Bruton from the evening meeting. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Rourke	Aye
Trustee Southway	Aye

ANNOUNCEMENTS: Mayor Peterson announced: Please turn off all cell phones during the meeting and please sign in on the sheet near the entrance.

CONFLICTS OF INTEREST: Mayor Peterson stated if there are any conflicts of interest with any item on this evening’s agenda, Trustees may announce their conflict at this time

APPOINTMENT: **Mayor Peterson has announced we have a new Trustee, Judy Burke, to take the Oath of Office as a Trustee for the Town of Grand Lake, filling the vacant position left by former Trustee Phyllis Price**

Mayor Pro-Tem Kudron made a motion to appoint Judy Burke to the position of Trustee, to fill the vacancy left by Phyllis Price. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Rourke	Aye
Trustee Southway	Aye

The Oath of Office was performed, and Judy Burke was appointment as a Trustee

UNSCHEDULED PUBLIC COMMENTS: Mayor Peterson announced 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 or 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. Time limited for Public comments is 3 minutes.

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No Public Comments

MEETING MINUTES: **Approval of meeting minutes from September 9, 2019**

Trustee Weydert made a motion to approve the meeting minutes from September 9, 2019. Trustee Rourke seconded the motion. Town clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Burke	Abstain
Trustee Rourke	Aye
Trustee Southway	Aye

Approval of meeting minutes from September 23, 2019

Trustee Weydert made a motion to approve the meeting minutes from September 9, 2019. Trustee Rourke seconded the motion. Town clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Burke	Abstain
Trustee Rourke	Aye
Trustee Southway	Aye

FINANCIAL REVIEW: **Accounts Payable for the Town of Grand Lake for January 2020**

Trustee Southway made a motion to approve accounts payable for January 2020. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Southway	Aye

NEW BUSINESS: **Resolution 02-2020 Accepting Completed Construction of a .3 Million Gallon Water Storage Tank**

Mayor Pro-Tem Kudron made a motion to approve the acceptance of completed construction of a .3 million water storage tank. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Southway	Aye

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Chamber of Commerce Marketing Agreement

Mayor Pro-Tem Kudron made a motion to approve the Chamber of Commerce marketing agreement with the Mayors signature. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Southway	Aye

ADJOURNMENT:

Trustee Burke made a motion to adjourn the meeting. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Southway	Aye

This meeting of the Board of Trustees was adjourned at 8:10 PM.



Jennifer Thompson
Jennifer Thompson, Town Clerk

James Peterson
James Peterson, Mayor