

Motion:

①

Consideration to approve emergency ordinance for Buffalo Days parade. ~~NO~~ Water features: water balloons, water guns, pressurized water mechanisms, frozen balloons, etc.... ^{As separate} "water fun" event to be held after parade, at separate location, with the support of the Grand Lake Fire Department
 1st: Kudron
 2nd: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion:

②

Approval of Town of Grand Lake accounts payable

1st: Southway
 2nd: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

June 10, 2019

Motion:

③

Consideration to recommend forgiving future water bills at address: 70 Mad Moose Lane Grand Lake, and refund May 2019 payment of \$139⁰⁰, as well as, taxes and construction fees of \$2,286.²⁵ for garage addition.

1st: Kudron
2nd: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion:

④

Consideration to recommend granting exemption to Water Lines (an appeal) to Municipal Code: 10-1-6(B)-Water Service Lines for 15500 U.S. Hwy 34 Grand Lake Lodge

1st: Kudron
2nd: Price

★ TABLE ITEM ★ after 7-8-19

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton		X	
Price	X		
Rourke		X	
Southway	X		
Weydert	X		

June 10, 2019

Motion:

⑤

Consideration to approve Development Improvement Agreement in connection with property located at: 15500 US Hwy 34 Grand Lake Lodge

1st: Kudron
2nd: Price

★TABLE ITEM★ After 7-8-19

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton		X	
Price	X		
Rourke		X	
Southway	X		
Weydert	X		

Motion:

⑥

Consideration to approve documents from the hiring committee for the position of: Town Manager

1st: Kudron
2nd: Rourke

★Table Topic★

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion:

(7)

Consideration to approve Special Event Permit for the Grand Art's Council "Comedy Night In The House"

Fee: ϕ -waived

1st: Weydert
2nd: Mickey Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion:

(8)

Consideration to approve Special Event Permit for, Friends of Grand County Library Annual "Tops of the Rockies Event"

Representatives Absent
from meeting

Tabled until 6/24/19

1st: Bruton
2nd: Kudron

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke		X	
Southway		X	
Weydert	X		

June 10, 2019

Motion: Adjourn Meeting

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1st: Kudron
2nd: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion: _____

1st: _____
2nd: _____

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson			
Mayor Pro-Tem Kudron			
Bruton			
Price			
Rourke			
Southway			
Weydert			