



Board of Trustees Motions

Dated: 10-11-2021

Motion: Approve Meeting Minutes
 ① dated July 26, 2021
with corrections to page 1

1ST: Bjorkman
 2ND: Calvin-Braleley

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway	X		
Calvin-Braleley	X		

Motion: Approve Meeting Minutes
 ② dated August 9, 2021
with corrections to page 1

1ST: Bjorkman
 2ND: Calvin-Braleley

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway	X		
Calvin-Braleley	X		



Board of Trustees Motions

Dated: 10-11-2021

Motion: Approve Accounts Payable
 ③ for October 2021

1ST: Southway
 2ND: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		

Motion: Approve Resolution 32-2021
 ④ a resolution approving a variance
from Street Development Policies,
standards and Specifications to allow
a second driveway for property located
at Lot 4-6, Block 13, Town of Grand Lake, 812
Park Avenue

1ST: Bjorkman
 2ND: Calvin-Braley

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		



Board of Trustees Motions

Dated: 10-11-2021

Motion: Consideration of Resolution 31-2021,
⑤ a Resolution Authorizing Signatories
to bank Accounts

1ST: Calvin-Braleley
2ND: Bergquist

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway	X		
Calvin-Braleley	X		

Motion: Consideration of a Contract to
⑥ Purchase Boats for the
Marina

1ST: Bjorkman
2ND: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway	X		
Calvin-Braleley	X		



Board of Trustees Motions

Dated: 10-11-2021

Motion: Enter into Executive
7 Sessions, pursuant
to C.R.S. 24-6-402(4)(E)(1)
and C.R.S. 24-6-402(4)(b)

1ST: Bergquist
 2ND: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			X
Calvin-Braley	X		

Motion: Direct the Town Attorney to work
8 with the Town's insurer to appoint
an outside investigator to look into
claims related to the Town Manager's
interactions with and possible
intimidation of a Trustee and his interactions
with Town staff
and the public.

1ST: Calvin-Braley
 2ND: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway			X
Calvin-Braley	X		



Board of Trustees Motions

Dated: 10-11-2021

Motion: Adjourn @ 9:34pm
9

1ST: Calvin-Braley
2ND: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Bjorkman	X		
Bruton	X		
Bergquist	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		

Motion: _____

1ST: _____
2ND: _____

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron			
Mayor Pro-Tem Bjorkman			
Bruton			
Bergquist			
Arntson			
Southway			
Calvin-Braley			