

RECORD OF PROCEEDINGS

Emergency Meeting Town of Grand Lake – Board of Trustees Monday October 19, 2020 5:00 PM

CALL TO ORDER: The Emergency Meeting of the Board of Trustees was called to order by Mayor Steve Kudron at 5:00 P.M. via Go to Meeting virtual platform

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

ROLL CALL PRESENT: Mayor Kudron, Mayor Pro-Tem Landy, Trustees Southway, Arntson, Bruton and Bjorkman, Town Clerk Pro-Tem White and Town Manager Crone

ABSENT Mayor Pro-Tem Landy joined late due to fire evacuations

ANNOUNCEMENTS: Mayor Kudron announced: Please turn off all cell phones during the meeting

CONFLICTS OF INTEREST: Mayor Kudron stated if there are any conflicts of interest with any item on this evening agenda, Trustees may announce their conflict at this time – **None**

UNSCHEDULED PUBLIC COMMENTS: Mayor Kudron 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.

DELEGATIONS: **None**

MINUTES: **None**

Consideration to excuse Trustee Arntson from the October 12, 2020 Workshop and Evening Meeting

Trustee Southway made a motion to not excuse Trustee Arntson from the October 12, 2020. Trustee Bruton seconded the motion. Town Clerk Pro-Tem White called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Absent
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Arntson	Abstain
Trustee Bruton	Aye

FINANCIAL REVIEW: **Consideration to approve Accounts Payable for October 2020**

Trustee Southway made a motion to approve Accounts Payable for October 2020. Trustee Bjorkman seconded the motion. Town Clerk Pro-Tem White called the vote:

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Mayor Kudron	Aye
Mayor Pro-Tem Landy	Absent
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

NEW BUSINESS:

Consideration to set a date for the 2021 Budget Hearing

Trustee Southway made a motion to set the Budget Hearing for November 9, 2020 and has requested that any capital expenses over \$10k should be accompanied by a short purpose or need statement in the budget spreadsheet. Trustee Bjorkman seconded the vote. Town Clerk Pro-Tem White called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration of Approval of Lenada Declaration of Covenants Change

Trustee Arntson made a motion to approve the proposed changes to the Lenada Homeowner's Association Amended and Restated Declaration of Covenants. Trustee Bruton seconded the motion. Town Clerk Pro-Tem White called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration of Approval of Engagement Letter with Butler Snow

Trustee Bjorkman made a motion to instruct the Mayor to sign the engagement agreement with Butler Snow, LLP as Bond Counsel for the issuance of at least \$1.5 million in Certificates of Participation. Trustee Southway seconded the motion. Town Clerk Pro-Tem called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

MANAGERS REPORT:

A lot has happened in the last week. The East Troublesome Fire has been all consuming along with COVID. We are keeping a very close eye in preparing for whatever might come our way with the East Troublesome Fire. As we have heard from Trustee Landy it

is continuing to spread and affect people we very much care about. We need to make sure we all stay up to date on what is happening. I would say the best place to do that is the inciweb is a wonderful link that provides up to date information. The COVID rates across the country are definitely skyrocketing. We are reaching new peaks in Colorado, which are actually relatively low compared to the rest of the country, but still very frightening for us. Grand County has had several outbreaks recently and our numbers are going up. It is getting very scary as we are coming into the ski season and our winter tourism season. I just encourage everyone to take precautions and take care of yourselves. This is for our neighbors, the business owners, our entire community. This is a very serious thing that we must continue to watch out for. Most of the outbreaks we have come from the schools once the kids went back to in person learning. We all know when kids go back to school the impact of spreading diseases increases and this may be driving the increases somewhat. We have been dodging a bullet until now.

I would like some informal polling from the Board regarding the County Public Health Department asking us to reach out to the BOCC to adopt and send out the letter to our residents that they composed regarding Public Health in order to reinforce the message of taking precautions during this pandemic seriously to stop the spread of this virus. The basis of this message is: We are facing a pretty severe risk to our businesses and to our industries. COVID is still very much out there and we all need to step up and do our part and abide by the recommendations that have been put in place all along; mask wearing, social distancing, hand washing and sanitizing. We can discuss at our next meeting everyone's input and decide to move forward in support of this letter.

We are in election season and ballots are being dropped off in the ballot box out front of Town Hall. A reminder to everyone; no electioneering or politicking within 100 feet of the ballot box. We still currently have the two letters of interest for Trustee Appointment to the Board. Letters of interest will be accepted by the Town Clerk through noon on Wednesday, October 21st. We will be acting on this and deciding on a new Trustee at the next meeting on October 26th.

MAYORS REPORT:

The East Troublesome fire is creating troubles. It continues to move in an Easterly path, as well as, it is going south and west again as well. There's a reason the Type 1 Team is coming in based upon our conversations this morning. This is a two-day transition process and it is most likely that it will be on Wednesday that the Type 1 Team comes. Please continue to watch the Facebook feeds and the inciweb links for up to date information. I think it is extremely important that there are a number of people who will leave when they are asked to think about going. I also believe there are a number of people who are not going to go when they are asked. There are also a number in our community who will decide to stay to protect what is theirs; whether it be in the water or whatever they have to do, they will stay behind. They will remind the powers that be that the water and electric and gas have been shut off before and they will manage.

I hope as Trustees and Leadership for the Town that we support our Law Enforcement but also recognize that it is not our job to get into the middle of people that are making their personal, Constitutional choices regarding whether they stay, or they go. People live in Grand Lake for some very, very independent and personal reasons and we do want to make sure that as a Town we respect that. But we also need to support our Sheriffs in doing the jobs that they can do, which is in the best interest of the Town.

COVID does seem to be growing and I think that we need to be careful of who and how we treat these next points with the virus. My concerns are, with the numbers

continuing to rise, is that the restrictions continue to get tighter. While right now Grand County hasn't, we are continuing to see it in Denver County, Arapaho County, Adams and Jefferson Counties, that indoor events can't be any more than 5-10 people, depending upon the type of industry in terms of public and private events. That is supposed to mean in-house parties, and it could mean Government meetings, and the Tri-County meetings with public entities as well. We will discuss our current mask Ordinance, which expires at the end of this month, and what is the safe and prudent thing to do for our Town. I do expect that the County will be making some decisions whether to keep on the same path that we're on or to tighten it up again. I believe this letter that they are asking us to get behind is their last attempt before tighter restrictions begin to happen. I do have concerns about where and what that could be. If you are able, support wearing masks anywhere and everywhere to help keep our businesses open.

Cindy Southway – Financial Trustee

I take Tom Weyderts comments to heart and I do think, if there is time at the next meeting, we have an open discussion on the purchase of the Stanley property, and the amount we are paying for it, in our Workshop. I strongly believe that not doing this would be a disservice to our community.

John Crone – Town Manager

We can certainly have this discussion. We have ordered a professional appraisal on the property, but just to be clear, the recent land sales in the Grand Lake area are all at a significantly higher price per acre than we are paying for this and that is just for empty land. We are getting buildings and a residence too. I don't understand how a quarter acre parcel that just sold right next to the Stanley property for \$76,000 doesn't indicate that this is worth the value, or how an 8 acre parcel with a recent sale of \$748,000 in the area without structures, does not indicate the value of the Stanley property.

ADJOURNMENT:

Trustee Bjorkman made a motion to adjourn the meeting. Trustee Southway seconded the motion. Town Clerk Pro-Tem White called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

This meeting of the Grand Lake Board of Trustees was adjourned at 6:04:35 PM.

(Attest)



Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron
Steve Kudron, Mayor