



**Board of Trustees Motions**

**Dated:** 10/19/2020

① Motion: Move that we do not excuse  
the absence of trustee Arntson  
10-18-20 Workshop

1<sup>ST</sup>: Southway

2<sup>ND</sup>: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	✓		
Mayor Pro-Tem Landy	Absent (Late due to evacuation of Ranch) no vote		
Bruton	✓		
Bjorkman	✓		
Arntson	_____		✓
Southway	✓		

passed

② Motion: Approve the Acc ts payable for  
October 2020

1<sup>ST</sup>: Southway

2<sup>ND</sup>: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	✓		
Mayor Pro-Tem Landy	_____ Late due to evac (no vote)		
Bruton	✓		
Bjorkman	✓		
Arntson	✓		
Southway	✓		

passed



**Board of Trustees Motions**

**Dated:** 10/19/2020

③ **Motion:** Set the date for Nov 9, 2020  
for the Budget Hearing

1<sup>ST</sup>: Southway  
 2<sup>ND</sup>: Bjorkman

passed

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	✓		
Mayor Pro-Tem Landy	✓		On The Phone
Bruton	✓		
Bjorkman	✓		
Arntson	✓		
Southway	✓		

Cindy requested that any capital expense over \$10K should be accompanied by a short purpose or need statement in the budget spreadsheet -

④ **Motion:** Approve the proposed changes to the  
Kenada Home Owner's Association  
amended and restated declaration of  
covenants

1<sup>ST</sup>: Arntson  
 2<sup>ND</sup>: Bruton

passed

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	✓		
Mayor Pro-Tem Landy	✓		
Bruton	✓		
Bjorkman	✓		
Arntson	✓		
Southway	✓		



Board of Trustees Motions

Dated: 10/19/2020 Rescheduled -

Motion: 5 Consideration of approval of  
Engagement letter with Butler snow

1<sup>ST</sup>: Bjorkman  
2<sup>ND</sup>: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	✓		
Mayor Pro-Tem Landy	✓		
Bruton	✓		
Bjorkman	✓		
Arntson	✓		
Southway	✓		

outright purchase - stiffer - marketer -  
Bond council (language, etc)  
\$30K -  
Tom Wyderst - speak - asked about appraisal - \$1.25 mil \$50K water rights urges for town

passed

6

Motion: motion to Adjourn  
6:043PM

1<sup>ST</sup>: Bjorkman  
2<sup>ND</sup>: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	✓		
Mayor Pro-Tem Landy	✓		
Bruton	✓		
Bjorkman	✓		
Arntson	✓		
Southway	✓		

passed