

RECORD OF PROCEEDINGS

Emergency Evening Meeting Town of Grand Lake – Board of Trustees Thursday October 29, 2020 6:00 PM

- CALL TO ORDER:** The Emergency Meeting of the Board of Trustees was called to order by Mayor Steve Kudron at 6:00 P.M. in the Grand Lake Town Hall Board Room
- 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 (via cell phone) and Bjorkman, Town Clerk Thompson and Town Manager Crone
- ABSENT** None
- 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.
- Jim McComb – 768 Kinnikinnick**
I would like to announce that tomorrow we have big Halloween plans for the kids in the community. We are trying to do some things to kind of soften the blow for the children this year. Tomorrow is the Trunk or Treat event at the Middle Park High School where we will be located to hand out bags of candy for the kids who will be wearing their Halloween costumes. These bags of goodies were donations by community members. A big Thanks to Sue and Ernie Bjorkman for putting the bags together. On Saturday, instead of the original plans we had for Trick or Treating, we will be collecting names and locations of children on our website, as well as Facebook, where the info can be submitted to us and volunteers will be going out delivering goodie bags to the kids.
- Jim Peterson – 1590 West Portal Road**
I know you have plenty on you plate so this is something for when the dust settles. I think it would be very appropriate if the Town put up a plaque or memorial in honor of all the firefighters, police and everyone who worked so hard to save our Town. I think it would be a really good thing to do. I would be glad to head up the Committee to get this done.
- DELEGATIONS:** None
- MINUTES:** None
- FINANCIAL REVIEW:** None

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NEW BUSINESS:

Consideration of Ratification of Emergency Declaration RE: East Troublesome Fire

On the evening of October 21, 2020, the East Troublesome Fire erupted forcing the evacuation of the entire Grand Lake area. Pursuant to State statute and Town code, the Mayor issued a Disaster Proclamation effective October 22, 2020.

Such proclamation is only effective for up to seven days unless it is ratified by the Board of Trustees. However, the impacts from the East Troublesome Fire will last well into 2021. It is important that an emergency declaration remains in effect as the Town seeks financial and other types of assistance to get through this time.

Trustee Southway made a motion that the Board of Trustees Ratify the Emergency Declaration RE: East Troublesome Fire, that was issued by Mayor Kudron on October 22, 2020. Trustee Arntson seconded the motion. Town Clerk Thompson 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 Emergency Ordinance 13-2020 Regarding Certain Emergency Actions

An Emergency Ordinance imposing a temporary Moratorium on the application of certain rules and regulations regarding Temporary Signs, a temporary Declaration regarding the conduct of business in Town Greenways, a temporary authorization regarding Town approval of modifications to Liquor Licensed premises, the temporary change to camping restrictions on private land extended to November 30, 2020 and a temporary Waiver of Fees related to applications submitted pursuant to this Ordinance.

Trustee Arntson made a motion to approve Emergency Ordinance 13-2020. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

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

ADJOURNMENT:

Trustee Bjorkman made a motion to adjourn the meeting. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

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

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This meeting of the Grand Lake Board of Trustees was adjourned at 7:16:45 PM.



Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron
Steve Kudron, Mayor