



**Board of Trustees Motions**

**Dated:** 11-23-2020

**Motion:** Approve meeting minutes for  
 ① date: September 28, 2020

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

| TRUSTEE             | AYE          | NAY | ABSTAIN |
|---------------------|--------------|-----|---------|
| Mayor Kudron        | X            |     |         |
| Mayor Pro-Tem Landy | X            |     |         |
| Bruton              | X            |     |         |
| Bjorkman            | X            |     |         |
| Arntson             | X            |     |         |
| Southway            | X            |     |         |
| Calvin-Brakey       | <del>X</del> |     | X       |

**Motion:** Approval of Accounts Payable  
 ② for November 2020

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

| TRUSTEE             | AYE | NAY | ABSTAIN |
|---------------------|-----|-----|---------|
| Mayor Kudron        | X   |     |         |
| Mayor Pro-Tem Landy | X   |     |         |
| Bruton              | X   |     |         |
| Bjorkman            | X   |     |         |
| Arntson             | X   |     |         |
| Southway            | X   |     |         |
| Calvin-Brakey       | X   |     |         |



**Board of Trustees Motions**

**Dated:** 11-23-2020

Motion: Approve Resolution 25-2020  
 ③ Recognizing the service of  
Hayden "Hoppe" Southway  
on the Planning Commission

2<sup>nd</sup>: ~~Southway~~ Bruton  
 1<sup>st</sup>: ~~Bruton~~ Bjorkman

| TRUSTEE             | AYE | NAY | ABSTAIN |
|---------------------|-----|-----|---------|
| Mayor Kudron        | X   |     |         |
| Mayor Pro-Tem Landy | X   |     |         |
| Bruton              | X   |     |         |
| Bjorkman            | X   |     |         |
| Arntson             | X   |     |         |
| Southway            | X   |     |         |
| Calvin-Bratley      | X   |     |         |

Motion: Approve Resolution 26-2020  
 ④ Recognizing the service of  
Robert Canon on the  
Planning Commission

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

| TRUSTEE             | AYE | NAY | ABSTAIN |
|---------------------|-----|-----|---------|
| Mayor Kudron        | X   |     |         |
| Mayor Pro-Tem Landy | X   |     |         |
| Bruton              | X   |     |         |
| Bjorkman            | X   |     |         |
| Arntson             | X   |     |         |
| Southway            | X   |     |         |
| Calvin-Bratley      | X   |     |         |



**Board of Trustees Motions**

**Dated:** 11-23-2020

Motion: Approve the MOU with the  
 ⑤ Grand Lake Municipal (Rec)  
District for a Golf Simulator  
Mayor Kudron to sign  
the Contract

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

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

Motion: Approve the Grand Lake  
 ⑥ Municipal Lands Advisory  
Committee Bylaws

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

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



**Board of Trustees Motions**

**Dated:** 11-23-2020

Motion: Approve Resolution 27-2020  
 ⑦ Adoption of 2021 Budget

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

| TRUSTEE             | AYE | NAY | ABSTAIN |
|---------------------|-----|-----|---------|
| Mayor Kudron        | X   |     |         |
| Mayor Pro-Tem Landy | X   |     |         |
| Bruton              | X   |     |         |
| Bjorkman            | X   |     |         |
| Arntson             | X   |     |         |
| Southway            | X   |     |         |
| Calvin-Brakey       | X   |     |         |

Motion: Approve Resolution 28-2020  
 ⑧ Appropriating Sums of Money to Various Funds

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

| TRUSTEE             | AYE | NAY | ABSTAIN |
|---------------------|-----|-----|---------|
| Mayor Kudron        | X   |     |         |
| Mayor Pro-Tem Landy | X   |     |         |
| Bruton              | X   |     |         |
| Bjorkman            | X   |     |         |
| Arntson             | X   |     |         |
| Southway            | X   |     |         |
| Calvin-Brakey       | X   |     |         |



**Board of Trustees Motions**

**Dated:** 11-23-2020

Motion: Approve Resolution 29-2020  
 (9) Mill Levy for Property Taxes  
for year 2021

2<sup>nd</sup> ~~st~~: Southway  
 1<sup>st</sup> ~~st~~: Bruton

| TRUSTEE             | AYE | NAY | ABSTAIN |
|---------------------|-----|-----|---------|
| Mayor Kudron        | X   |     |         |
| Mayor Pro-Tem Landy | X   |     |         |
| Bruton              | X   |     |         |
| Bjorkman            | X   |     |         |
| Arntson             | X   |     |         |
| Southway            | X   |     |         |
| Calvin-Brakey       | X   |     |         |

Motion: Approve Contract with  
 (10) the Grand Foundation and  
instruct the Mayor to  
sign the contract

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

| TRUSTEE             | AYE | NAY | ABSTAIN |
|---------------------|-----|-----|---------|
| Mayor Kudron        | X   |     |         |
| Mayor Pro-Tem Landy | X   |     |         |
| Bruton              | X   |     |         |
| Bjorkman            | X   |     |         |
| Arntson             | X   |     |         |
| Southway            | X   |     |         |
| Calvin-Brakey       | X   |     |         |



**Board of Trustees Motions**

**Dated:** 11-23-2020

Motion: Adjourn the meeting  
at 7:53 PM

1<sup>ST</sup>: Bjorkman  
2<sup>ND</sup>: Calvin Braley

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

Motion: Award the Marquee Contest  
Award of \$1,000 to the  
design presented at the  
11-23-2020 workshop

1<sup>ST</sup>: Bjorkman  
2<sup>ND</sup>: Calvin Braley

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