

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday, November 25, 2019 7:30 PM

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 7:30 P.M. at Town Hall, 1026 Park Avenue, Grand Lake

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

ROLL CALL PRESENT: Mayor Peterson, Mayor Pro-Tem Kudron, Trustees Southway, Rourke, Bruton and Weydert; Town Manager Crone, Town Planner Shull, Town Treasurer Ackerman

ABSENT: Town Clerk Thompson; Trustee Price – whom resigned from her position as Trustee today, due to ongoing health issues with her husband. We wish them both all the best.

ANNOUNCEMENTS: Mayor Peterson announced: Please turn off all cell phones during the meeting and please sign in on the sheet near the entrance

CONFLICTS OF INTEREST: Mayor Peterson stated if there are any conflicts of interest with any item on this evening's agenda, Trustees may announce their conflict at this time

UNSCHEDULED

PUBLIC COMMENTS: Mayor Peterson 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 Cervenka, 236 Lakeview Drive – As a member of the Design Committee, I noticed in the workshop packet from earlier this afternoon; Grand Lake recreation priorities and opportunities, there is mention of the Streetscape design and wayfinding signs that were approved by the Design Committee five years ago. I am asking that these approved items get implemented in the near future.

DELEGATIONS: None

MINUTES: None

FINANCIAL REVIEW: Review financials for September, October and November 2019

OLD BUSINESS: Resolution 22-2019 Consideration of Improvements Agreement extension for the Meandering Moose Miniature Golf Development, located at lots 1-4, Block 27, Town of Grand Lake, most commonly referred to as 528 Grand Avenue

Mayor Pro-Tem Kudron made a motion to approve the extension until September 30, 2020, due to unforeseen weather conditions, to allow the applicant time to complete improvements. Trustee Weydert seconded the motion. Town Manager Crone called the vote:

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Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

NEW BUSINESS:

Resolution 16-2019 Consideration to set a onetime reduced fee of \$250 for the Grand Arts Council use of the Community House on November 27, 28, 29 and 30, 2019 for the Olde Fashioned Holiday Craft Bazaar

Trustee Southway made a motion to approve Resolution 16-2019, setting a one-time reduced fee of \$250 for the Grand Arts Council use of the Community House on November 27, 28, 29 and 30, 2019 for the Annual Olde Fashioned Holiday Craft Bazaar. Trustee Bruton seconded the motion. Town Manager Crone called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Process to fill Town Trustee vacancy left by Phyllis Price

Town Manager John Crone states the process as follows: Certain state statutes control the process which are required to appoint a Trustee. A Trustee needs to be appointed to this position within 60 days of the vacancy or a Special Election needs to be held. It is the Boards decision on what action to take. It is the Staffs request that a motion is made instructing the Mayor to direct Staff to post the Notice of Vacancy to appoint a Trustee, rather than hold a special election two months prior to our upcoming Municipal Election. Staff will post this notice through all appropriate Town channels, with a deadline to turn in all required documentation, of December 24, 2019 at 12 PM to the Town Clerk. At the January 13, 2020 Board of Trustee meeting, the new Trustee will be appointed to fill this vacant position until the Municipal Election on April 7, 2020.

Mayor Pro-Tem Kudron made a motion to direct Staff to follow all Colorado Revised Statute requirements to fill the vacant Trustee position left by Phyllis Price. Trustee Rourke seconded the motion. Town Manager Crone called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration of Resolution 17-2019 Supplemental Budget for Water Fund

Town Treasurer Erin Ackerman; notice of this budget public hearing was posted in the Middle Park Times and the public hearing was held on October 28, 2019. Staff recommends adoption of the 2019 Supplemental Budget for Water Fund and appropriation.

Trustee Southway made a motion to adopt Resolution 17-2019 appropriating additional sums of money to defray expenses in excess amounts budgeted for the Town of Grand Lake, Colorado, for the 2019 budget year. Mayor Pro-Tem Kudron seconded the motion. Town Manger Crone called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration of Resolution 18-2019 for Budgetary Transfers

Town Treasurer Erin Ackerman; this resolution allows for budgeted and appropriated amounts of funds to be transferred from the Capital Outlay expenses to Current Operating expenses within the 2019 budget.

Trustee Southway made a motion to adopt Resolution 18-2019, a Resolution transferring budgeted and appropriated sums of money within the 2019 budget for the Town of Grand Lake, Colorado. Trustee Bruton seconded the motion. Town Manager Crone called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration of Resolution 19-2019 for the 2020 Budget

Town Treasurer Erin Ackerman; this resolution adopts a budget that allows for estimated expenditures in the General Fund, Capital Improvement Fund, Water Enterprise Fund, Marina Enterprise Fund, and Pay-As-You Throw Enterprise Fund. The total expenditures in each fund are balanced with revenues or reserves/fund balances in the same amount.

Trustee Weydert disagrees with the 4.4% salary increases and has stated he was under the impression the salary increases would be decided upon by the new Manager.

Trustee Southway made a motion to adopt Resolution 19-2019, a Resolution supporting the estimated expenditures in the General Fund, Capital Improvement Fund, Water

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Enterprise Fund, Marina Enterprise Fund, and Pay-As-You Throw Enterprise Fund for the Town of Grand Lake, Colorado for the calendar year beginning January 1, 2020 and ending on December 31, 2020. Mayor Pro-Tem seconded the motion. Town Manager Crone called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration of Resolution 20-2019 a Resolution to Appropriate Sums of Money from the Adopted 2020 Budget

Town Treasurer Erin Ackerman; this resolution appropriates the sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth in the resolution, for the Town of Grand Lake, Colorado, for the 2020 budget year.

Trustee Weydert made a motion to adopt Resolution 20-2019, appropriating the sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth in the resolution for the 2020 budget year. Mayor Pro-Tem Kudron seconded the motion. Town Manager Crone called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration of Resolution 21-2019 a Resolution to Set Mill Levies

Town Treasurer Erin Ackerman; this is a resolution levying property taxes for the year 2019, to help defray the costs of government for the Town of Grand Lake, Colorado, for the 2020 budget year.

Trustee Southway made a motion to adopt Resolution 21-2019, as discussed, with a temporary Mill Levy reduction by 2.597 mills for the Town of Grand Lake, Colorado, for the 2020 budget year. Trustee Weydert seconded the motion. Town Manager Crone called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Nay
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Nay
Trustee Bruton	Aye

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MAYORS REPORT:

I want to wish all of you a very Happy and safe Thanksgiving with your families. I also want to thank Staff for their hard work on the Budget.

ADJOURNMENT:

Trustee Southway made a motion to adjourn the meeting. Trustee Bruton seconded the motion. Town Manager Crone called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

This meeting of the Board of Trustees was adjourned at 8:59:00 PM.



Jennifer Thompson
Jennifer Thompson, Town Clerk

James Peterson
James Peterson, Mayor