



Board of Trustees Motions
Dated: 12-14-2020

Motion: Approve Meeting Minutes
 ① dated 10-19-2020

1ST: Southway
 2ND: Bruton

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 meeting minutes
 ② dated 10-29-2020

1ST: Southway
 2ND: 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: 12-14-2020

Motion: Approve meeting minutes
dated 11-9-2020

1ST: Southway
2ND: Bruton

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 Accounts Payable
for December 2020

1ST: Southway
2ND: 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		



Board of Trustees Motions
Dated: 12-14-2020

Motion: Approve Resolution 30-2020
 ⑤ Certification of 2020 update

1ST: Southway
 2ND: 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 Resolution 31-2020
 ⑥ update to the three-mile plan

1ST: Bjorkman
 2ND: 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		



Board of Trustees Motions
Dated: 12-14-2020

Motion: Resolution 32-2020 a Burn
 ⑦ Permit for the Grand Lake
 Lodge

1ST: Southway
 2ND: Bruton

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 Hilly Lawn contract
 ⑧ for landscaping services
 for Grand Lake in 2021

1ST: Southway
 2ND: 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: 12-14-2020

Motion: Approve lease with Grand
 ⑨ County Water Information
Network at \$600/month

1ST: Calvin-Braley
 2ND: 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 lease with Grand
 ⑩ Lake Area Historical
Society at \$600/month

② ~~Bjorkman~~
 ①^{2ND}: 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		



Board of Trustees Motions

Dated: 12-14-2020

Motion: Accept the term letter
 ⑪ for Certificates of Participation

1ST: Bjorkman
 2ND: Arntson

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

Motion: Enter Into Executive
 ⑫ Session @ 7:44 PM

1ST: Southway
 2ND: Bjorkman

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



Board of Trustees Motions

Dated: 12-14-2020

Motion: Adjourn Meeting @ 9:15 PM

(13)

1ST: Bjorkman
2ND: Bruton

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

Motion: _____

1ST: _____
2ND: _____

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