

December 9, 2019

Motion:

①

Approval of meeting minutes
for: August 12, 2019

1st: Weydert
2nd: Kudron

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

②

Approval of meeting minutes
for: August 26, 2019

1st: Weydert
2nd: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

December 9, 2019

Motion:

③

Sign Engagement letter
for 2019 Audit with
Dazzio + Associates

1st: Southway
2nd: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Rourke	✓		
- Southway	✓		
Weydert	✓		

Motion:

④

Approve Accounts Payable

1st: Southway
2nd: Weydert

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Rourke	✓		
Southway	✓		
- Weydert	✓		

December 9, 2019

Motion:

⑤

Consideration to direct Mayor Peterson to sign Memorandum of Understanding for the Grand Places 2050 Committee

1st: Kudron
2nd: Weydert

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

⑥

Grand County Water Info Network 2020 lease renewal

1st: Weydert
2nd: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Rourke	X		
Southway	X		
Weydert	X		

December 9, 2019

Motion:

⑦

Grand Lake Area
Historical Society 2020
lease renewal

1st: Weydert
2nd: bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

Motion:

⑧

Consideration to approve Benesch
Eng. contract modification order in the
amount of \$11,300, payment is
pending satisfactory clean up and
restoration of vacant Town lot next
to the car wash that was used by
benesch Engineering during the

1st: Rourke
2nd: Weydert

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Rourke	X		
Southway	X		
Weydert	X		

West Portal
Bridge Project
Construction

Motion:

9

Consideration to execute contract for planning services with Plan Tools, LLC to update the Town Comprehensive Plan

1st: Weydert
2nd: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion:

10

Consideration of recommendation for granting approval of lot consolidation under M. Code section 12-6-8 (B) for property located at Lots 6+7, Block 17, Town of Grand Lake; most commonly known as: 704-708 Mountain Ave. to include Planning Commission recommendations

1st: Rourke
2nd: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Rourke	X		
Southway	X		
Weydert	X		

Resolution #23

Motion:

(11)

Consideration to review and approve 100%
 100% construction plans and specifications
 for Park Avenue by NV5 Engineering, Inc.
 as part of the Downtown Streetscape
 Improvement Project, phase III

1st: Weydert
 2nd: Southway

★ TABLE until Planning Commission ★
 has reviewed and can make recommendation

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion:

(12)

Resolution authorizing expenditure
 of \$1,500 for operations of Grand
 Places 2050

Resolution #24-2019

1st: Weydert
 2nd: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Rourke	X		
Southway	X		
Weydert	X		

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Motion:

(13)

Resolution 25-2019 authorizing signature for acquisition of real estate: Signed James Peterson

1st: Weydert
2nd: Kudron

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion:

(14)

Resolution 26-2019 authorizing authority of the Town Clerk to appoint Election Judges for the 2020 election.

1st: Kudron
2nd: Weydert

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Rourke	X		
Southway	X		
Weydert	X		

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Motion:

(15)

Resolution 27-2019 replacing prior descriptions of employee's benefits in the Personnel Guidelines

1st: Weydert
2nd: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Rourke	X		
Southway	X		
Weydert	X		

Motion:

(16)

Adjourn Meeting

1st: Kudron
2nd: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Rourke		X	
Southway	X		
Weydert	X		