

**Motion:** Approve Board of Trustee  
meeting minutes: 10-28-2019

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1<sup>st</sup>: Weydert  
 2<sup>nd</sup>: Kudron

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

**Motion:** Approve Board of Trustee  
meeting minutes: 01-13-2020

2

1<sup>st</sup>: Weydert  
 2<sup>nd</sup>: Southway

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

**Motion:**

3

Intergovernmental Agreement  
with Grand County for the  
April 7, 2020 Election

1<sup>st</sup>: Kudron  
2<sup>nd</sup>: Weydert

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

**Motion:**

4

NV5 Change order request

1<sup>st</sup>: Kudron  
2<sup>nd</sup>: Weydert

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

**Motion:**

5

Ordinance 01-2020 Short Term Rental (Nightly Rental) regulations

1<sup>st</sup>: Weydert  
2<sup>nd</sup>: Rourke

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

**Motion:**

6

Ordinance 02-2020 Planning Commission Membership

1<sup>st</sup>: Weydert  
2<sup>nd</sup>: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	<del>X</del>		X
* Bruton	X		
Burke			X
Rourke	X		
Southway	X		
Weydert	X		

**Motion:**

7

Resolution 3-2020 Parking  
in lieu of fees = \$20,000<sup>00</sup>

1st: Southway  
2nd: Burke

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

**Motion:**

8

Executive Session

1st: Kudron  
2nd: Southway

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

**Motion:**

9

Adjourn Meeting @ 9:23PM

1<sup>st</sup>: Kudron  
2<sup>nd</sup>: Weydert

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

**Motion:**

10

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1<sup>st</sup>: \_\_\_\_\_  
2<sup>nd</sup>: \_\_\_\_\_

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