

# RECORD OF PROCEEDINGS

## Regular Meeting Town of Grand Lake – Board of Trustees Monday, February 10, 2020 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, Burke and Weydert; Town Clerk Thompson, Town Manager Crone

**ABSENT:** Trustee Bruton

Trustee Southway made a motion to excuse Trustee Bruton from the Workshop and the Evening Meeting. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

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

**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.

**DELEGATIONS:** None

**MINUTES:** **Consideration to approve meeting minutes from the Board of Trustees evening meeting, dated January 27, 2020**

Trustee Weydert made a motion to approve the meeting minutes from January 27, 2020 as presented. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye

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Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Bruton	Absent

### **FINANCIAL REVIEW:**

#### **Consideration to approve Accounts Payable for February 2020**

Trustee Weydert made a motion to approve Accounts Payable for February 2020. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

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

### **NEW BUSINESS:**

#### **Consideration to appoint Trustee Southway to a four-year term as a Grand Lake representative to the Open Lands, Rivers and Trails Committee**

Mayor Pro-Tem Kudron made a motion to approve the appointment of Trustee Southway to the Open Lands, Rivers and Trails Committee. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

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

#### **Resolution 4-2020 Waiver of fees at the Grand Lake Center for the Grand Crew Program participants at Middle Park High School**

**Lisa Atencio**, Paraprofessional at Middle Park High School, works with students in the Grand Crew Program, which is an alternative learning program. This group of students is preparing for a hiking trip in Utah this spring and to prepare the students mentally and physically, they need a place to work out. Lisa is requesting that the Town waive the fees associated with the Grand Lake Center for these students to be able to utilize the fitness rooms at the Grand Lake Center.

Trustee Rourke made a motion to approve Resolution 4-2020, waiving fees at the Grand Lake Center for the students participating in the Grand Crew Program. In return the students will provide Community Service back to the Grand Lake Center. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye

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Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Bruton	Absent

**Consideration to approve a contract with Optum Healthcare Solutions, LLC to provide services at the Grand Lake Center, which provides Optum members access to their Fitness Passport Program which does reimburse the Town \$20 per month, per member for use of the Grand Lake Center fitness facilities**

Mayor Pro-Tem Kudron made a motion to approve the contract with Optum Healthcare Solutions, LLC to provide services at the Grand Lake Center, as presented. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

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

**Consideration to approve a lease renewal for Sarah Chabot Massage Inc., located inside the Grand Lake Center**

Trustee Weydert made a motion to approve the lease renewal for Sarah Chabot Massage Inc., with a rent increase of \$100, raising the monthly rent to \$800. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

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

**Consideration to approve a contract renewal with Hilly Lawn Landscaping for seasonal landscaping services for 2020**

Trustee Weydert made a motion to approve the contract renewal for Hilly Lawn Landscaping to provide seasonal landscaping services for 2020. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

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

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**MAYORS REPORT:**

Mayor Peterson would like to remind everyone of the upcoming Community meeting on Wednesday February 12<sup>th</sup> from 5 – 8 PM at the Sagebrush to discuss the Buffalo Days events and what direction the community would like to see this annual event go in. Also, this year is a very important election year for the Town and he encourages all citizens to get involved and make your vote count.

**ADJOURNMENT:**

Mayor Pro-Tem Kudron made a motion to adjourn the meeting. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

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

This meeting of the Board of Trustees was adjourned at 8:39:43 PM.



*Jennifer Thompson*  
 Jennifer Thompson, Town Clerk

*James Peterson*  
 James Peterson, Mayor