

Motion:

①

Excuse Absence of Trustee
Tom Bruton from Workshop
and Evening Meeting

1st: Southway
2nd: Rourke

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

Motion:

②

Approval of meeting minutes
January 27, 2020

1st: Weydert
2nd: Kudron

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

Motion:

③

Approve Account's Payable
for February 2020

1st: Weydert
2nd: Rourke

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

Motion:

④

Appoint Trustee Southway to
the 4 year term as a Grand Lake
Representative, to the Open Lands,
Rivers and Trails Committee

1st: Kudron
2nd: Weydert

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

Motion:

⑤

Resolution 4-2020 Waiver of Fees at Grand Lake Center for the Grand Crew Program

1st: Rourke
2nd: Kudron

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

Motion:

⑥

Motion to approve Contract with Optum Health Care Solutions, LLC for services at Grand Lake Center

1st: Kudron
2nd: Weydert

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

Motion:

⑦

Motion to approve Lease Renewal for Sara Chabot Massage at the Grand Lake Center, with a rent of \$800 per month

1st: Weydert
2nd: Kudron

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

Motion:

⑧

Motion to approve lease renewal for Hilly Lawn Landscaping

1st: Weydert
2nd: Southway

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

February 10, 2020

Motion:

Adjourn Meeting

⑨

1st: Kudron
2nd: Weydert

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

Motion:

1st: _____
2nd: _____

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