



## Town of Grand Lake Board of Trustees Workshop & Meeting

The Town of Grand Lake upholds the Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring

### February 10, 2020 – Work Session 5:00 PM

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1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Delegation – Marti Edwards Grand Lake Fireworks discuss 4<sup>th</sup> of July event
5. Grand Lake Center Updates **(Pg. W2)**
6. Manager – Comprehensive Plan Steering Committee Update, Movie Night, Drone Policy
7. Trustee Topics – Grand County Water Information Network Overview **(Pg. W3)**
8. FYI – Mountain Family Center Thank You Letter **(Pg. W4)**

### February 10, 2020 – Evening Meeting 7:30 PM

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- A. Call to Order
- B. Pledge of Allegiance
- C. Announcements – Turn off cell phones and sign-in at the entrance
- D. Roll Call
- E. Conflicts of Interest
- F. Unscheduled Public Comments
- G. Town Clerk – Meeting minutes dated January 27, 2020 **(Pg. E2)**
- H. Town Clerk – April 7, 2020 Municipal Election Candidate Update **(Pg. E6)**
- I. Financial Review – Approval of Accounts Payable February 2020 **(Pg. E7)**
- J. Consideration to appoint Trustee Southway to a second four-year term as the Grand Lake Representative to the Open Lands, Rivers and Trails Committee.
- K. Resolution – Resolution 4-2020 Waiver of Fees at the Grand Lake Center for the “Grand Crew Program” **(Pg. E17)**
- L. Grand Lake Center – Optum “Renew Active” Agreement **(Pg. E21)** – Sarah Chabot Mountain Soul Wellness Lease Renewal **(Pg. E35)**
- M. Hilly Lawn Landscaping Lease Renewal **(Pg. E50)**
- N. Mayors Report
- O. Adjourn Meeting

Statement of Purpose: Workshops are held in the afternoon prior to each Board of Trustee meeting. Workshops are conducted:

- 1) To insure that the Board Members have adequate information and background to make informed decisions on various items.
- 2) To provide the Trustees with a forum to frame emerging issues and to discuss potential alternatives to address these issues.
- 3) To learn about important events affecting the Town and to provide a chance for citizens to bring “for your information” items to the Trustees.
- 4) To make efficient and effective use of citizens time at Board meetings but allow citizens time to make their comments known in a recorded meeting.

## Grand Lake Center Updates - 2/10/2020 Board of Trustees Workshop

- **January Recreation Stats:**
  - Memberships: 130
  - Silver Sneakers: 156
  - Pickleball: 207
  
- **January Events/Rentals Stats:**
  - Long Term (leases): \$1,200
  - Short Term (event rentals): \$492
  
- **Building/Operations Updates** - Starting to schedule painting projects and sink installations to be completed before summer
  
- **Marketing Updates**
  - Current/Upcoming Advertising - Paid sponsorship of Pond Hockey tournament, Paid sponsorship on GL Chamber "Recreation" webpage,
  - Newsletter subscribers: 1,004
  - Facebook followers: 932
  
- **Upcoming Events**
  - 2/15 - Vision 2020 Exhibit 3-7pm, Rotary Bingo 4-6pm, Women's Club soup dinner 5:30-6:30pm, Night Skate 6-8pm with music, hot chocolate and firepits
  - 2/18-3/10 - Winter Writer's Group 9am-5pm daily
  - 2/18 - Kauffman House "Happenings" speaker event 6:30pm
  - 2/27 - Ladies Bunco 6pm
  - 2/29 - Cabaret Show (Creative District) 7-9pm
  
- **Ongoing Events**
  - Tues/Thurs/Sat - 9am Total Body Fitness
  - Tues/Thurs - 9am Senior Fit
  - Tuesdays - 5-6pm After School Program
  - Wednesdays - 6-7pm Pilates, 7-9pm Acoustic Jam
  - Thursdays - 8:15-9:45am Hatha Yoga
  - Thursdays - 9-12pm Art Students League
  - Fridays - 9am Gentle Flow Yoga

## **Town of Grand Lake and Grand Lake Clarity Working Group**

Since 2016, the Grand Lake Clarity Working Group has operated under a Memorandum of Understanding (MOU) <https://www.co.grand.co.us/DocumentCenter/View/7935/2016-Clarity-MOU-FINAL?bidId=> to “establish an adaptive management process while Reclamation conducts a planning and NEPA process to evaluate alternatives to improve clarity in Grand Lake as described in the clarity supplement (exhibit B).” (Page 53 of the pdf.) Signatories to the MOU include: Bureau of Reclamation, Northern Water, Grand County, Northwest Colorado Council of Governments, and Colorado River Water Conservation District. “This MOU formalizes and establishes the terms of an effective, cooperative effort of the Adaptive Management Committee to implement the Grand Lake Clarity narrative standard.” Grand Lake participates in adaptive management via its collaboration with Grand County.

Regular reports are produced on adaptive management strategies and successes. Here is a link to the 2018 Grand Lake Adaptive Management Report: <https://www.co.grand.co.us/DocumentCenter/View/12303/2018-Grand-Lake-Clarity-Adaptive-Management-Annual-Report>

During the past four years the Clarity Stakeholders have investigated alternative methods for achieving the clarity and recreational opportunities that are protected in Primary Purpose #2 of Senate Document 80 (pdf page 18 in Exhibit B of the MOU: Senate Document 80).

In addition, a yearly *Operational and Water Quality Summary Report* is produced and funded by the county, Northern Water and the Bureau of Rec. Here is a link to the 2018 Three Lakes Water Quality Summary Report: <https://www.co.grand.co.us/DocumentCenter/View/13260/2018-Water-Quality-Report-3-Lakes?bidId=>

I am also the town’s representative to NWCCOG QQ. The Northwest Colorado Council of Governments (NWCCOG) Water Quality/Quantity Committee (QQ) is another supporting organization which is committed to respond to the environmental pressures that are threatening the recreation and tourism economy of the area. The group comprises municipalities, counties, and water and sanitation districts in the headwaters region of Colorado. QQ’s purpose is to facilitate and augment the efforts of member jurisdictions to protect and enhance the region’s water quality while encouraging its responsible use for the good of Colorado citizens and the environment.

Both of these groups, the Grand Lake Clarity Working Group and NWCCOG QQ are tasked with staying involved and being active participants as stakeholders of the Three Lakes water resources. My participation is to ensure that the voices of our community are represented when considering present and future management of the waters we hold so dear.

To learn more about QQs mission, follow this link: <http://nwccog.org/programs/water-qualityquantity-committee/>

More information on previous reports can be found at the County’s Clarity site: <https://www.co.grand.co.us/818/Grand-Lake-Clarity>

Please let me know if you have any further questions or I can be of assistance to the Grand Lake Chamber and Outstanding Grand Lake

Respectfully,

Steve Kudron, Mayor Pro-tem, Town of Grand Lake



January 21<sup>st</sup>, 2020

Town of Grand Lake  
PO Box 99  
Grand Lake, CO 80447



Dear Friends at the Town of Grand Lake,

On behalf of Mountain Family Center (MFC), and those we serve, I would like to thank you for choosing to support our organization. Your donation of \$165.00 given in December of 2019 for holiday gifts for kids directly translates into the greater well-being of Grand County residents in need, thereby building a stronger community as a whole.

Research and our own observations have shown that until a family has their basic needs met, they are not ready and sometimes not capable of thinking about the future or making any long-term plans. Your support helps provide the means for us to work with families and individuals, helping them move out of crisis mode and into a healthier, more sustainable environment.

In addition to those living in crisis, MFC also continues to serve the county's "working poor". These individuals could be our grocery clerks, the custodians at our children's schools, our bus drivers, food and beverage servers, housekeeping staff, lift operators, and more; residents who love living and working in Grand County, and who are contributing members of our community. Due to seasonal shifts in work, low minimum wages, increasing housing costs and unexpected events such as illness or injury, these neighbors and friends sometimes have difficulty providing for their own basic needs. Without generous and thoughtful supporters such as you, it would not be possible for MFC to help them weather the tough times and continue to live and thrive in this beautiful place we all call home.

We hope you realize that you are truly making a difference in the lives of those in need. We appreciate you, and look forward to your continued support!

Sincerely,

Helen Sedlar  
Executive Director

*Every dollar makes change!*  
*Thank You*

*Note: No goods or services were provided in exchange for this donation. Mountain Family Center is an exempt organization as described in Section 501(c)(3) of the Internal Revenue Code; EIN 74-2446390.*

P.O. Box 638, Granby CO 80446

work 970-557-3186 • fax 970-557-3124 • [www.mountainfamilycenter.org](http://www.mountainfamilycenter.org)



**We appreciate your patience!**

**MFC just completed the busiest 4<sup>th</sup> quarter in our history. We apologize for the delay in getting a thank you out to you. Between Thanksgiving and Christmas, with your support, we helped over 400 families (including 600+ children) celebrate family traditions. We could not do this great work alone, we are grateful for your support, THANK YOU!**

**Mountain Family Center Program Statistics / On average, MFC serves over 2100 people annually.**

	2012	2013	2014	2015	2016	2017	2018	2019
<b>Housing Retention</b>	66 Households	31 Households	59 Households	60 Households	89 Households	116 Households	124 Households	117 Households
<b>Utility Assistance</b>	52 Households	80 Households	69 Households	85 Households	60 Households	75 Households	90 Households	99 Households
<b>Hunger Relief</b>	2,851 Individuals	3,803 Individuals	4,805 Individuals	4,927 Individuals	5,175 Individuals	6,819 Individuals	7,494 Individuals	7,714 Individuals
<b>Resources &amp; Referrals</b>	500	600	850	1200	1800+	1800+	1800+	1800+
<b>Thanksgiving Project</b>	135 Families	162 Families	222 Families	269 Families	419 Families	400 Families	430 Families	400 Families
<b>December Holiday Projects</b>	78 Families	68 Families with 245 children	75 Families with 249 children	113 Families with 342 children	115 Families with 314 children	121 Families with 305 children	Grand Cty 124 families/ 359 children Grand Lake Secret Santa 125 families / 220 children	Grand Cty 133 families/ 376 children Grand Lake Secret Santa 125 families / 233 children
<b>Health Advocacy</b>	Dental: 14 Vision: 12 CHP/Med: 16	Dental: 10 Vision: 17 CHP/Med: 7	Dental: 36 Vision: 24 CHP/Med: 11	Dental: 15 Vision: 12	Dental: 17 Vision: 29 Hearing: 7	Dental: 19 Vision: 28 Hearing: 6	Dental: 24 Vision: 35 Hearing: 3	Dental: 11 Vision: 29 Hearing: 8
<b>Nutritional Wellness</b>	84 Individuals	87 Individuals	135 Individuals	136 Individuals	213 Individuals	218 Individuals	197 Individuals	309 Individuals
<b>School Supplies</b>	85 Individuals	88 Individuals	93 Individuals	350 Individuals	325 Individuals	325 Individuals	400 Individuals	350 Individuals
<b>Cancer Related Financial Support</b>	n/a	n/a	n/a	20 Individuals	23 Individuals	35 Individuals	34 Individuals	38 Individuals
<b>Children's Weekly Food Totes</b>	Kremmling 65	Kremm 60 Granby 110 FV Elem 61 Ind Peaks 25 WPChrist 24	Kremm 65 Granby 110 FV Elem 61 Ind Peaks 25 WPChrist 24	Kremm 75 Granby 125 FV Elem 55 Ind Peaks 17 WPChrist 32 Walden 80 EGMS 35 MPHS 25 Soc Serv 40	Kremm 102 Granby 138 FV Elem 60 Ind Peaks 18 WPChrist 21 Walden 80 EGMS 61 MPHS 20 Soc Serv 15+	Kremm 102 Granby 138 FV Elem 65 Ind Peaks 18 WPChrist 21 Walden 80 EGMS 63 MPHS 25 Soc Serv 15+	Kremm 102 Granby 138 FV Elem 65 Ind Peaks 18 WPChrist 21 Walden 80 EGMS 63 MPHS 25 Soc Serv 15+	Kremm 105 Granby 145 FV Elem 65 IndPeaks 18 WPChrist 21 Walden 80 EGMS 78 MPHS 25 SocServ15+
<b>Summer Totes Program</b>	n/a	150 Grand	181 Grand	150 Grand 75 Jackson	150 Grand 75 Jackson	150 Grand 80 Jackson	150 Grand 75 Jackson	156 Grand 75 Jackson
<b>Other Direct Client Services</b>	n/a	5	26	37	67	81	114	102
<b>CATCH After-School Kremmling</b>	n/a	n/a	30	108	137	140	146	200
<b>Eat Play Grow</b>	n/a	n/a	n/a	50	94	89	90	63
<b>Seasonal Clothing Vouchers</b>	100 Individuals	150 Individuals	175 Individuals	200 Individuals	250 Individuals	250 Individuals	300 Individuals	300 Individuals
<b>Senior Citizen Services</b>								140 ppl / 3000 one-way rides