

# RECORD OF PROCEEDINGS

## Regular Meeting Town of Grand Lake – Board of Trustees Monday, February 24, 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, Burke and Weydert; Town Clerk Thompson, Town Manager Crone

**ABSENT:** Trustee Bruton and Trustee Rourke

Trustee Weydert made a motion to excuse Trustee Bruton and Trustee Rourke from the Workshop and the Evening Meeting. Trustee Burke 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	Absent
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:** None

**FINANCIAL REVIEW:** Sales Tax cash flow report and 4% Sales Tax 2015-2019 Total Year by Industry review

**NEW BUSINESS:** Resolution 5-2020 Consideration to approve a Nightly Rental License application for: 148 Tall Pine Circle Unit A – Shadow Park West Condominium's

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Trustee Weydert made a motion to approve Resolution 5-2020 approving a Nightly Rental License for 148 Tall Pine Circle Unit A, Shadow Park West Condominiums. Trustee Burke 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	Absent
Trustee Bruton	Absent

**Consideration to approve 100% drawings and direct Staff to move forward in acquiring bids for Streetscape Phase III**

Mayor Pro-Tem Kudron made a motion to approve the 100% drawings and to direct Staff to move forward in acquiring bids for Streetscape Phase III. 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	Absent
Trustee Bruton	Absent

**MAYORS REPORT:**

Mayor Peterson has announced the lack of presence of Candidates running for Board positions in the upcoming April Municipal Election is concerning and he encourages more participation in meeting attendance.

**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 8:10:06 PM.



*Jennifer Thompson*  
Jennifer Thompson, Town Clerk

*James Peterson*  
James Peterson, Mayor