



Board of Trustees Motions

Dated: 02-08-2021

Motion: Approve Meeting Minutes
 ① Dated January 25, 2021
with correction to update
Trustee name

1ST: Bruton
 2ND: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		

Motion: Approve Resolution 01-2021
 ② Authorizing opening a Town of Grand
Lake Accounts Payable account for
the purpose of distributing payments
to vendors and designating individuals
authorized to conduct transactions with respect
to this account

1ST: Southway
 2ND: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		



Board of Trustees Motions

Dated: 02-08-21

Motion: Grant a variance pursuant to
 ③ Municipal Code 12-2-29, shoreline
and Surface Regulations for the
purposes of Riverbank Repair on
the North Inlet at Lemmon Lodge

1ST: Arntson
 2ND: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Calvin-Braleley	X		

Motion: Approve RFP Documents and
 ④ direct Staff to proceed in
soliciting bids for a Municipal
Lands Master Plan Consultant

1ST: Calvin-Braleley
 2ND: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Calvin-Braleley	X		



Board of Trustees Motions
Dated: 02-08-2021

Motion: Adjourn Meeting
(5) @ 8:21 PM

1ST: Arntson
2ND: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		

Motion: _____

1ST: _____
2ND: _____

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron			
Mayor Pro-Tem Landy			
Bruton			
Bjorkman			
Arntson			
Southway			
Calvin-Braley			