

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday May 11, 2020 6:00 PM

- CALL TO ORDER:** The regular meeting of the Board of Trustees was called to order by Mayor Steve Kudron at 6:00 P.M. via Go to Meeting virtual platform
- PLEDGE OF ALLEGIANCE:** Mayor Kudron led everyone in reciting the Pledge of Allegiance
- ROLL CALL PRESENT:** Mayor Kudron, Mayor Pro-Tem Landy, Trustees Southway, Bruton, Bjorkman, Ratzmann and Arntson; Town Clerk Thompson, Town Manager Crone
- ABSENT** None
- ANNOUNCEMENTS:** Mayor Kudron announced: Please turn off all cell phones during the meeting
- CONFLICTS OF INTEREST:** Mayor Kudron stated if there are any conflicts of interest with any item on this evening agenda, Trustees may announce their conflict at this time
- Mayor Kudron has announced he will recuse himself from the discussion and the vote on Ordinance 4-2020 and Emergency Ordinance appropriating certain funds to the Grand County Small Business Emergency Assistance Grand Fund as he is a recipient as a small business owner in Grand Lake.
- UNSCHEDULED PUBLIC COMMENTS:** Mayor Kudron 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
- FINANCIAL REVIEW:** **Consideration to approve Accounts Payable for May 2020**
- Trustee Bjorkman made a motion to approve Accounts Payable for May 2020. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:
- | | |
|---------------------|-----|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Landy | Aye |
| Trustee Southway | Aye |
| Trustee Bjorkman | Aye |
| Trustee Ratzmann | Aye |
| Trustee Arntson | Aye |
| Trustee Bruton | Aye |
- NEW BUSINESS:** **Consideration to approve Resolution 12-2020, a Resolution authorizing cash accounts and safe deposit box signers**

RECORD OF PROCEEDINGS

Trustee Ratzmann made a motion to approve Resolution 12-2020, a Resolution authorizing cash account and safe deposit box signers. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration to set a Public Hearing on the 2020 Supplemental Budget for the Water Enterprise Fund for the Town of Grand Lake

Trustee Bjorkman made a motion to set a Public Hearing on the 2020 Supplemental Budget for the Water Enterprise Fund for the Town of Grand Lake, to be held on June 8, 2020. Staff is directed to post this Public Notice in the Middle Park Times. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration of Approval of an updated bid from Acord Asphalt for paving West Portal Road from Highway 34 to Triangle Park

Mayor Pro-Tem Landy made a motion to approve an updated bid from Acord Asphalt for the paving of West Portal Road from Highway 34 to Triangle Park. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration of cancellation of the Fourth of July Fireworks

After lengthy and thoughtful discussion regarding cancelling the Fourth of July fireworks, the Board has decided to continue as planned for the event and continue the discussion at the next Board of Trustee meeting.

Consideration of Ordinance 4-2020, an Emergency Ordinance appropriating certain funds to the Grand County Small Business Emergency Assistance Grant Fund

RECORD OF PROCEEDINGS

Trustee Southway made a motion to approve Ordinance 4-2020, an Emergency Ordinance appropriating the donation of additional funds, in the amount of \$10,000, to the Grand County Small Business Emergency Assistance Grant Fund. Trustee Bjorkman seconded the vote. Town Clerk Thompson called the vote:

Mayor Kudron	Abstain
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration of a Waiver to hire an employee's family member

Trustee Southway made a motion to approve a waiver to hire an employee's family member for a seasonal staff position at Headwaters Marina. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration of the creation of the Office of Financial Trustee and Appointment Thereof

Trustee Bruton made a motion to approve the creation of the Office of Financial Trustee. Trustee Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration to appoint Trustee Cindy Southway to the office of Financial Trustee

Trustee Bruton made a motion to appoint Trustee Cindy Southway to the position of Financial Trustee. Trustee Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye

RECORD OF PROCEEDINGS

Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration of the creation of an Executive Committee

No Board action is required. It has been agreed upon of the creation of the Executive Committee to advise the Mayor on issues related to creating meeting agendas and Administrative issues. The Executive Committee shall be chaired by the Mayor and shall consist of the Mayor, the Mayor Pro-Tem, the Financial Trustee and the Town Manager.

Consideration of a bid approval to complete Streetscape Phase III – Park Avenue

Trustee Arntson made a motion to approve a bid to complete Streetscape Phase III – Park Avenue and have staff enter into a contract with Old Castle S.W. Group, Inc. Trustee Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Nay
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Abstain
Trustee Bruton	Aye

Consideration of an Amendment to the NV5 Streetscape Contract

Trustee Southway made a motion to approve the Amendment to the NV5 Streetscape Contract. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

MANAGERS REPORT:

Last week, I reluctantly accepted a letter of resignation from our Town Treasurer, Erin Ackerman. She has served us well and has done a tremendous job for this Town for the past six years and I want to wish her all the best. The Board of County Commissioners announced today they will be requesting a variance from the State to allow our County businesses to open back up, with restrictions in place, for the public's health & safety.

MAYORS REPORT:

This is our second meeting as a new Board and being done virtually. I want to thank and commend everyone participating in our meetings, as well as, our Trustees and our Staff for adapting to these ever-changing circumstances without skipping a beat. Our Town and our citizens are ready to wake up and reopen. Our Town, by and large, is paying attention and doing what it can to help all of us and each other to stop the spread of this virus. Our Town is ready to take a little more risk than some other communities because we have some natural attributes that help us. We are naturally distant, but not socially. Everybody needs to talk with each other and communicate here and I think that

RECORD OF PROCEEDINGS

is a really, really good thing. I encourage all of you to go out and see your friends and neighbors responsibly. As we are reengaging with the Town this is all part of the process. I want all of us to stay healthy and act responsibly so we can reopen and have a successful summer.

ADJOURNMENT:

Trustee Southway made a motion to adjourn the meeting. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

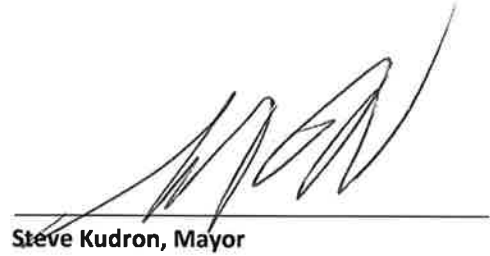
Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

This meeting of the Board of Trustees was adjourned at 8:46 PM.

(Attest)




Jennifer Thompson, Town Clerk


Steve Kudron, Mayor