



**Board of Trustees Motions**

Dated: 5-11-2020

Motion: 1 To approve Accounts Payable for May 2020

1<sup>ST</sup>: Bjorkman  
2<sup>ND</sup>: Southway

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

Motion: 2 To approve Resolution 12-2020 A Resolution authorizing cash account and safe deposit box signers

1<sup>ST</sup>: Ratzmann  
2<sup>ND</sup>: Bruton

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



**Board of Trustees Motions**

**Dated:** 5-11-2020

Motion: To set a Public Hearing on 2020  
3 Supplemental Budget for the Water  
Enterprise Fund for Grand Lake

1<sup>ST</sup>: Bjorkman

2<sup>ND</sup>: Bruton

Date: June 8, 2020 - Direct Staff to Publish

Notice in Middle  
Park Times

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

Motion: to approve an updated bid from  
4 Acord Asphalt for paving West  
Portal Road from Highway 34 to  
Triangle Park

1<sup>ST</sup>: Landy

2<sup>ND</sup>: Bruton

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



**Board of Trustees Motions**

**Dated: 5-11-2020**

Motion: 5 Consideration of cancellation of Fourth of July fireworks  
~~★ NO MOTION TO CANCEL ★~~  
 Continue as planned the Fourth of July Fireworks Celebration

1<sup>ST</sup>: \_\_\_\_\_

2<sup>ND</sup>: \_\_\_\_\_

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

Motion: 6 To Consider Ordinance 4-2020  
an Emergency Ordinance appropriating certain funds to the Grand County Small Business Emergency Assistance Grant Fund of \$ 10,000<sup>00</sup>

1<sup>ST</sup>: Southway

2<sup>ND</sup>: Bjorkman

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



**Board of Trustees Motions**

**Dated:** 5-11-2020

Motion: To Consider a Waiver to hire  
7 an Employee's family member  
as Seasonal Marina Staff

1<sup>ST</sup>: Southway  
 2<sup>ND</sup>: Bruton

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

Motion: To Consider the creation of the  
8 office of Financial Trustee  
and Appointment Thereof

1<sup>ST</sup>: Bruton  
 2<sup>ND</sup>: Bjorkman

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



**Board of Trustees Motions**

**Dated:** 5-11-2020

Motion: To appoint Trustee Southway  
9 to the position of Financial  
Trustee

1<sup>ST</sup>: Bruton  
 2<sup>ND</sup>: Bjorkman

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

Motion: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

1<sup>ST</sup>: \_\_\_\_\_  
 2<sup>ND</sup>: \_\_\_\_\_

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



**Board of Trustees Motions**

**Dated:** 5-11-2020

Motion: 10 The Consideration of the creation of an Executive Committee

1<sup>ST</sup>: \_\_\_\_\_

2<sup>ND</sup>: \_\_\_\_\_

NO ACTION REQUIRED Executive Committee Created  
 1) Town Manager  
 2) Mayor  
 3) Mayor Pro-Tem  
 4) Financial Trustee

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

Motion: 11 The Consideration of approval of a bid to complete Streetscape Phase III - Park Avenue and instruct staff to enter into a contract with Old Castle S.W. Group, Inc.

1<sup>ST</sup>: Arntson

2<sup>ND</sup>: Bjorkman

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

Sound Disconnected





**Board of Trustees Motions**

**Dated:** 5-11-2020

Motion: To consider an Amendment  
to NV5 Streetscape Contract

1<sup>ST</sup>: Southway  
 2<sup>ND</sup>: Arntson

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

Motion: To Adjourn Meeting  
13 @ 8:46 PM

1<sup>ST</sup>: Southway  
 2<sup>ND</sup>: Bruton

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