

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday June 8, 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. at the Community House and via Go to Meeting online

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 – **None**

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.

John Murray, 725 Park Avenue – With all of the clearing of debris and overgrowth on Grand Avenue being cleaned up as you head out of Town, can we consider putting in a bike lane on the side of Grand Avenue as your heading out of Town as this could clear up some congestion on the side of Grand Avenue.

DELEGATIONS: None

FINANCIAL REVIEW: Consideration to approve Accounts Payable for June 2020

Trustee Southway made a motion to approve Accounts Payable for June 2020. 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

NEW BUSINESS: Consideration to approve Resolution 13-2020, a Resolution for Budget Contingency, 2020 Supplemental Water Budget

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Trustee Bruton made a motion to approve Resolution 13-2020 for the 2020 Supplemental Water Budget. 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

Consideration to approve Ordinance 7-2020, and Ordinance amending Grand Lake Town Code 12-2-31, Nightly Rental Safety Inspections, with 90 days to complete

Trustee Bjorkman made a motion to approve Ordinance 7-2020, as presented. Trustee Ratzmann 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 approve the Grand Lake Board of Trustees endorsing the Grand Lake Fire Protection Districts request for drafting a letter of support for Ambulance Transport Services

Trustee Bjorkman made a motion to approve endorsing the Grand Lake Fire Protection District request in support of Ambulance Transport Services, as presented. 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 enter into contract with United Companies for work to be performed on Streetscape Phase III – Park Avenue

Trustee Arntson made a motion to approve the contract with United Companies to perform work on Streetscape Phase III – Park Avenue. Trustee Bjorkman seconded the vote. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Nay

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Trustee Southway	Nay
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Nay

Consideration of Amendment to contract with NV5

Trustee Arntson made a motion to approve the contract amendment with NV5, at a cost not to exceed \$111,954 in construction and administration costs (this includes the services of a Geotechnical Engineer), as well as, weekly meetings with our Town Manager. 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 of action to cancel the Fourth of July Fireworks in Grand Lake

Judy Tumblin – 771 County Road 464 – Grand Lake Fireworks Committee and Grand Lake Chamber of Commerce.

We have been fielding calls, emails and social media over the past two weeks and over 50% of the calls are related to whether or not the Town will cancel the fireworks this year. People are calling from all over Colorado asking if we are holding our event because their Towns have cancelled their events. This means people will flock to Grand Lake for our event which could increase the risk of transmitting the COVID-19 virus. The majority of these visitors will be here for the show, and not to stay at any lodging or visit our stores. I work very hard to raise money for this event every year and this is a very emotional topic for me. On the flip side of that, people are calling and stating if you do cancel the fireworks, that's OK, because we love Grand Lake and will come up for the weekend anyway. The fireworks are already paid for at a cost of \$24,000 for this event. If you vote to cancel the fireworks, it is our request that you set these fireworks aside for next years Fourth of July event, and they are not to be used for anything else.

Jim McComb – 768 Kinnikinnick – Grand Lake Chamber of Commerce

To reiterate what Judy stated, I spoke with a number of lodging and merchant business owners and they have all stated that whether or not we have July 4th fireworks, they will be having guests and visitors. The big concern, again, is will these visitors be here to grab a soda and an ice cream while waiting for the fireworks and then waiting in a long line of traffic just to leave when its over. As for the Chamber, we will support whatever decision that this Board makes.

Kevin Ratzmann -201 West Portal Road – Grand Lake Fire Chief

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I support the Grand Lakes Fireworks; I think it's a celebration of Freedom and the greatness of our Nation. This year I was asked to oversee the Nations Fourth of July celebration for the President at Mount Rushmore, which is a huge honor for me. Luckily, we still have the huge draw of crowds on this holiday with or without fireworks. Our

Incident Command Team will still be ready to assist with this event if you choose to have it this year. We are more than happy to set up booths to hand out masks and encourage social distancing. Of course, if we need to put fire restrictions in place, that will ultimately cancel the fireworks show, but we all hope that will not be the case. We will support whatever decision this Board chooses to make.

Trustee Southway made a motion to cancel the Fourth of July Fireworks in Grand Lake. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

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

MANAGERS REPORT:

The Grand Lake Center is reopening tomorrow, and we are following all of the local and state orders to keep everyone as safe and healthy as possible. The reopening plan has been submitted, which are subject to State and County rules. Crystal and Katie did a phenomenal job structuring this plan so that we can have a successful reopening. We are implementing a reservation system for members so they can utilize the center and we can support social distancing with a timed entry.

MAYORS REPORT:

We need to start looking at dates for our Board of Trustee retreat. I am suggesting we look at the week of the 22nd. We are in the process of obtaining a moderator for this retreat, so we need to set a date fairly quickly. Thank you to our staff for working hard to reopen our Town back up and giving our businesses every opportunity to open up and operate safely and successfully. We have a lot of new people that are not only learning new things, but they are also learning how to continually do better for the Town of Grand Lake. Tonight's meeting has shown me that our Board represents the best of our Town and I am proud of all of you. We are speaking our truths and I believe that the no votes are as healthy as the yes votes when all of our voices are heard. Our debates are respectful and that gives us a chance to learn from one another. We need to continue to do that, because as we want more for our Town, we are going to have to continue to make difficult decisions. I am really looking forward to the future of our Town.

ADJOURNMENT:

Mayor Pro-Tem Landy made a motion to adjourn the meeting. Trustee Ratzmann seconded the motion. Town Clerk Thompson called the vote:

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

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Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

This meeting of the Board of Trustees was adjourned at 8:28 PM.

(Attest)



Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron
Steve Kudron, Mayor