



**Board of Trustees Motions**

Dated: 8-10-2020

Motion: ① Consideration to excuse  
Trustee Arntson from  
this meeting (8-10-20)  
★ Continuance★

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

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson			X Absent
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: 8-10-2020

Motion: Consideration to Approve  
 ② meeting minutes for:  
April 27, 2020

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 Absent
Southway	X		
Ratzmann	X		

Motion: Consideration to Approve  
 ③ meeting minutes for:  
May 11, 2020

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

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



**Board of Trustees Motions**

Dated: 8-10-2020

Motion: Consideration to Approve  
④ meeting minutes for:  
May 26, 2020

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

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

Motion: Consideration to Approve  
⑤ Accounts Payable for:  
August 2020

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 Absent
Southway	X		
Ratzmann	X		



**Board of Trustees Motions**

Dated: 8-10-2020

Motion: Consideration to approve  
 ⑥ Resolution 19-2020 on lot consolidation  
at 1302 Spruce, Grand Lake

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

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

Motion: Discontinue moving forward on  
 ⑦ Exempting Grand Lake from the  
Gallagher Amendment

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

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



**Board of Trustees Motions**

Dated: 8-10-2020

Motion: Consideration to enter into Executive  
 (8) Session to discuss: Purchase, Lease,  
Acquisition, Transfer, or sale of Real,  
Personal, or Other Property interest start @ 7:45  
under C.R.S. Section 24-6-402 (4)(a) End @ 8:23

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 Absent
Southway	X		
Ratzmann	X		

Motion: Consideration to Adjourn  
 (9) @ 8:27 PM

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 Absent
Southway	X		
Ratzmann	X		