



Town of Grand Lake Board of Trustees Workshop & Meeting

The Town of Grand Lake upholds the Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring

PLEASE ADHERE TO SOCIAL DISTANCING / FACE MASKS REQUESTS FOR IN PERSON ATTENDANCE

For remote options, this meeting will also be live streamed on Go To Meeting with the link below as there will be limited seating for this meeting in the Board Room.

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/JennThompson/grand-lake-board-of-trustee-workshop-and-evening-m>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 905-315-789

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/905315789>

Monday August 10, 2020 – Work Session 4:30 PM in the Board Room

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Grand Lake Center Updates – Katie Hearsum (**Pg. W2**)
5. Chamber of Commerce Updates – Emily Hagen
6. Golf Simulator Discussion – John Murray with Grand Lake Recreation District (**Pg. W3**)
7. Code Enforcement Update – Doug Dafoe
8. COVID Regulation Update
9. Recap of Space to Create meetings and next steps

Monday August 10, 2020 – Evening Meeting 6:00 PM in the Board Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Announcements
- D. Roll Call
- E. Conflicts of Interest
- F. Public Comments (limited to 3 minute)
- G. Meeting Minutes – Consideration to Approve meeting minutes for April 27, 2020 (**Pg E2**) May 11, 2020 (**Pg E8**) and May 26, 2020 (**Pg E13**)
- H. Financial Review – Consideration to approve Accounts Payable (**Pg E18**) June Financials (**Pg E28**)
- I. Consideration of Resolution 19-2020 on lot consolidation at 1302 Spruce (**Pg E30**)
- J. Consideration of Approving a Ballot Question to Exempt the Town of Grand Lake from the Gallagher Amendment
- K. Executive Session: **To Discuss the Purchase, Acquisition, Lease, Transfer, or sale of Real, Personal, or Other Property Interest Under C.R.S. Section 24-6-402(4)(a)**
- L. Managers' Report
- M. Mayors Report
- N. Future Items for Consideration
- O. Adjourn meeting

Statement of Purpose: Workshops are held in the afternoon prior to each Board of Trustee meeting. Workshops are conducted:

- 1) To ensure that the Board Members have adequate information and background to make informed decisions on various items.
- 2) To provide the Trustees with a forum to frame emerging issues and to discuss potential alternatives to address these issues.
- 3) To learn about important events affecting the Town and to provide a chance for citizens to bring "for your information" items to the Trustees.
- 4) To make efficient and effective use of citizens time at Board meetings but allow citizens time to make their comments known in a recorded meeting.

Grand Lake Center Updates – 8/10/2020

Monthly Sales Sheet Data:

- July Fitness/Rec: \$1,295.00
- July Events/Rentals Stats: \$1,298.00
- Total July Revenue: \$2,593.00 (July 2019: \$4,924.00)

Marketing/Advertising:

- Print: GL Guidebook, Kremmling Rodeo “Fairbook”
- Digital: GL Chamber Rec page sponsor
- Other: Monthly e-newsletter, Facebook content

Upcoming Programs/Events:

- Grand Lake Yoga – 3 classes/week (indoor/outdoor)
- August corvette show - Cancelled
- September Constitution Week

Continental Divide Trail Coalition (CDTC) Update:

- In communication with local trail “angels” to coordinate hiker services (ie: re-supply boxes, shuttles, lodging, healthcare, etc)
- In communication with CDTC rep (Andrea Kurth) to plan safe educational/fundraiser events
- CDTC Gateway Community “retreat” will now be an online event in September

Grand Lake Trustees:

The Grand Lake Metropolitan Recreation District (GLMRD) proposes to join with the Town of Grand Lake in the purchase of a golf simulator to be installed in the Grand Lake Center. It could be positioned on the east side of the Center's stage with an easily-moved 'tee mat' for when not in use.

It is requested that the Town approve a matching grant with GLMRD to evenly split the cost of an \$18,000 simulator.

A revenue cost recovery could be had with the following:

A public per-play charge of \$10/hr is conservatively projected to yield \$3,600 to \$7,200 per year to the Town. (a yearly average of 2hrs/day for 180 to 360 days). These revenues would be retained by the Center to recover the Town's investment and help with the Center's administration costs. The Town would retain ownership of the simulator.

The rec district could help to recover its investment by selling annual year-round player passes to use the simulator at a fee of \$260. (eg: an annual revenue of \$2,600 would be generated with 10 passes sold).

I look forward to your acceptance of this proposal.

Respectfully,

John C. Murray,

President, GLMRD