

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, August 12, 2019 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 7:30 p.m. at the Town Hall, 1026 Park Avenue.

PLEDGE OF ALLEGIANCE: Mayor Peterson led everyone in reciting the Pledge of Allegiance.

ROLL CALL PRESENT: Mayor Peterson, Mayor Pro-Tem Kudron, Trustees Bruton, Rourke, Southway, Price and Weydert; Town Clerk Thompson and Town Planner Shull

ABSENT: Interim Town Manager Greg Clifton

ANNOUNCEMENTS: Mayor Peterson announced that it would be appreciated if cell phones were turned off during the meeting.

Mayor Peterson announced that a sign-in sheet is located by the door and to please sign in before leaving.

CONFLICTS OF INTEREST: Mayor Peterson stated that if there are any Trustees wishing to announce a conflict of interest with any items on this evening's agenda, they should do so at this time.

UNSCHEDULED PUBLIC COMMENTS: Mayor Peterson announced that 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/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. He then asked if there were any unscheduled public comments and noted that comments are limited to 3 minutes.

Eli Pace – 440 East Agate Avenue, Granby – Introducing himself as the new Editor of the Sky-Hi Newspaper

Judy Burke – 390 West Mary Drive, Grand Lake – Addressing lack of participation from Town Committee and Board members who are not attending important meetings, such as the meeting of the Greater Grand Lake Shoreline Association, which was held on Saturday, August 10th. It is important that the Town have representation at such meetings going forward.

DELEGATIONS: None

FINANCIAL REVIEW: Trustee Weydert made a motion to approve the Town of Grand Lake revenue and expenditures report as of June 30, 2019. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	aye
Mayor Pro-Tem Kudron	aye
Trustee Bruton	aye
Trustee Price	aye
Trustee Rourke	aye
Trustee Southway	aye
Trustee Weydert	aye

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LIQUOR LICENSING AUTHORITY: Consideration to approve a new Liquor License application for Grand View Mountain Lodge, located at 725 Grand Avenue, Grand Lake, Colorado 80447

Trustee Bruton made a motion to approve the liquor license for Grand View Mountain Lodge, located at 725 Grand Avenue, Grand Lake. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	aye
Mayor Pro-Tem Kudron	aye
Trustee Bruton	aye
Trustee Price	aye
Trustee Rourke	aye
Trustee Southway	aye
Trustee Weydert	aye

OLD BUSINESS:

Consideration to pledge \$2,000 in support of a Colorado Water Conservation Board Grant for the restoration of the North Fork of the Colorado River

Trustee Weydert made a motion to approve the pledge of \$2,000 in support of the Colorado Water Conservation Board Grant. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	aye
Mayor Pro-Tem Kudron	aye
Trustee Bruton	aye
Trustee Price	aye
Trustee Rourke	aye
Trustee Southway	aye
Trustee Weydert	aye

Consideration to allocate monies from X source to pay for the Town's portion of Building Material Replacement Agreement.

Trustee Southway made a motion to approve allocating monies from the General Fund, in the amount of, and not to exceed \$10,757.00. Trustee Price seconded the motion. Town Clerk Thompson called the vote.

Mayor Peterson	aye
Mayor Pro-Tem Kudron	aye
Trustee Bruton	aye
Trustee Price	aye
Trustee Rourke	nay
Trustee Southway	aye
Trustee Weydert	aye

NEW BUSINESS:

Consideration to appoint Diane Mahoney to the Grand Lake Planning Commission

Mayor Pro-Tem Kudron made a motion to appoint Diane Mahoney to join the Grand Lake Planning Commission. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote.

Mayor Peterson	aye
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Mayor Pro-Tem Kudron aye
Trustee Bruton aye
Trustee Price aye
Trustee Rourke aye
Trustee Southway aye
Trustee Weydert aye

MAYOR'S REPORT
AND COMMENT:

Mayor Peterson has commented that with all of the transitioning taking place he wants to express his appreciation to the Town Staff for stepping up and taking on more work while we have been short staffed.

ADJOURNMENT:

Mayor Pro-Tem Kudron made a motion to adjourn the meeting. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote.

Mayor Peterson aye
Mayor Pro-Tem Kudron aye
Trustee Bruton aye
Trustee Price aye
Trustee Rourke aye
Trustee Southway aye
Trustee Weydert aye

The meeting was adjourned at 8:01:51 PM, August 12, 2019.

ATTEST:


Jennifer Thompson, Town Clerk


James Peterson, Mayor