

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday, April 13, 2020 6:00 PM

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 6:00 P.M. virtually via Go to Meeting

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

ROLL CALL PRESENT: Mayor Peterson, Mayor Pro-Tem Kudron, Trustees Southway, Bruton, Rourke, Burke and Weydert; Town Clerk Thompson, Town Manager Crone and Town Attorney Krob

ABSENT: None

ANNOUNCEMENTS: Mayor Peterson announced: Please turn off all cell phones during the meeting

CONFLICTS OF INTEREST: Mayor Peterson stated if there are any conflicts of interest with any item on this evening's agenda, Trustees may announce their conflict at this time

UNSCHEDULED PUBLIC COMMENTS: Mayor Peterson 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.

DELEGATIONS: None

MINUTES: **Consideration to approve meeting minutes from the Board of Trustees evening meeting, dated November 25, 2019**

Trustee Bruton made a motion to approve the meeting minutes from November 25, 2019 as presented. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Abstain
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration to approve meeting minutes from the Board of Trustees evening meeting, dated December 9, 2019

Trustee Weydert made a motion to approve the meeting minutes from December 9, 2019 as presented. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

RECORD OF PROCEEDINGS

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Abstain
Trustee Rourke	Aye
Trustee Bruton	Aye

FINANCIAL REVIEW: **Consideration to approve Accounts Payable for April 2020, as amended**

Trustee Bruton made a motion to approve Accounts Payable for April 2020, as presented. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

NEW BUSINESS: **Consideration to approve the 2019 Audit**

Trustee Southway made a motion to approve the 2019 Audit, as presented. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration to approve Resolution 11-2020, a Resolution giving a \$50 credit to all Town of Grand Lake water accounts during the COVID-19 Pandemic

Trustee Southway made a motion to approved Resolution 11-2020, as presented. Trustee Burke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Abstain
Trustee Bruton	Aye

Consideration to approve a Memorandum of Understanding (MOU) for use of the Grand Lake Center as a COVID-19 Testing and Response Center and Instruct the Mayor to Sign

RECORD OF PROCEEDINGS

Mayor Pro-Tem Kudron made a motion to approve the Memorandum of Understanding (MOU), as presented. Trustee Burke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

MANAGERS REPORT:

The Election results are not “official” yet, but I want to express a heartfelt Thank You to Mayor Peterson and Trustees that are leaving the board. You have all done wonderful things for the Town of Grand Lake and the citizens of this Town and we all owe you so very much. On our response and recovery efforts, we are still trying to figure out where we stand with this virus. Over this past Saturday, Summit County went from one hospitalized patient and no deaths to seven hospitalized patients and two deaths. With that being said, we are still trying to navigate working through this. It is also time that the Town is looking hard at our budget, as well as, ways we can ease this recovery and reopening of the Town. Discussions were had with the Chamber of Commerce this morning and we feel it is vital in the next month to set up a Recovery and Reopening Task Force. I am asking everyone in attendance if you are interested in participating, please send me an email.

MAYORS REPORT:

I think the County and our Town has done one heck of a job as we still have very few cases here. The only concern about opening Town back up again would be where are all of the people going to be coming from when they come to visit our Town. I spoke with staff from the Theater and so many of their staff come from New York, which could put a tremendous burden on them and considering reopening for the season. It’s a brave new world and we have never been in this position before. I am hoping we come out of this stronger than we were before. As for the Managers evaluation, I am still waiting on a few responses and I feel we can reconvene on this at the next meeting.

This is my last official meeting as Mayor of the Town of Grand Lake. It has been an honor to have served on this Board as a Representative of Grand Lake for the past twenty-two years. We have had our highs and lows, good times and bad, and I have truly enjoyed working with everyone.

ADJOURNMENT:

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

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

RECORD OF PROCEEDINGS

This meeting of the Board of Trustees was adjourned at 8:22 PM.

(Attest)



Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron
Steve Kudron, Mayor