

RECORD OF PROCEEDINGS

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

CALL TO ORDER: This Emergency 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, Burke, Weydert and Rourke; Town Clerk Thompson, Town Manager Crone and Town Attorney Dan Krob

ABSENT: None

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

NEW BUSINESS: **Consideration to go into Executive Session Pursuant to 24-6-402(4)(a), CRS Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest as it pertains to the proposed Memorandum of Understanding, MOU, for the use of the Grand Lake Center as a COVID-19 testing and response center; and, Pursuant to 24-6-402(4)(e), CRS, Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators as it pertains to the proposed donation to the Grand Foundation’s Grand County Small Business Emergency Grand Fund.**

Trustee Weydert made a motion to go into Executive Session, as stated. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

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

The Grand Lake Board of Trustees went into Executive Session at 6:23 PM.
The Grand Lake Board of Trustees came out of Executive Session at 7:10 PM.

NEW BUSINESS: **Consideration to table any decision on the Memorandum of Understanding (MOU) for use of the Grand Lake Center as a COVID-19 testing and response center**

Mayor Pro-Tem Kudron made a motion to table any decision on the MOU, as presented. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

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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 Ordinance 3-2020, an Emergency Ordinance appropriating certain funds, in the amount of \$25,000, to the Grand County Small Business Emergency Assistance Grand Fund

Mayor Pro-Tem Kudron has expressed, as a minority stockholder in his business, that has applied for these funds, he will recuse himself from the discussion and vote.

Trustee Southway made a motion to approve Ordinance 3-2020, an Emergency Ordinance appropriating certain funds to the Grand County Small Business Emergency Assistance Grant Fund. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Abstain
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Burke	Aye
Trustee Rourke	Aye
Trustee Bruton	Abstain (call disconnected)

MAYORS REPORT:

I would like to remind everyone how important the Census is, and I am asking that you all take the few minutes it requires to participate as it does truly benefit our Town.

ADJOURNMENT:

Mayor Pro-Tem Kudron made a motion to adjourn the meeting. 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	Aye
Trustee Rourke	Aye
Trustee Bruton	Absent (call disconnected)

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This meeting of the Board of Trustees was adjourned at 7:39:38 PM.



(Attest)

Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron
Steve Kudron, Mayor