

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, NOVEMBER 23, 2015 7:30 P.M.

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

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

ROLL CALL PRESENT: Mayor Burke; Trustees Baird, Gasner, Lanzi, Lewis, and Sabo; Town Manager White, Town Clerk Nicholls, and Town Attorney Krob.

ABSENT: Mayor Burke announced that Trustee Jenkins was absent from both the afternoon workshop and the evening's meeting due to vacation.

Trustee Lewis moved to excuse Trustee Jenkins from the afternoon workshop and the evening meeting. The motion was seconded by Trustee Baird and all Trustees voted aye.

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

Mayor Burke announced that a sign-in sheet is located by the door, and asked if those present had not already done so, please sign in before they left.

Mayor Burke told everyone to have a Happy Thanksgiving and announced that once again Town Hall would be closed Friday, November 27th in celebration of the holiday.

Mayor Burke then announced that on behalf of the Grand Lake Community, thanks go to Robert & Nancy Lavington for the donation of this year's Town Christmas Tree.

Mayor Burke announced that the Grand Lake Christmas Tree Lighting Ceremony will be held on Friday, November 27th at 5 p.m. Caroling, cookies and hot chocolate will follow in Town Square Park.

Mayor Burke announced that the Old Fashioned Holiday Craft Bazaar will be held Friday and Saturday, November 27th & 28 from 10 a.m. to 5 p.m. at the Grand Lake Center.

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Mayor Burke announced that Peggy Mann's Christmas Concert will be on Saturday, December 5 at 7 p.m. in the Grand Lake Community House.

Mayor Burke announced that the Grand Chorale's Holiday Concert will be held Sunday, December 6 at 7 p.m. in the Grand Lake Community House

Mayor Burke announced that the 26th Annual Delicious Dishes, an Annual Christmas Project Fundraiser to benefit the Mountain Family Center will be held Tuesday, December 8th at the Daven Haven Lodge from 5 – 9 p.m.

CONFLICTS OF INTEREST:

Mayor Burke 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. No Trustees had any conflicts of interest.

UNSCHEDULED PUBLIC COMMENTS:

Mayor Burke 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. She then asked if there were any unscheduled public comments and noted that comments are limited to 3 minutes.

Jerry Hassoldt, 825 Cairns Avenue, was recognized by the chair. Mr. Hassoldt stated that he has been a taxpayer for 44 years and has lived in Town for 30 years and is currently an employee of the Town. He explained that he is a frustrated taxpayer and embarrassed employee with the decisions made in the last 10 months, particularly in regard to the budget.

SCHEDULED PRESENTATIONS/ DELEGATIONS:

Mayor Burke introduced Mike Long, Fire Chief, Grand Lake Fire Protection District. Mr. Long explained that the Grand Lake Fire Department is a special district covering 105 square miles serviced from 3 fire stations. He continued to explain the staffing and volunteer structure resulting in 7 days a week, 365 days a year coverage. The current cash reserves exceed \$12 million, and call volume averages 200 calls a year, with the majority being EMS service calls. He stated that the Community Wildfire Plan was renewed and they retained their ISO Class 4 rating this year. They have also completed 130 commercial property visits for the year

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and float tested all fire hydrants in their response area. He outlined the ways they have helped promote safety in home and on the water, and interagency cooperation efforts. He continued by inquiring from the Board if they would be in favor of adopting a fire code. Mayor Burke replied that while they are likely in favor of a fire code they would need to have more information provided in order to make a conclusive decision. Mr. Long closed by extending an offer to provide CPR, AED and First Aid Training to the Town Trustees and employees and requesting that if there are any questions regarding the fire department to please let him know so he could provide the facts correcting any misinformation that may have been received.

David Craig, 38 County Road 4627, General Manager, C Lazy U and Board Member of the Grand Lake Fire Department was recognized by the chair. He stated that he was aware that the Fire Chief has been under a lot of scrutiny lately, but he has been really impressed with him and feels that we should feel lucky to have a person like Chief Long at the helm of the fire department.

CONSENT AGENDA: Mayor Burke introduced the Consent Agenda which contained the following: Minutes from the November 9, 2015 Meeting.

Trustee Baird moved to approve the Consent Agenda as presented. Trustee Lewis seconded the motion and all Trustees voted aye.

REPORTS: SALES TAX
CASH FLOW REPORT
FOR NOVEMBER 2014:

Mayor Burke asked Town Clerk Nicholls to present the sales tax cash flow report. Nicholls reported that the amount of revenue received in November 2015 for the month of September was \$169,958, or \$1,103,932 year-to-date. This amount was 10.24% above what was received through September 2014.

REPORTS: FINANCIAL
REPORT FOR
OCTOBER 2015:

Mayor Burke asked Financial Trustee Gasner to present the Financial Report for October 2015. Gasner reported that the General Fund expenditures through the end of October totaled \$1,265,225.45 or 38.9% of budget. He said the Water Fund expenditures for the same period totaled \$402,230.86 or 50.1% of budget, the Marina Fund expenditures totaled \$138,192.61 or 48.6% of budget and the PAYT Fund expenditures totaled \$22,179.25 or 62.7% of budget.

LIQUOR LICENSING AUTHORITY: NONE

OLD BUSINESS:

CONSIDERATION OF GRAND LAKE CENTER BUSINESS PLAN- Mayor Burke asked Manager White to present this to the Board. White explained he was resubmitting the Preliminary Recommendations of the Ad Hoc Committee on Future Uses of the Grand Lake Center in anticipation of the initial deadline of October 31, 2015 to determine uses, a business plan, and marketing strategies, this draft document identifies some of the work done by the committee since its inception. Since the Board did not have a meeting on October 26, 2015, this information was provided to the Town Board at the very next meeting held on November 9, 2015. A cursory review of the information was made by Jane Binford, a charter member of the Committee. However, no Board action was taken. In addition to the committee work, an Open House was held for the Public on November 16, 2015 to share some of the future potential uses and architectural and planning concepts created by University of Colorado at Denver students. Staff is seeking direction on continuing use of the Center as we move into 2016. Current users include the Community Church of the Rockies, the Recreation District Pickleball Players, the Arts Council for the Annual Craft Fair, and the Disney Way. Commitment for the return of the Disney Way Training by Bill Capodagli has been secured for two weeks in May 2016.

After a brief discussion, Trustee Lewis moved to proceed with the business plan, keep moving forward with the Grand Lake Center and let the people already using the Center continue their use of the center, which includes the church, the Recreation District pickleball players, Sheriff's Office, and Fire Department. Trustee Lanzi seconded the motion. Mayor Burke, Trustee Lewis and Trustee Lanzi voted aye. Trustee Baird requested further discussion. A discussion ensued regarding the business plan presented and questions pertaining to how it would be run without overburdening the Town Staff. After a lengthy discussion, Trustee Lewis withdrew her motion and the Board tabled the topic until the January 11, 2016 Board of Trustees Meeting.

NEW BUSINESS:

CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN AN ENGAGEMENT LETTER WITH DAZZIO & ASSOCIATES FOR THE DECEMBER 31, 2015 AUDIT – Mayor Burke asked Manager White to present this matter to the Board. White explained Dazzio & Associates, PC has submitted a letter of engagement outlining the terms and objectives as well as the nature and limitation of services to be provided in connection with the 2015 audit. The fee for the December 31, 2015 audit engagement is set not to exceed \$12,600 (no increase). This pricing is based on the assumption that no unexpected circumstances will be encountered during the audit that would require significant additional time. Out-of-pocket expenses are

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included in this not to exceed amount. Staff recommends the Board of Trustees authorize the Mayor and Town Manager to sign the Engagement Letter with Dazzio & Associates, PC for the December 31, 2015 audit.

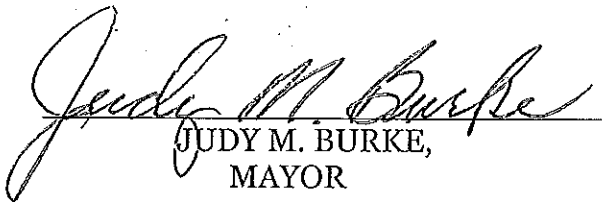
Trustee Lanzi moved to authorize the Mayor and Town Manager to sign an engagement letter with Dazzio Associates, PC for the December 31, 2015 audit. Trustee Gasner seconded the motion and all Trustees voted aye.

MAYOR'S REPORT
AND COMMENT:

Mayor Burke stated that one of the things we should all be thankful for is all of the people who love and take care of the community.

ADJOURNMENT:

Trustee Gasner moved to adjourn, seconded by Trustee Baird. All Trustees voted aye, and the meeting was adjourned at 8:20 p.m., November 23, 2015.



JUDY M. BURKE,
MAYOR

ATTEST: 

KATIE NICHOLLS,
TOWN CLERK