

RECORD OF PROCEEDINGS

---

REGULAR MEETING  
TOWN OF GRAND LAKE BOARD OF TRUSTEES  
MONDAY, FEBRUARY 8, 2016 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, and Lewis; Town Manager White, and Town Clerk Nicholls.

ABSENT: Mayor Burke announced that Trustee Sabo and Trustee Lanzi were absent from the afternoon workshop and evening meeting due to vacation. Additionally, Trustee Jenkins was absent due to a health issue.

Trustee Lewis moved to excuse Trustee Sabo and Trustee Lanzi from the meetings because of vacation. Trustee Baird seconded the motion and all Trustees voted aye.

Trustee Lewis moved to excuse Trustee Jenkins from the afternoon and evening meetings due to illness. Trustee Baird seconded the motion 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 to please sign in before leaving.

Mayor Burke announced that a snowmobile Poker Run to benefit Flight for Life Colorado will be held Saturday, February 20<sup>th</sup> beginning at 9 a.m. at the Grand Lake Community House.

Mayor Burke announced that "Romp & Stomp," the 8<sup>th</sup> annual Snowshoe and Nordic Ski Event will be held on Sunday, February 21<sup>st</sup> at 10 a.m. at the Grand Lake Nordic Center to benefit Grand County Pet Pals.

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.

There were no 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.

There were no unscheduled public comments.

SCHEDULED PRESENTATIONS/ DELEGATIONS:

There were no scheduled presentations

CONSENT AGENDA:

Mayor Burke introduced the Consent Agenda which contained the following: Minutes from the January 25, 2016 Meeting and Accounts Payable for January 2016.

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

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF RENEWAL OF THE BEER

AND WINE LIQUOR LICENSE FOR CYSDELI, LLC, D/B/A CY'S DELI – Mayor Burke asked Town Clerk Nicholls to present the matter to the Board. Nicholls reported that the fees have been paid and the renewal documents are in order. The water, business license, and sales tax accounts are all current. She noted that the Grand County Sheriff's Department reviewed their files and found no adverse information that would affect the status of the license. She then concluded by saying that Nate Bechard, Owner, was present.

Trustee Lewis moved to approve the renewal of the Beer and Wine Liquor License for Cysdeli, LLC, d/b/a Cy's Deli. Trustee Baird seconded the motion and all Trustees voted aye.

**LIQUOR LICENSING AUTHORITY: CONSIDERATION OF RENEWAL OF THE ARTS LIQUOR LICENSE FOR ROCKY MOUNTAIN REPERTORY THEATRE, D/B/A ROCKY MOUNTAIN REPERTORY THEATRE** – Mayor Burke asked Town Clerk Nicholls to present the matter to the Board. Nicholls reported that the fees have been paid and the renewal documents are in order. The water, business license, and sales tax accounts are all current. She noted that the Grand County Sheriff's Department reviewed their files and found no adverse information that would affect the status of the license. She then concluded by saying that Dot Weber, Vice President, was present.

Trustee Lewis moved to approve the renewal of the Arts Liquor License for Rocky Mountain Repertory Theater, d/b/a Rocky Mountain Repertory Theatre. Trustee Gasner seconded the motion and all Trustees voted aye.

**NEW BUSINESS:**

**CONSIDERATION OF REQUESTED DONATION FROM THE TOWN OF GRAND LAKE TO ACROSS THE DIVIDE FOR A GEOCACHING TOUR** – Mayor Burke asked Town Manager White to present this matter to the Board. White stated that Mayor Burke was contacted in late January 2016 to request support from the Town for the geo caches located in Grand Lake and to support the 2016 Geo Tour. The Across the Divide Geo Tour is one of 62 official tours recognized. Of the seven Grand Lake sites observed by Steve Meyer, a local resident and geocaching enthusiast, the seven caches showed an increase of 247%. The Town of Grand Lake is being asked to provide a monetary contribution to this up and coming activity. It brings visitors to Grand Lake and Estes Park as part of the Across the Divide geo caching theme. The Town is asked to provide \$500 to support this activity in 2016. At the last study session, the Board briefly discussed and directed Staff to bring it back for a discussion. If approved, monies would come from Miscellaneous Donations in the 2016 Budget.

Trustee Lewis moved to support a contribution of \$500 from the Town of Grand Lake to support the Across the Divide Geo Tour in 2016. Trustee Baird seconded the motion and all Trustees voted aye.

**NEW BUSINESS:**

**CONSIDERATION OF THE CONTRACT BETWEEN GRAND COUNTY AND THE TOWN OF GRAND LAKE FOR LAW ENFORCEMENT SERVICES** – Mayor Burke asked Town Manager White to present this matter to the Board. White stated the purpose of this item is to update the Sheriff's contract between Grand County and the Town of Grand Lake for law enforcement services. The previous contract has been in place since approximately 2000 or 2001 and was outdated. Staff

RECORD OF PROCEEDINGS

originally offered recommendations to Grand County Sheriff Brett Schroetlin in December 2015. Several reviews by the Grand Lake Town Attorney and the Grand County Attorney have resulted in a document that both parties accept.

Brett Schroetlin, Grand County Sheriff, was recognized by the Chair. Sheriff Schroetlin stated that he would be presenting the contract to the Board of County Commissioners tomorrow for their approval. He continued by stating that there is a great working relationship with the Town of Grand Lake and he would like to continue that. He commended Town Manager White for his hard work on getting the contract completed.

Trustee Lewis moved to approve the 2016 contract between the Town of Grand Lake and Grand County through the Sheriff's Department for law enforcement services. Trustee Baird seconded the motion and all Trustees voted aye.

Brett Schroetlin, Grand County Sheriff was again recognized by the Chair. Sheriff Schroetlin stated that the Sheriff's Office has been working with the Mullinex family on creating a legacy following the drowning. He requested that the Board consider allowing a wooden container to be placed by the beach of Grand Lake with loaner life preservers provided by the Mullinex family inside the container.

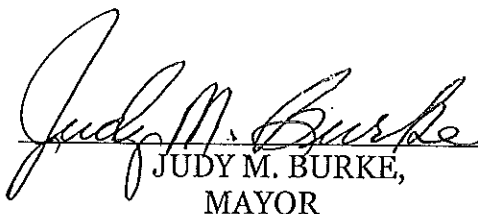
After a brief discussion, Mayor Burke stated that the Board would consider the request and asked Sheriff Schroetlin to provide more detail to the Board.

MAYOR'S REPORT  
AND COMMENT:

Mayor Burke commended Trustee Gasner on his hard work on the snowmobile races and fishing tournament.

ADJOURNMENT:

Trustee Lewis moved to adjourn, seconded by Trustee Baird. All Trustees voted aye, and the meeting was adjourned at 7:48 p.m., February 8, 2016.

  
\_\_\_\_\_  
JUDY M. BURKE,  
MAYOR

ATTEST:

  
\_\_\_\_\_  
KATIE NICHOLLS,  
TOWN CLERK