

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, APRIL 10, 2017 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; Trustees Jenkins, Kudron, and Lewis; Town Manager White, Town Clerk Nicholls, Town Planner Shull, and Town Code Administrator ORourke.

ABSENT: Mayor Peterson noted that Trustee Goodfellow was absent from the workshop and evening meeting, and Trustee Jenkins was absent from the workshop. Trustee Kudron moved to excuse Trustee Jenkins from the workshop and Trustee Goodfellow from both the workshop and the regular meeting. Trustee Lewis seconded the motion and all Trustees voted aye, except Trustee Jenkins who abstained.

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.

Mayor Peterson announced that Grand Lake Fire Department will sponsor its Annual Easter Egg Hunt in Town Park starting at 11 am on Saturday, April 15th.

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.

There were no conflicts of interest.

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

RECORD OF PROCEEDINGS

unscheduled public comments and noted that comments are limited to 3 minutes.

There were no unscheduled public comments.

SCHEDULED
PRESENTATIONS/
DELEGATIONS:

Mayor Peterson introduced Samantha Bruegger, Executive Director of Grand Lake Area Chamber of Commerce. Ms. Bruegger stated the first quarter has been great. She reviewed the status on the Outstanding Grand Lake designation process, and video marketing efforts for the Town. She stated that Rocky Mountain National Park will be redirecting more traffic to the Grand Lake entrance this year. She stated that they have reworked Buffalo Barbecue to Buffalo Days with more family oriented events. She concluded by outlining the golf tournament on June 10th and the Color Me Creative event.

A brief discussion ensued regarding the Chamber of Commerce meetings and the Town's involvement. Trustee Lewis volunteered to attend the May meeting.

Trustee Lewis moved to approve the first quarter payment for the Grand Lake Area Chamber of Commerce. Trustee Jenkins seconded the motion and all Trustees voted aye.

CONSENT AGENDA:

Mayor Peterson introduced the Consent Agenda which contained the Minutes from the March 27, 2017 Meeting Minutes and Accounts Payable for March 2017.

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

LIQUOR LICENSING AUTHORITY: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

A discussion ensued regarding House Bill 17-1242 about a statewide sales tax for transportation and multimodal funding and if the Town should write a letter of support.

Trustee Jenkins moved to direct Staff to draft a favorable letter to Senator Baumgartner's office. Trustee Lewis seconded the motion and all Trustees voted aye.

RECORD OF PROCEEDINGS

MAYOR'S REPORT
AND COMMENT:

Mayor Peterson had no report.

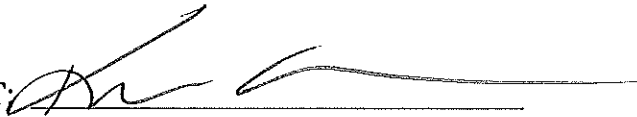
ADJOURNMENT:

Trustee Lewis moved to adjourn, seconded by Trustee Jenkins. All Trustees voted aye, and the meeting was adjourned at 7:48 p.m., April 10, 2017.



JAMES C. PETERSON,
MAYOR

ATTEST:



KATIE NICHOLLS,
TOWN CLERK