

RECORD OF PROCEEDINGS

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REGULAR MEETING  
TOWN OF GRAND LAKE BOARD OF TRUSTEES  
MONDAY, APRIL 25, 2016 7:30 P.M.

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

PLEDGE OF ALLEGIANCE: Mayor Pro-Tem Lewis led everyone in reciting the Pledge of Allegiance.

ROLL CALL PRESENT: Mayor Pro-Tem Lewis; Trustees Gasner, Jenkins, Lanzi, and Sabo; Town Manager White, Town Clerk Nicholls, Town Code Administrator Rendon and Town Attorney Scott Krob.

ABSENT: Mayor Pro-Tem Lewis announced that Mayor Burke was absent from both the afternoon workshop and the evening's meeting due to a previous engagement. She continued by thanking Mayor Burke for her 28 years of service to the Town of Grand Lake.

ANNOUNCEMENTS: Mayor Pro-Tem Lewis announced that it would be appreciated if cell phones were turned off during the meeting.

Mayor Pro-Tem Lewis announced that a sign-in sheet is located by the door and to please sign in before leaving.

Mayor Pro-Tem Lewis then announced that a music, food, and fun fundraiser benefiting Christopher Cox will be held on Saturday, May 7th from 6 p.m. to 9 p.m. at the Community House.

MINUTES APPROVAL: Trustee Lanzi moved to approve the April 11, 2016 Minutes as presented. Trustee Gasner seconded the motion and all Trustees voted aye, except Trustee Jenkins who abstained.

REPORTS: SALES TAX CASH FLOW REPORT FOR FEBRUARY 2016: Mayor Pro-Tem Lewis asked Town Clerk Nicholls to present the sales tax cash flow report. Nicholls reported that the amount of revenue received in April 2016 for the month of February was \$43,528, or \$94,724 year-to-date. This amount was 14.06% above what was received through February 2015.

REPORTS: FINANCIAL REPORT FOR AUGUST 2014: Mayor Pro-Tem Lewis asked Town Clerk Nicholls to present the Financial Report for March 2016. Nicholls reported that the

General Fund expenditures through the end of March totaled \$304,107.90 or 10.6% of budget. He said the Water Fund expenditures for the same period totaled \$134,564.10 or 16.3% of budget, the Marina Fund expenditures totaled \$13,315.08 or 6.2% of budget and the PAYT Fund expenditures totaled \$3,453.01 or 9% of budget.

OLD BUSINESS:

**CONSIDERATION OF THE SPECIAL EVENT PERMIT APPLICATION FOR THE GRAND LAKE AREA CHAMBER OF COMMERCE FOR FIRST SATURDAYS, MUSIC BY THE LAKE** – Mayor Pro-Tem Lewis asked Code Administrator Rendon to present this matter to the Board. Rendon stated The Grand Lake Area Chamber of Commerce submitted a first time Special Event Permit Application to conduct “First Saturdays – Music by the Lake Events” to be held from 3:00 p.m. until 5:00 p.m. at Lakefront Park on Saturday, July 2, 2016, Saturday August 6, 2016, and Saturday September 3, 2016. The events will require temporary parking along Lake Avenue for set up which will start at 2:00 p.m. and a stage to be placed at Lakefront Park the day before the events. No road closures for the events will be necessary, attendance for the events will result from normal foot traffic in town and the events are free to the public. The Applicant has stated that they will be applying for a Special Event Liquor Permit License for each of the events to sell beer and wine. Because this is a first time event, action by the Board of Trustees is required. He stated that Staff believes the events should not require a Public Hearing and Staff was aware that a Special Event Permit Liquor License Application will be submitted, by the Applicant, for review and approval for these events. He concluded by stating that Samantha Miller, Executive Director, was present.

Samantha Miller, Executive Director, Grand Lake Area Chamber of Commerce was recognized by the chair. Ms. Miller stated they are excited about the event and that they chose 3 to 5 pm to not conflict with the local businesses. Local musicians will play and beer and wine would be sold as a Chamber of Commerce fundraiser.

Trustee Jenkins moved to authorize Mayor Peterson to sign the Special Event Permit for the Grand Lake Area Chamber of Commerce First Saturdays Music by the Lake Events, and upon confirmation from Staff that all other application requirements have been met and the Special Event Permit is ready for signature. Trustee Gasner seconded the motion and all Trustees voted aye.

OLD BUSINESS:

**CONSIDERATION OF THE HILLY LAWN 2016 CONTRACT** – Mayor Pro-Tem Lewis asked Town Manager White to

White to present the matter to the Board. White stated the Town has has contracted with Hilly Lawn Garden Service for a number of years. years. The Agreement presented memorializes the 2.5% increase to to \$33,247 granted during the budget planning for fiscal year 2016. Carol 2016. Carol Ann Thompson and Carla Lawn are asking to continue with with this service during the months of May through October in 2016. 2016. Staff recommended continuing service throughout the 2016 season. The efforts of Hilly Lawn have added to the aesthetic beauty of beauty of Grand Lake. Modifications have been made to the Agreement Agreement to identify the properly adjusted dollar amounts and reflect reflect confirmation of insurance coverage amounts. We have received received the updated Certificate of Liability Insurance from Six and and Geving insurance, Inc. reflecting the levels of insurance coverage, as coverage, as are now reflected in the Agreement. Please note, the termination of the agreement clause by either party has been amended to amended to 30 days notice rather than 10 days notice. He concluded by concluded by stating Carol Ann Thompson was present.

Trustee Lanzi moved to approve the Agreement for Landscaping and Gardening Services with Carol Thompson and Carla Lawn, dba Hilly Lawn Gardening, during 2016 (May through October) reflecting the 2.5% increase to \$33,247. Trustee Jenkins seconded the motion and all Trustees voted aye.

INSTALLATION OF NEW  
BOARD MAYOR AND  
TRUSTEES:

**CONSIDERATION OF THE ADMINISTRATION OF THE OATH OF OFFICE FOR THE TRUSTEES ELECTED AT THE APRIL 5, 2016 REGULAR MUNICIPAL ELECTION** – Mayor Pro-Tem Lewis asked Town Clerk Nicholls to present this matter to the Board. Nicholls stated the Town of Grand Lake has 380 registered electors, with 139 voters this election, the turnout was 36%. The election judges Debbie Bahan, Marti Edwards, and Karen Raymond determined the results of the election. Linda Dickenson and Town Clerk Nicholls canvassed the results with identical conclusions, therefore, the results are official. Per State Statute, all elected officials shall take an oath administered by the Municipal Judge, Town Clerk, or other person who is designated by the governing body or who is authorized by law to administer oaths, to support the Constitution of the United States and the State Constitution. She stated she would be honored to administer the oath of office to the new Board, if the Board should so decide.

Trustee Gasner moved to designate the Town Clerk to administer the Oath of Office to the Trustees elected at the April 5, 2016 Regular Municipal Election. Trustee Sabo seconded the motion and all Trustees voted aye.

INSTALLATION OF NEW  
BOARD MAYOR AND  
TRUSTEES:

**ADMINISTRATION OF THE OATH OF OFFICE FOR THE TRUSTEES ELECTED AT THE APRIL 5, 2016 REGULAR MUNICIPAL ELECTION** – Town Clerk Nicholls administered the oath to newly elected Mayor Jim Peterson, Trustees Jim Gasner, Steve Kudron and Kathy Lewis. The officials then took a seat at the board table.

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.

Trustee Jenkins announced that she had a conflict with the Local Liquor Licensing issues as her family holds an interest in the license for the Gateway Inn.

DESIGNATIONS &  
APPOINTMENTS:

**CONSIDERATION OF THE DESIGNATION OF THE MAYOR OF THE TOWN OF GRAND LAKE TO ADMINISTER THE OATH OF OFFICE TO THE TOWN CLERK, TOWN TREASURER AND TOWN CLERK PRO-TEM** – Mayor Peterson asked Town Clerk Nicholls to present this matter to the Board. Nicholls stated all appointed officials in any municipality shall take an oath administered by the Municipal Judge, Town Clerk, or other person who is designated by the governing body. The oaths will be administered following consideration of the installation of appointed officials. Traditionally the Mayor has been designated by the Board to administer the oaths. The Board should make a motion to designate the Mayor of the Town of Grand Lake to administer the Oath of Office to the Town Clerk, the Town Treasurer and to the Town Clerk Pro-Tem. Motions will then need to be made for the appointment of each official.

Trustee Gasner moved to designate the Mayor of the Town of Grand Lake to administer the Oath of Office to the Town Clerk, the Town Treasurer and to the Town Clerk Pro-Tem. Trustee Jenkins seconded the motion and all Trustees voted aye.

Mayor Peterson noted that Trustee Goodfellow was not present.

DESIGNATIONS &  
APPOINTMENTS:

**CONSIDERATION OF THE INSTALLATION OF THE TOWN CLERK FOR THE TOWN OF GRAND LAKE** - Trustee Lewis moved to reappoint Katie Nicholls as Town Clerk for the Town of

Town of Grand Lake. Trustee Gasner seconded the motion and all Trustees Trustees voted aye.

DESIGNATIONS & APPOINTMENTS:

**CONSIDERATION OF THE INSTALLATION OF THE TOWN TREASURER FOR THE TOWN OF GRAND LAKE -** Trustee Lewis moved to reappoint Erin Ackerman as Town Treasurer for the Town of Grand Lake. Trustee Gasner seconded the motion and all Trustees voted aye.

DESIGNATIONS & APPOINTMENTS:

**CONSIDERATION OF THE INSTALLATION OF THE TOWN CLERK PRO-TEM FOR THE TOWN OF GRAND LAKE -** Trustee Lewis moved to reappoint Marti Lund as Town Clerk Pro-Tem for the Town of Grand Lake. Trustee Jenkins seconded the motion and all Trustees voted aye.

Mayor Peterson then administered the oath to Katie Nicholls, Town Clerk, Erin Ackerman, Town Treasurer and Marti Lund, Town Clerk Pro-Tem.

DESIGNATIONS & APPOINTMENTS:

**CONSIDERATION OF THE APPOINTMENT OF THE MAYOR PRO-TEM FOR THE TOWN OF GRAND LAKE -** Trustee Jenkins moved to appoint Trustee Lewis as Mayor Pro-Tem. Trustee Gasner seconded the motion and all Trustees voted aye except Trustee Lewis, who abstained.

DESIGNATIONS & APPOINTMENTS:

**CONSIDERATION OF THE APPOINTMENT OF THE FINANCIAL TRUSTEE FOR THE TOWN OF GRAND LAKE -** Trustee Gasner stated that he would like to table the remaining appointments until all Trustees are present. Mayor Peterson stated he has not had an opportunity to speak with the current appointed members and he agrees with the postponement. A brief discussion ensued.

Trustee Gasner moved to table the Appointment of the Financial Trustee Trustee for the Town of Grand Lake, appointment of the Town Attorney Attorney for the Town of Grand Lake, appointment of the Municipal Municipal Judge for the Town of Grand Lake , appointment of the Alternate Municipal Judge for the Town of Grand Lake, appointment of appointment of the Administrative Hearing Officer for the Town of of Grand Lake, appointment of the Supplemental Administrative Hearing Hearing Officer for the Town of Grand Lake, appointment of the Board Board of Trustees Selectee to the Town of Grand Lake Planning Commission, appointment of two Trustee members to the Grand Lake Lake Area Chamber of Commerce Board of Directors, appointment of a appointment of a Representative to the Northwest Colorado Council of

Council of Governments, appointment of an Alternate Representative to Representative to the Northwest Colorado Council of Governments, Governments, appointment of a Representative to the Grand County County Water Information Network, appointment of an Alternate Representative to the Grand County Water Information network, appointment of two Trustee members to serve on the Town's Compensation Committee, appointment of two Trustee members to serve to serve on the Grand Lake Center Implementation Team, and appointment of a Trustee to serve on the CML Planning Committee until Committee until May 23, 2016, the current positions will be held until until May 23, 2016. Trustee Sabo seconded and all Trustees voted aye. aye.

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

There were no unscheduled public comments.

SCHEDULED  
PRESENTATIONS/  
DELEGATIONS:

None.

At 8:00 p.m. Trustee Jenkins excused herself and left the room.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF A SPECIAL EVENT LIQUOR PERMIT APPLICATION FROM THE GRAND ARTS COUNCIL FOR THEIR BENEFIT FOR CHRISTOPHER COX - Mayor Peterson asked Town Clerk Nicholls Nicholls to present this matter to the Board. Nicholls reported that an an application for a Special Events Liquor Permit has been received, received, with the appropriate state fee, certificate of good corporate corporate standing, and floor diagram, from the Grand Arts Council. The Council. The request is to sell malt, vinous and spirituous liquor by the by the drink for consumption on the premises only for their Music, Food Food and Fun Fundraiser for Christopher Cox to be held Saturday, May May 7, 2016 from 4:00 to 10:00 p.m. The proposed location is the Grand Grand Lake Community House at 1025 Grand Avenue. The Grand County Sheriff's Department reviewed the application and found no no adverse information which would affect this permit. Due to an error error by the Town Clerk, public notice was not posted on the premises premises until April 22, 2016. Colorado State Statute requires that the

the premise be posted at least 10 days prior to approval of the permit. Despite the quick timing of the event and error made, the Liquor Licensing Authority can still allow this event to occur by authorizing the Mayor to sign the Special Event Liquor License after the 10 posting days have elapsed barring any protests. She stated that the Board must investigate the application and must deny the permit if its issuance would injure the public welfare by reason of the nature of location of the special event, or failure of the applicant to conduct past special events in compliance with applicable laws and regulations. Nicholls then noted that Jim Cervenka, Treasurer, was present.

Jim Cervenka, Treasurer, Grand Arts Council was recognized by the Chair. Mr. Cervenka stated the quick timing of the event was due to the severity of Christopher Cox's medical situation. In order for Christopher to return to his home, the home must be modified to accommodate his impaired immune system. The event will have music, bingo, games, auctions, and alcoholic and non alcoholic beverages.

Discussion ensued regarding the Christopher's medical state and the contributions the Cox family has made to the community over the years.

Trustee Lewis moved to authorize the Mayor to sign the Special Events Liquor Permit Application from the Grand Arts Council for a Music, Food and Fun Fundraiser for Christopher Cox to be held Saturday, May 7, 2016 from 4:00 to 10:00 p.m. after the required ten day posting period has elapsed with no protest. Trustee Gasner seconded the motion and all Trustees voted aye.

Mr. Cervenka requested that Board waive the Liquor Licensing fee of \$75, as this is a fundraiser totally to benefit the Town of Grand Lake. Trustee Lewis raised the issue of setting a precedent and a brief discussion ensued.

Trustee Lewis moved to waive the seventy-five dollar liquor application fee for the Christopher Cox Fundraiser. Trustee Kudron seconded the motion and Mayor Peterson asked for discussion. Zach Peterson, 1590 West Portal Road, was recognized by the Chair. Zach stated how helpful the Cox family has been in his life and that he hopes they approve the motion. Mayor Peterson called the vote and all Trustees voted aye.

**LIQUOR LICENSING AUTHORITY: CONSIDERATION OF A TRANSFER OF OWNERSHIP APPLICATION FOR THE BEER AND WINE LIQUOR LICENSE FROM H.M. CRAMMOND, LTD., D/B/A THE HUB TO H3 HOLDINGS, LLC, D/B/A THE**

**HUB** - Mayor Peterson asked Town Clerk Nicholls to present this matter to the Board. Nicholls reported that the Town has received a a Transfer of Ownership Application for the Beer and Wine Liquor License from H.M. Crammond Ltd., d/b/a The Hub at 830 Grand Avenue to H3 Holdings, LLC, d/b/a The Hub. The Hub has been operating under a Temporary Transfer Permit issued by the Town Clerk. Clerk. The fees have been paid and all the proper application documents documents have been completed. A letter has been received from the the Grand County Sheriff's Department which states that they have found have found no adverse information that would affect the transfer of the of the license. Town Attorney Krob has reviewed the application documents and is satisfied. The Grand Lake Water Department reports reports the account is paid in full thru the first quarter of 2016 and is, is, therefore, considered current. The Hub has a current Town Business Business License. Sales tax returns for H3 Holdings, LLC are filed on a on a monthly basis with the Department of Revenue. The latest return return covered through February, and is, therefore, considered current. current. For a liquor license transfer, the Board may chose to hold a a public hearing, or it may approve the transfer without a public hearing, hearing. If the Board chooses to hold a public hearing, notice of the the hearing must be posted at least 10 days before the hearing. In that that case, the Board's action this evening could be to set a public hearing hearing for May 9, 2016. No publication of the notice of the public hearing is required by statute. In the most recent liquor license transfers transfers the Board has chosen to approve the transfers without conducting public hearings. She noted that Russell Harris and Andrea Andrea Harris, owners, were in the audience.

Russell Harris, 9 County Road 4480, was recognized by the Chair. Mr. Harris stated they have owned property in the Grand Lake area since 2000. Owning a coffee and ice cream shop in Grand Lake is a long time dream for Andrea. In addition, they want to offer a glass of wine or a beer to their customers.

After a brief discussion, Trustee Lewis moved to approve the transfer of ownership for the Beer and Wine Liquor License from H.M. Crammond Ltd., d/b/a The Hub to H3 Holdings, LLC, d/b/a The Hub. Trustee Gasner seconded the motion and all Trustees voted aye.

Trustee Jenkins resumed her seat at 8:15 p.m.

NEW BUSINESS:

**CONSIDERATION OF THE SPECIAL EVENT PERMIT APPLICATION FOR THE GRAND ARTS COUNCIL TO CONDUCT A MUSIC, FOOD AND FUN FUNDRAISER FOR CHRISTOPHER COX** -- Mayor Peterson asked Code Administrator Rendon to report this matter to the Board. Rendon stated stated the Grand Arts Council submitted a Special Event Permit



Application to conduct a Music, Food and Fun Fundraiser for Christopher Cox. The Event is proposed to be held in the Town of Grand Grand Lake Community House Saturday, May 7, 2016 from 6:00 p.m. p.m. and end at 9:00 p.m. Clean-up from the Event will be completed by completed by 2:00 p.m. on Sunday May 8, 2016. Staff believes that the that the Event should be a successful event for the Applicant and the the Town of Grand Lake, and should not require a public hearing. Staff Staff is aware that a Liquor License Application was submitted by the the Applicant for the Event. He concluded by stating that Jim Cervenka, Cervenka, Treasurer, Grand Arts Council was present.

Trustee Lewis moved to authorize Mayor Peterson to sign the Special Event Permit for the Grand Arts Council Music, Food and Fun Fundraiser for Christopher Cox as described in the application, and upon confirmation from Staff that all other application requirements have been met and the Special Event Permit is ready for signature. Trustee Jenkins seconded the motion and all Trustees voted aye.

NEW BUSINESS:

**CONSIDERATION OF ROTARY CHALLENGE MATCH FOR BOOK PURCHASE** – Mayor Peterson asked Town Manager White to present this matter to the Board. White stated the Town has been working with Bill Capodagli now for one year to provide customer centric service training under the rubric of “The Disney Way.” He and Lynn Jackson just completed their third edition of the book which features Grand Lake and its story of taking the old elementary school and converting it into an event center and a gathering place for local residents and visitors for a myriad of other activities as well. The addition of the Disney Way as a revenue bucket will help offset the inevitable slow down which occurs historically during our shoulder seasons. Staff is bringing forward the recommendation to take the challenge by the Grand Lake Rotary Club to match up to approximately \$1000 to purchase copies of the third edition of “The Disney Way.” We can purchase the books for \$19.95 and resell them for a profit. The normal cost of the book is \$30.00. The Town’s portion would be \$1076.22 and with the Grand Lake Rotary’s contribution of \$1000, we can purchase 100 books for resale. He concluded by stating that Mike Long, representing the Rotary, was present.

Mike Long, 255 Tonahutu Drive, was recognized by the Chair. Mr. Long stated that The Town should thank Diane Butler for bringing the event to the Town. The Rotary unanimously approved the \$1,000 challenge and they are challenging the Town to do the same. The Town will receive a lot of marketing from being mentioned in the book.

Trustee Jenkins moved to contribute \$1,076.22 to be paid from the Grand Lake Center budget for the purchase price of one hundred copies of the third edition of *The Disney Way* to help show the Town of Grand Lake's commitment to the Disney Way training opportunities for the community. Trustee Lewis seconded the motion and all Trustees voted aye, except Trustee Kudron who abstained.

NEW BUSINESS:

**CONSIDERATION OF VEHICLE CHARGING STATION BIDS** – Mayor Peterson asked Town Manager White to present this matter to the Board. White stated the Town of Grand Lake solicited bids for the proposed Electric Vehicle Charging Station to be located in the parking lot near the public restrooms at the lake. Grant money was received from the Colorado Energy Office to assist in this endeavor. Additionally, the Town has been promised a stipend from Mountain Parks Electric upon completion of the installation of the Electric Vehicle charging station. Town Staff has worked with Liz McIntyre who assisted both Winter Park and Kremmling to bring electric vehicle charging stations to their jurisdictions, she has reviewed the bids and has considered all the various elements of the proposals. We have also worked closely with Wes Maurer at the Colorado Energy office. White then reviewed the bids.

A discussion ensued regarding the fee generation potential on the stations, licensing and network service fees. Trustee Gasner questioned if the fee generation would pay for the fees associated with the stations.

Trustee Jenkins moved to accept the bid from Verdek for the purchase of equipment and the installation of an Electric Vehicle charging station in the Town of Grand Lake and authorize the Town Manager to complete the authorization and any further negotiations that may result in a reduction in cost for installation work that Town Staff may be able to provide, not to exceed \$12,777.20. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

**CONSIDERATION OF THE SPECIAL EVENT PERMIT APPLICATION FOR THE ROTARY CLUB OF GRAND LAKE FOR THE BOOK SIGNING EVENT AT THE GRAND LAKE CENTER** – Mayor Peterson asked Code Administrator Rendon Rendon to report this matter to the Board. Rendon stated the Town of Grand Lake is hosting a book signing for Bill Capodagli following the release of the third edition of his book titled *The Disney Disney Way*. The event will be held on Wednesday, May 18, 2016 from from 5pm to 7pm at the Grand Lake Center. The Rotary is interested in interested in helping to promote the book by donating funds for the

the purchase of the book. Staff believes this event is consistent with the with the tenants of the Municipal Code listed under 11-6-3 (C) 1 Review Review Considerations, and should not require a Public Hearing. Town Town Staff recommended approval and execution of the Special Event Event Permit as presented. He concluded by stating that Mike Long, Long, representing the Rotary, was present.

Trustee Lewis moved to authorize Mayor Peterson to sign the Special Event Permit for the Rotary Club for the Book Signing Event for Bill Capodagli, author of *The Disney Way*, as described in the permit, and upon confirmation by Staff that all other Application requirements have been met and that the Permit is ready for signature. Trustee Gasner seconded the motion and all Trustees voted aye.

NEW BUSINESS:

**CONSIDERATION FOR THE MAYOR TO SIGN A LETTER OF SUPPORT FOR THE CREATION OF THE UPPER COLORADO RIVER WATERSHED GROUP** – Mayor Peterson asked Town Manager White to present the matter to the Board. White stated that an interim committee has been formed to begin working on creating a group. There is potential for a \$100,000 grant and the committee is seeking letters of support from various organizations.

Geoff Elliott, 312 Park Avenue, was recognized by the Chair. Mr. Elliott stated they think this is a chance to move forward towards a shared vision of the water shed after years of negotiations.

Trustee Lewis moved to approve Mayor Peterson to sign a letter of support for Upper Colorado River Watershed Group. Trustee Jenkins seconded and all Trustees voted aye.

NEW BUSINESS:

**CONSIDERATION FOR THE MAYOR TO SIGN LETTERS TO GOVERNOR JOHN HICKENLOOPER AND SENATOR MICHAEL BENNET ASKING THEM TO URGE THE DEPARTMENT OF THE INTERIOR AND THE USDA TO FOCUS ON THE COLORADO RIVER BASIN IN THEIR EFFORTS TO HASTEN ACTION ON WATER EFFICIENCY, CONSERVATION, AND OTHER INNOVATION TO PROTECT THE QQ REGION AND THE COLORADO RIVER BASIN FROM FURTHER OVERDEVELOPMENT** – Mayor Peterson asked Town Manager White to present this matter to the Board. White stated the letters are already pre-written, with the amendment that Cory Gardner was added to the letter to Michael Bennet. The Board directed Staff to draft the letters.

NEW BUSINESS:

**CONSIDERATION OF THE REINVESTMENT OF \$100,000 INVESTMENT BOND** – Mayor Peterson explained that a bond was called and there is a reinvestment opportunity for the Town. Mayor Peterson asked Town Manager White to further explain the matter to the Board. White stated the Town had a similar circumstance in March 2015. The Staff is recommending that the money be put into a money market with ColoTrust at a rate of 0.55%. Staff is also recommending that they move the March 2015 investment. The investment would be temporary and brought back to the Board in three months.

Trustee Jenkins moved to reinvest the \$200,000 into a money market with ColoTrust. Trustee Gasner seconded the motion and all Trustees voted aye.

Town Manager White stated that the Public Works Director Bernie McGinn was selected for a Municipal Hero Award with the Colorado Municipal League. He will be recognized on June 23, 2016 at the Governor's Luncheon and a \$250 scholarship will be donated to a charity of his choosing.

MAYOR'S REPORT AND COMMENT:

Mayor Peterson stated that there will be some growing pains. He would like to change some things, which will be discussed with the Board. He concluded by stating he hopes to serve the community well by getting good legislation through the Board and make the changes that everyone voted for, and they will work hard.

ADJOURNMENT:

Trustee Gasner moved to adjourn, seconded by Trustee Sabo. All Trustees voted aye, and the meeting was adjourned at 8:51 p.m., April 25, 2016.

  
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JAMES C. PETERSON,  
MAYOR

ATTEST:

  
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KATIE NICHOLLS,  
TOWN CLERK