

RECORD OF PROCEEDINGS

---

SPECIAL MEETING  
TOWN OF GRAND LAKE BOARD OF TRUSTEES  
MONDAY, SEPTEMBER 12, 2017 3:00 P.M.

CALL TO ORDER: A special meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 3:00 p.m. at the Town Hall, 1026 Park Avenue.

ROLL CALL PRESENT: Mayor Peterson; Mayor Pro-Tem Lewis; Trustees Goodfellow, Jenkins, and Kudron; Town Manager White and Town Clerk Nicholls.

ABSENT: Mayor Peterson noted that Trustee Solgot was sick and Trustee Bruegger had a conflict of interest with the agenda.

Trustee Kudron moved to excuse Trustees Solgot and Bruegger. Trustee Jenkins seconded the motion and all Trustees voted aye.

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 are no conflicts of interest.

ACCOUNTS PAYABLE: Mayor Pro-Tem Lewis moved to approve Accounts Payable for August, 2017 as presented. Trustee Goodfellow seconded the motion and all Trustees voted aye.

SCHEDULED PRESENTATIONS/ DELEGATIONS: Mayor Peterson introduced Samantha Bruegger, Executive Director, Grand Lake Area Chamber of Commerce. Ms. Bruegger briefly reviewed grant funding received and winter marketing plans. She requested approval from the Board to pursue a GOCO grant to finish the basement of the Visitor's Center to create a Rivers Trails Sustainability Center.

A discussion ensued regarding the grant match, use of the space, storage, the condition of the roof and stain on the building. Also whether GCWIN has provided support yet, bid amounts and process, support provided to Outstanding Grand Lake and other non-profits, and project cost. The Board encouraged Ms. Bruegger to move forward with the grant, but requested to see a bid and the floorplan.

RECORD OF PROCEEDINGS

Ms. Bruegger then requested funding in the 2018 budget to pursue the River Trails Conservation Assistance program for the Grand Lake Lodge trail completion and wayfinding signage for trails in the community. She further stated that she would like to place a banner on the Visitor's Center to welcome the snowmobilers.

After a brief discussion regarding the arts and crafts fairs. Ms. Bruegger provided a brief update on Outstanding Grand Lake and then concluded by requesting the Town consider offering a recycle option. The Board gave her permission to look into the matter on behalf of the Town.

Mayor Pro-Tem Lewis moved to release third quarter funds for the Grand Lake Area Chamber of Commerce as requested. Trustee Jenkins seconded the motion and all Trustees voted aye.

A discussion ensued regarding the traffic and parking plan for the Three Lakes Water & Sanitation lift station project, streetscape plans for the week, status of Grand Avenue construction, and Constitution Week activities.

ADJOURNMENT:

Mayor Pro-Tem Lewis moved to adjourn, seconded by Trustee Kudron. All Trustees voted aye, and the meeting was adjourned at 3:39 p.m., September 12, 2017.

  
\_\_\_\_\_  
JAMES C. PETERSON,  
MAYOR

ATTEST:

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