REGULAR EVENING MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, JULY 23, 2018 7:30 P.M.

CALL TO ORDER: The evening meeting of the Board of Trustees was called to
order by Mayor Peterson at 7:30 p.m. at the Town Hall, 1025
Park Avenue.

PLEDGE OF
ALLEGIANECE: Mayor Peterson led everyone in reciting the Pledge of
Allegiance.

ROLL CALL
PRESENT: Mayor Peterson; Mayor Pro-Tem Kudron; Trustees Murphy,
Price, Goodfellow; Town Manager White, Town Clerk Carrell,
and Town Code Administrator ORourke.

ABSENT: None.

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.

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 Murphy requested it be noted that he is a member of
the Chamber of Commerce.

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.

Mark McLean, 70 Mad Moose Lane. Mr. McLean voiced
concerns regarding VRBO’s in a residential neighborhood.
Michael Schurer, 1135 County Road 64. Mr. Schurer is requesting to use a piece of grass between El Pacifico and Grand Lake Realty for a pop up jewelry shop.

Ginny Wilkinson, 9 Bench Mark Road, Boulder. Requested the Board to consider a citizens "Advisory Committee" (non-voting) to the Planning Commission.

**SCHEDULED PRESENTATIONS/DELEGATIONS:**

Samantha Bruegger (Grand Lake Chamber Director) presented a Chamber Update on behalf of the Grand Lake Chamber of Commerce.

**APPROVAL OF MINUTES:**

Trustee Price made a motion to approve the minutes from the June 30, 2018 Board of Trustees meeting. Trustee Murphy seconded the motion. Town Clerk Carrell completed a roll call vote:

- Trustee Bruton: Aye
- Trustee Goodfellow: Aye
- Trustee Murphy: Aye
- Trustee Southway: Aye
- Trustee Price: Aye
- Mayor Pro-Tem Kudron: Aye
- Mayor Peterson: Aye

Mayor Pro-Tem Kudron made a motion to approve the minutes from the July 9th, 2018 Board of Trustees meeting. Trustee Southway seconded the motion. Town Clerk Carrell completed a roll call vote:

- Trustee Goodfellow: Aye
- Trustee Murphy: Aye
- Trustee Price: Aye
- Trustee Murphy: Aye
- Trustee Southway: Aye
- Mayor Pro-Tem Kudron: Aye
- Mayor Peterson: Aye

**APPROVAL OF ACCOUNTS PAYABLE:**

None.


**OLD BUSINESS:**

NONE.

**NEW BUSINESS:**

Review of Special Event Permit, Buffalo Day Parade.
Presented by Town Code Administrator Erin ORourke.

Review of Special Event Permit, Craft Fairs.

Presented by Town Code Administrator Erin ORourke.

Consideration to Approve Resolution XX-2018, a Resolution Adopting the Town of Grand Lake’s Citizen Meeting Procedure.

Moved to next meeting.

Consideration to Approve or Deny the Revised IGA Between the Town of Grand Lake and the Three Lakes Water and Sanitation District with the Terms Articulated in the Intergovernmental Agreement.

Presented by Town Manager White.

Trustee Murphy made a motion to approve the Revised IGA between the Town of Grand Lake and the Three Lakes Water and Sanitation District with the Terms Articulated in the Intergovernmental Agreement. Trustee Bruton seconded the motion. Town Clerk Carrell completed a roll call vote:

Trustee Goodfellow          Aye
Trustee Southway            Aye
Trustee Price               Aye
Trustee Bruton              Aye
Trustee Murphy              Aye
Mayor Pro-Tem Kudron        Aye
Mayor Peterson              Aye

LIQUOR LICENSING AUTHORITY-QUASI-JUDICIAL: None.

MAYOR’S REPORT AND COMMENT: Mayor Peterson was very happy with the Continental Divide Trail ceremony.

Mayor Peterson would really like to get the parade and craft fair problems resolved.

ADJOURNMENT: Mayor Pro-Tem Kudron moved to adjourn, seconded by Trustee Murphy. Town Clerk Carrell completed a roll call vote:

Trustee Bruton              Aye
Trustee Goodfellow           Aye
Trustee Price                Aye
Trustee Southway             Aye
Trustee Murphy                    Aye
Mayor Pro-Tem Kudron             Aye
Mayor Peterson                    Aye

All Trustees voted aye, and the meeting was adjourned at 8:35 p.m., July 23, 2018.

ATTEST:  ALAYNA CARRELL,
TOWN CLERK

JIM C. PETERSON,  
MAYOR