

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, 1026 Park Avenue.

PLEDGE OF ALLEGIANCE: 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.

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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 9<sup>th</sup>, 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.

Trustee Goodfellow read the Financial Report on the record.

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  
Mayor Pro-Tem Kudron  
Mayor Peterson

Aye  
Aye  
Aye

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

  
JIM C. PETERSON,  
MAYOR

 ATTEST:

  
ALAYNA CARRELL,  
TOWN CLERK