

SPECIAL MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
WEDNESDAY, AUGUST 1, 2018 9:30 A.M.

CALL TO ORDER: The special meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 9:30a.m. at the Town Hall, 1026 Park Avenue.

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

ABSENT: Trustees Bruton and Price.

Mayor Pro-Tem Kudron made a motion to excuse Trustee Bruton and Price from the special meeting. Trustee Murphy seconded the motion. Town Clerk Carrell completed a roll call vote:

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

NEW BUSINESS: **Consideration to authorize Town Manager to apply for Department of Local Affairs - ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM GRANT FUNDS.**

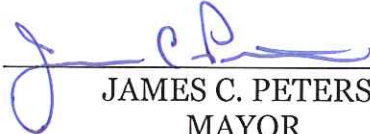
Town Manager White presented this item to the Board.

Trustee Murphy made a motion to authorize Town Manager White to apply for Department of Local Affairs - ENERGY AND MINERAL IMPACT ASSISTANCE PROGRAM GRANT FUNDS.

Mayor Pro-Tem Kudron seconded the motion. Town Clerk Carrell called the vote:

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

The motion was passed.



JAMES C. PETERSON,
MAYOR

ATTEST:



ALAYNA CARRELL,
TOWN CLERK

