



**TOWN OF GRAND LAKE
BOARD OF TRUSTEES – WORKSHOP/SPECIAL MEETING
MONDAY JANUARY 22, 2018 5:00 - 7:00 P.M. – TOWN HALL**

Statement of Purpose: Workshops are held in the afternoon prior to each regular Board of Trustees meeting. Workshops are conducted:

- 1. To insure that the Board members have adequate information and background to make informed decisions on various agenda items.*
- 2. To provide the Trustees with a forum to frame emerging issues and to discuss potential alternatives to address these issues.*
- 3. To learn about important events affecting the Town and to provide a chance for citizens to bring "for your information" items to the Trustees.*
- 4. To make efficient and effective use of citizens' time at Board meetings but allow citizens time to make their comments known in a recorded evening meeting.*

◀ Please turn cell phones off during the meeting. Be respectful and take personal conversations outside. ▶

AGENDA

CALL TO ORDER

ROLL CALL

CONFLICTS OF INTEREST

DELEGATIONS- NONE

DISCUSSION

- * 1.) Items from Town Manager. (Page A1)
- * 2.) Meeting Updates.
- * 3.) Trustee Generated Topics of Discussion. (Page A7)

BOARD ACTION ITEMS FOR EVENING MEETING

- 1.) Consideration to approve the Agreement to continue using Big Valley Construction as the General Contractor for Phase 2 of the Town of Grand Lake's Streetscape Project. (Page E124)
- 2.) Consideration to exempt Mr. Hajim from paying Boardwalk Fee in lieu until the matter is brought before the Board's attention at the first February meeting. (Page E125)
- 3.) Discussion regarding agreement between Middle Park Medical Center and the Grand Lake Center. (Page E127)

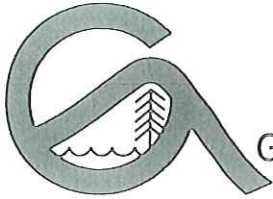
LOCAL LIQUOR LICENSING AUTHORITY – QUASI-JUDICIAL – NONE

FOR YOUR INFORMATION

- * 1.) Anonymous letter regarding rental properties. (Page A8)

*Items attached to workshop agenda

#items attached to evening agenda



TOWN OF
GRAND LAKE

Date: January 22, 2018
To: Mayor Peterson and Town Trustees
From: Jim White, Town Manager
RE: Items from the Town Manager

1. Streetscape Project/ Update

Our Streetscape Project, Phase 2 is officially underway. On Wednesday, January 17, 2018, representatives from Big Valley Construction, Diamondback Engineering, and the Town of Grand Lake met for five hours to begin a block by block review of the preliminary Project Narrative for Phase 2. We also reviewed a projected schedule for the next three months as we continue planning and further project review under our Pre Construction Agreement. The project elements that will be completed in Grand Avenue, according to our current planning, will predominantly be done prior to July 4, 2018. Construction work will then move to Park Avenue from Hancock to Vine. Issues with encroachments into the Town Right of Way (ROW) will need to be addressed in the near future as our planning progresses.

2. West Portal Bridge Project

The West Portal Bridge Project continues to move forward. We have been in touch with Western Area Power Authority (WAPA), Mountain Parks Electric, Xcel Energy, and other utility providers to let them know of our plans and any potential impacts on the services they provide. Construction is planned in the spring of 2018.

3. Grand Lake Lodge

Town staff met on Wednesday, January 17, 2018 with representatives from the Grand Lake Lodge management, Big Valley Construction, and Bowman Engineering to review the recent sale of the property to Highway West Vacations and Red Tail Acquisitions, from Irvine California. We discussed the previous Planned Development Plan and a potential schedule to get this matter in front of the Planning Commission and the Town Board. The project identified three phases with Phase 1 designated to begin during the construction season in 2018 (SEE ATTACHMENT).

4. Bureau of Reclamation/Management Plan

Traci Robb, Bureau of Reclamation representative, met with town staff to begin work on the twenty five (25) year Resource Management Plan for the area at the East Inlet. This will represent the first of many meetings as we develop plans for the area and work to meet the standards as established by the Bureau of Reclamation. Our next meeting will be February 16, 2018.

5. Middle Park Medical Center

Middle Park Medical Center continues to be interested in bringing a clinic to Grand Lake to be housed at the Grand Lake Center. This issue will be presented to the Town Board for further discussion and consideration.

ANNOUNCEMENTS

- On January 17, 2018, Darla Sidles, RMNP Superintendent, wrote to update us on the status of the proposed fees at RMNP. The update came from the Washington DC office. The National Park Service has received more than 109,000 comments regarding the proposed peak season entrance fees. The comments are being analyzed and a final recommendation is expected in coming weeks, likely by mid February. The comments have been posted on NPS.gov/aboutus/FOIA.
- On January 18, 2018, Erin ORourke and I met with STR Helper for the kickoff meeting. STR Helper will help the Town locate and track Nightly Rental Units. We are ahead of schedule in part due the previous work STR Helper started with Grand County in the latter part of 2017. Our next meeting with STR Helper will be February 1, 2018.
- Remember the 1st Annual Pond Hockey tournament this Saturday, January 20, 2018 on Grand Lake by the beach. It's exciting to have hockey in Grand Lake. We extend a special thanks to Brian Blumenthal for his energy and drive to create this new event. Twenty seven (27) teams are signed up to play in the three divisions he has established. Thanks to the Grand Lake Chamber too!
- We are planning a Cemetery Board meeting on Wednesday, January 24, 2018. Our new Town Clerk will attend. We anticipate that Jeri Piller, RMNP District Ranger, will also attend. Several Cemetery Board members have recently raised the question about why we do not have winter burials in Grand Lake. By formal Town Board action in 1995, we eliminated winter burials. Following this meeting, there may be an interest in bringing this matter before the Town Board for further discussion.

HA

- The first Aquatic Nuisance Species (ANS) meeting to discuss invasive species and the plan to abate the risk on Grand Lake and surrounding water bodies for 2018 will take place on January 29, 2018 in Granby.
- On Wednesday, January 31, 2018 Steve Kudron and I are planning to attend the next Grand Lake Water Quality meeting in Denver at the Federal Center.
- The Gentlemen's Club remains interested in requesting permission to locate a memorial plaque in a stone monument in honor of Doris Braun at the Lakeside Park area near the beach. We are expecting a graphic depiction of the memorial plaque they are considering (SEE ATTACHMENT).
- Paul Eckert of the Colorado Corvette Club called me to thank the Town for its support of last year's event in August 2017. They plan to return again this year and are already expecting 125 Corvettes. They will be seeking additional parking space on Pitkin this year.
- As always, please let me know if you have any questions or concerns. You may also directly contact department directors with questions as well.

Quotable Quote(s):

**“Talent wins games,
but teamwork and intelligence wins championships.”**

-Michael Jordan

Jim White

From: Jeffrey Larson [JLarson@highwaywestvacations.com]
Sent: Thursday, January 18, 2018 6:17 PM
To: Jim White
Subject: exciting / fun news
Attachments: Grand Lake Press Release 1.18 .docx

Hello Jim,

I would like to provide the Grand Lake Board of Trustees and your staff some fun and exciting news. Please see the attached for an advance release of the press release for the Grand Lake Lodge.

Furthermore, I would like to extend my appreciation to the Mayor, Board of Trustees, and town staff for all they do in keeping Grand Lake a vibrant community that I am grateful to call home.

Thank you,
Jeff Larson
General Manager
Grand Lake Lodge
970 627 3967 lodge
970 509 0990 cellular

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ALY

Leading Hospitality Brand Expands into Colorado Market

Highway West Vacations Acquires Historic Grand Lake Lodge

Grand Lake, CO – Highway West Vacations, a hospitality brand that has established itself as a leader in the boutique hotel and resort campground industries, has acquired the historic Grand Lake Lodge in Grand Lake, CO. Nestled adjacent to the Rocky Mountain National Park, the lodge's cabin rentals, full-service on-site restaurant with banquet services, and nuptial knoll have helped the location earn a reputation as an idyllic rustic retreat for destination weddings, corporate events, and family vacations.

Plans for additional lodging and amenities have been developed that will enhance the guest experience while preserving the cultural significance that the property maintains as a member of the National Register of Historic Places. Much like the updates that have occurred at Highway West properties such as Flying Flags RV Resort & Campground, the renovation projects will focus on upgrading the pool, main lodge including the restaurant, existing cabins, and event areas and providing additional lodging with unique accommodations such as high-end cabins with resort-style amenities.

General Manager Jeff Larson will continue to serve his role and oversee the day to day operations and improvement projects planned for the resort. "Over the years, I have learned everything there is to know and love about the Grand Lake Lodge," said Jeff. "I am excited to be a member of the Highway West Vacations team and preserve the property's beauty and historical importance while tastefully improving upon the amenities and accommodations we offer."

In addition to these on-site improvements, the lodge will also roll out a new website and online reservation system. Guests can search for accommodation types, real-time availability, and compare rates on a user-friendly booking calendar.

Closed during the cold winter months, the lodge will continue to operate seasonally and will re-open with its first round of improvements in Spring 2018. During the transitional period, the property can still be reached via phone at 970-627-3967 or email at grandlakelodge@gmail.com.

The Grand Lake Lodge is a picturesque resort on the National Register of Historic Places, specializing in destination weddings, corporate events, and memorable family vacations adjacent to the Rocky Mountain National Park.

In Loving Memory

Doris Braan

Thank You for everything you did for

Grand Lake community



H6

TOWN OF GRAND LAKE
TRUSTEE GENERATED TOPICS OF DISCUSSION*
Monday, January 22, 2018 – Board of Trustees Workshop

**This is an ongoing list of topics the Trustees would like discussed. Topics may not necessarily be discussed at this workshop and postponed until a later workshop depending on time constraints and at the Board's discretion.*

TRUSTEE

TOPIC

Trustee Goodfellow

Winter Time Trash Receptacles

A7

Dear City Of Grand Lake,



Because of your lack of funding for the budget I wanted to let you know about rental properties that may not be paying the yearly \$600 Fee.

This letter is to inform you of the rental properties on Grand Ave.

There are numerous ones on the street.

305 Grand Avenue is a rental property.

The property on Harmon Avenue which was recently remodeled.

Thank you

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