AGENDA

CALL TO ORDER

ROLL CALL

CONFLICTS OF INTEREST

DELEGATIONS
1.) Carol Hunter, Grand Lake Delegate, Grand County Library District Board of Trustees.
2.) Geoff Elliott, Grand Environmental Services – East Inlet Boat Ramp. (Page A2)

DISCUSSION
1.) Items from Town Manager. (Page A11)
2.) Meeting Updates.
3.) Sign Code Draft. (Page A13)

BOARD ACTION ITEMS FOR EVENING MEETING
1.) QUASI-JUDICIAL – Continuation of consideration to grant a variance for required open space for Lots 3-5, Block 12, Town of Grand Lake; more commonly referred to as 824 Grand Avenue. (Page E58)
2.) Consideration of Resolution XX-2017, a resolution opting out of 2017 water increase. (Page E98)
4.) Consideration of Grand Lake Clarity Alternate Assignment. (Page E111)
5.) Consideration of assignment of Grand Gala Tickets. (Page E114)
6.) Consideration to set a Special Election to fill Board of Trustees vacancies. (Page E115)
7.) Consideration of a property claim between the Town of Grand Lake and James Peterson. (Page E117)

FOR YOUR INFORMATION
1.) Thank you letter from Mountain Family Center. (Page A30)
2.) 2017 Board of Trustees Training/Travel/Meals budget. (Page A32)
3.) NWCCOG eNews February 2017. (Page A33)
5.) GLACC Minutes January 23, 2017. (Page A42)

EXECUTIVE SESSION – 6:30 P.M.
1.) For a conference with the Town Attorney for the purpose of receiving legal advice on a property insurance claim with the Town, as permitted by CRS 24-6-402(4)(b).

*items attached to workshop agenda    #items attached to evening agenda
Tommy Docks© Classic Standing Dock
Another Dock Option for
Town of Grand Lake East Inlet Boat Ramp

Prepared for Consideration by the
Town of Grand Lake Trustees
February 22, 2017
Another Option would be Dock with Legs on Lake Bed, Well Suited to East Inlet Boat Ramp Site Remove in Winter www.tommydocks.com
Aluminum Frame with Composite Decking
Panels ~ 100 Lbs Each

**ALUMINUM DOCK SECTIONS WITH PVC DECKING**

*AZEK AND ALUMINUM OPTIONS NOW AVAILABLE WITH REMOVAL DECK PANELS FOR EASIER INSTALLATION AND REMOVAL.*

- **# TD-30091** - 4' x 8' Aluminum frame with Genova decking, assembled
- **# TD-30092** - 4' x 10' Aluminum frame with Genova decking, assembled
- **# TD-50008** - 4'x 8' Aluminum frame with Azek decking, in slate grey & brownstone, assembled
- **# TD-50010** - 4'x 10' Aluminum frame with Azek decking, in slate grey & brownstone, assembled

- Engineered PVC decking is a structural deck board without any foam or wood fillers and will not absorb moisture
- Comfortable slip-resistant surface stays cool to the touch and has no exposed fasteners
- Beautiful wood grain finish requires no maintenance
- Sturdy aluminum alloy frame with (5) 3” wide I (eye) beam center supports

Grand Environmental Services 970-509-0199 * February 22, 2017
4 X 8 Foot Sections
Connect in Various Configurations
## Dock Hardware

### State of the Art Brackets
- Designed for both normal and heavy-duty applications.
- Brackets are manufactured using high-grade powder coating that prevents weather damage.

<table>
<thead>
<tr>
<th>Bracket Type</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-10009</td>
<td>&quot;A&quot; Outside Corner Bracket</td>
</tr>
<tr>
<td>A-10011</td>
<td>&quot;A&quot; Triangle Bracket</td>
</tr>
<tr>
<td>A-10022</td>
<td>&quot;C&quot; Inside Corner Bracket (2 ways)</td>
</tr>
<tr>
<td>A-10003</td>
<td>&quot;C&quot; Inside Corner Bracket (2 ways)</td>
</tr>
</tbody>
</table>

### Normal vs. Heavy Duty Brackets
- Cheaper than most because of the lower material costs.
- Torsion resistance in wave action.
- Exceptional wave resistance.
- Heavy boat capacity.
- Water depth over 5 feet.
- Large platform extension at the end of a dock.

### Tommy Docks Superior Pipes
- The supporting legs are constructed from pipes specifically designed for wave action, high strength, and corrosion resistance.
- Heavy-duty pipes are galvanized for superior rigidity and finish with a clear acrylic coating for enhanced corrosion resistance.
- Normal duty pipes are designed with normal duty brackets for an "off the road" and heavy-duty pipe, fused with heavy-duty brackets for an "off the road".

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**Support Brace - Normal Duty**

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[Grand Environmental Services 970-509-0199 * February 22, 2017]
Galvanized Steel Pipe Legs
Various Footpads, Auger Foot

MUCK FOOTPAD 14' SQUARE - HEAVY DUTY
AUGER FOOT - HEAVY DUTY
Possible Configuration at East Inlet for Materials Estimate

HD Hardware
Aluminum + Genova
4x8 Sections

Cross bracing + auger foot at ends

Ramp

Shore

Town of Grand Lake Boat Ramp

52.4 ft

22 Feb 17 * Grand Environmental * 970-509-0199

Grand Environmental Services 970-509-0199 * February 22, 2017
Materials Estimate
~$15,000, this cost for planning only,
Confirm at Home Depot

+ $500 shipping to site?

Grand Environmental Services
970-509-0199 * February 22, 2017
February 27, 2017

To: Mayor Peterson and Town Trustees

From: Jim White, Town Manager

RE: Items from the Town Manager

1. Rocky Mountain National Park Centennial Coins
   In August of 2014, the Town Board authorized the Town to utilize the RMNP Centennial commemorative coin to benefit Trail River Ranch and authorized the expenditure not to exceed $1000. Subsequently, the Town purchased the coins for $978.18. The coins were popular in 2015 and since that time we sold 61 coins @ $15 for a total of $915. Of that total, we only sold three coins in 2016. The former Mayor, Judy Burke, has requested that the Town provide Trail River Ranch the remaining coins so they can continue to benefit Trail River Ranch.

   Staff is proposing that we write a check to Trail River Ranch for the $915 collected and that we take the money from Miscellaneous Donation in the 2017 budget. We are further recommending that we provide the remaining coins to Trail River Ranch for additional fundraising. Staff is seeking direction on this proposal.

2. Meeting with Town Board and Planning and Zoning Commission
   As a reminder, we have scheduled a joint meeting with the Planning Commission and the Town Board for Wednesday, March 1, 2017 beginning at 5pm. A draft agenda will be prepared and distributed prior to the meeting.

3. Streetscape Project

   On February 14, 2017, Bernie McGinn, Public Works Director, Dave Johnson, Water Superintendent, and I met with John Enochs, Diamondback Engineering to review plans for Phase 1 of the Streetscape Project. We set our goals to develop a bid packet by mid- March; open bids by mid-April; and award a contract by May 1, 2017. We talked about installation of new street lighting, following our Town Code with the installation of dark sky lighting.
4. **Off Highway Vehicles (OHV) Ordinance Review**

Issues raised at the last meeting included but were not limited to: safety issues; the need to specify the requirement for a valid driver’s license; insurance; time restrictions about when they can be driven; where they can be driven; and so on. We are proposing to bring this issue back for further review. We suggest one of the March Work Sessions.

**ANNOUNCEMENTS**

- As an update, I am letting you know that the Town Board did approve in the 2017 budget a $2500 line item of Miscellaneous Donations funding for unseen requests for contributions or donations. This issue was discussed at the last meeting when we had two items on the agenda requesting funding. One was funded and one was not.

- Following discussion at the January 23, 2017 Town Board meeting, a joint meeting has been set for the Town Board and the Planning and Zoning Commission starting at 5pm on Wednesday, March 1, 2017.

- Our contract with the Grand County Sheriff’s office was reviewed and approved at the Grand County Board of Commissioners meeting on Tuesday, February 14, 2017.

- On Wednesday, February 22, 2017, I participated in a conference call hosted by Northern Water regarding the Invasive Zebra and Quagga Mussel Management Plan. As previously reported, inspection funding was cited as at risk in 2017. NWCCOG is planning to lobby for state funding from the Colorado Water Conservation Board. Northern Water is also contemplating providing funding for this project. Additionally, efforts to find ways to reduce project costs are also under consideration.

- Interviews for the Town Planner position took place on Friday, February 3, 2017, Monday, February 6, 2017, and Wednesday, February 8, 2017. Subsequently, I have hired Nae Shull as our full time Town Planner. He will begin on Thursday, March 16, 2017.

- We did have three members of the Planning and Zoning Commission agree to serve as alternates to the Zoning Board of Adjustment (Hoppe Southway, Paul Gilbert, and Eimer Lanzi). As a result, we have since scheduled the Zoning Board of Adjustment meeting on Tuesday, March 7, 2017, beginning at 6:30pm.

**Quotable Quote(s):**

“*To accomplish great things, we must not only act, but also dream; not only plan, but also believe.*”
ARTICLE ___ SIGNS

Sec. ___-10. Purpose.

(a) The purpose of this title shall be to create the legal framework for a comprehensive and balanced system of signs. This system will preserve the right of free speech and expression, provide easy and pleasant communication between people and the environment, and avoid excessive levels of visual clutter or distraction that are potentially harmful to traffic and pedestrian safety, property values, business opportunities, and community appearance. With these purposes in mind, it is the intent of this title to authorize the use of signs that are:

1. compatible with their surroundings,
2. appropriate to the activity that displays them,
3. expressive of the identity of individual activities and the community as a whole,
4. legible in the circumstances in which they are seen,
5. unlikely to distract drivers to a dangerous degree, and
6. able to preserve the right of free speech and expression.

(b) The use of signs is regulated primarily by lot or premise type and by building frontage and location. No sign shall be permitted as a main or accessory use except in accordance with the provisions of this title.

(c) The primary intent of this Article shall be to regulate signs of a commercial nature intended to be viewed from any vehicular right-of-way.

(d) This title shall be known as the “Grand Lake Sign Code”. References herein to “the code,” “this code,” or the like, refer to this Article.

Sec. ______20. Compliance required.

It is unlawful hereafter to display, construct, erect, alter, use or maintain any sign, except in conformance with the provisions of this title. It is unlawful to alter, maintain, enlarge, use, or display any such street graphic erected or constructed prior to the enactment of this title, except in conformance with the provisions herein set forth. Nothing in this title shall be interpreted to require the town to force removal of a sign which was originally and properly authorized, and which the town would have to pay for the value of the signs.

Sec. ______30. Noncommercial signs and messages

Any sign authorized to be displayed by this Article may contain a noncommercial message.


The words and terms used, defined, interpreted or further described in this title shall be construed as follows:

(a) The particular controls the general.
(b) The present tense includes the future tense.

(c) Words used in the singular number include the plural, and words used in the plural number include the singular, unless the context clearly indicates the contrary.

Sec. ______ 50. Definitions

“Abandoned sign” means a commercial sign which no longer identifies or advertises a bona fide business, lessor, service, owner, product, or activity or for which no legal owner can be found.

“Accessory use” means a use naturally and normally incidental to, subordinate to and devoted exclusively to the main use of the premises.

“Access point” means that point on the street at which or from which the public is afforded an entrance to the property or establishment of the sign owner. Some properties or establishments have more than one access point.

“Administrator” means that person appointed by the Town Board of Trustees to administer the provisions of this title. Unless and until changed by the Town Board of Trustees, the administrator shall be the Town Manager.

“Animated sign” means signs which use movement or change of lighting to depict action or create a special effect or scene.

“Attached signs” means signs attached to the building to which they pertain and not otherwise supported.

“Banner sign” means a sign composed of a logo or design on a lightweight material not enclosed in a rigid frame and secured or mounted to allow movement.

“Barber pole” means a cylindrical sign traditionally used to identify a barbershop.

“Billboard” means a commercial sign other than a sandwich board, which directs attention to a business, commodity, service or entertainment conducted, sold or offered at a location other than the premises on which the sign is located.

“Building fascia” means the general outer surface of any main exterior wall or foundation wall of the building, including windows and storefronts.

“Cabinet” means the generally hollow portion of a sign to which, or in which, is attached the means of illumination of such and to which the face of translucent materials are attached or on which advertising copy is painted.

“Commemorative sign” means a sign, tablet or plaque memorializing a person, event, structure or site. [not content neutral. Where used?14.30.010(n) permitted in all zones under 4 sqft. What done? IDEAS??]

“Copy” means the logo, wording, or design on a sign surface in either permanent or removable form.
Detached Sign. See “Freestanding sign.”

“Double-faced sign” means a sign with two faces if not parallel then with an interior angle of not greater than 90 degrees.

“Electrical sign” means a sign or sign structure in which electrical wiring, connections or fixtures are used.

“Facade” means the entire building front including the parapet. See “Building fascia.”

“Face of a sign” means the area of a sign on which the copy is placed.

“Festoons” means a string of ribbons, tinsel, pinwheels, or similar materials.

“Freestanding sign” means an on premise sign supported by one or more uprights, posts, or bases placed upon or affixed in the ground and not attached to any part of a building.

“Frontage” means the length of the property line on any one premises along a public right-of-way on which it borders. On a corner lot, only one street line shall be considered as a front line. The owner of a corner lot shall designate which street line is to be considered as the front line.

“Frontage, building” means the length of the longest outside building wall on a public right-of-way.

“Ground sign” means a type of freestanding sign which is erected on the ground and contains no free air space between the ground and the top of the sign.

“Height (of a sign)” means the vertical distance measured from grade at the edge of the adjacent right-of-way to the highest point of the sign.

“Illuminated sign” means a sign with an artificial light source incorporated internally or externally for the purpose of illuminating the sign.

“Instructional sign” means a sign reasonably necessary for the safe circulation of pedestrian or vehicular traffic within a given parcel, which may be freestanding or attached to a building.

“Lot” means a parcel of land legally defined on a subdivision map recorded with the county clerk and recorder of Douglas County, or a parcel of land defined by a legal record or survey map.

“Main use” means the principal or primary activity for which land or buildings are designed, arranged or intended, or for which land or buildings are occupied or maintained.

“Maintenance” means, for the purposes of this title, the cleaning, painting, repair or replacement of defective parts of a sign in a manner that does not alter the basic copy, design or structure of the sign.
“Mansard” means a sloped roof or roof-like façade architecturally comparable to a building wall.

“Marquee” means a permanent roof-like structure or canopy of rigid materials supported by, and extending from, the façade of a building.

“Marquee sign” means any sign attached to or supported by a marquee structure.

“Multi-faced” means any sign having two or more faces. This includes double-faced signs.

“Nonconforming” means a sign which was erected legally but which does not comply with this Article.

“Nonresidential” means any real property within the Town of Grand Lake zoned or used other than for single family or multifamily residential uses.

“Occupancy” means the portion of a building or premises owned, leased, rented or otherwise occupied for given uses.

“On-premises sign” means a commercial sign, which pertains to the use of the premises on which it is located.

“Owner” means a person recorded as such on official records. For the purposes of this title, the owner of the property on which a sign is located is presumed to be the owner of the sign unless facts to the contrary are officially recorded or brought to the attention of the Town Manager, such as a sign leased from a sign company.

“Painted wall sign” means any sign which is applied with paint or similar substance on the face of a wall.

“Parapet” means the extension of a false front or wall above a roofline.

“Permanent sign” means any sign which is permanently affixed or attached to the ground or to any structure.

“Person” means any individual, corporation, association, firm, partnership, trust or similarly defined interest.

Plaque. See “commemorative sign.” [not content neutral. Where? How dealt with?]

“Portable sign” means any sign designed to be moved easily and not permanently affixed to the ground or to a structure or building.

“Premises” means a parcel of land with its appurtenances and buildings which, because of its unity of use, may be regarded as the smallest conveyable unit of real estate.

“Private warning signs” an owner erected sign designed to warn of known dangers.
“Projecting sign” means a sign, other than a wall sign, which is attached to and projects from a building wall a distance of 12 inches or more or is attached to any other structure in like manner, which structure was not designed for the sole support of such sign.

“Public right-of-way” means any dedicated or accepted street, alley or other right-of-way, including sidewalks.

“Public service information sign” means any sign intended primarily to promote items of general interest to the community, such as time, temperature, date, atmospheric conditions, and traffic control.

“Residential” means any real property within the Town of Grand Lake zoned or used for single family or multifamily residential uses.

“Roof line” means the top edge of a roof or building parapet, whichever is higher, excluding any cupola, pylons, chimneys or minor projections.

“Roof sign” means any sign, which is erected to extend over or on the roofline of a building.

“Rotating sign” means a sign in which the sign itself, or any portion of the sign, moves in a revolving manner. Such motion does not refer to methods of changing copy.

“Sandwich board sign” means a sign with two faces attached at the top and open at the bottom so that the structure forms a wedge and is self-supporting.

“Sign” means any device structure, fixture or placard that has a visual display visible from a public right-of-way and designed to identify, announce, direct, convey, or inform.

“Sign plan” means a comprehensive site plan of any building, lot, parcel, collection of parcels or other premises, showing the number, size, description, color, copy and location of all signs thereon.

“Sign structure” means any structure, excluding buildings, which supports, has supported or is capable of supporting a sign.

“Snipe sign” means a temporary sign or poster affixed to a tree, fence, or any other roadside object.

“Subdivision tract” means land designated on a final subdivision plat as a “tract“ or otherwise designated for conveyance or dedication to a special district, owners association, or other entity allowing for common ownership of such land by the owners of lots within the subdivision, and used for the purpose of open space, parks, or landscaping. For purposes of this Article, the term “subdivision” tract" applies only to tracts, adjacent to right-of-ways, in subdivisions that contain one or more lots intended for single family residential development.

“Temporary sign” means a sign or sign structure that is not intended to be and not actually used for more than 60 days and is neither permanently imbedded in the ground nor permanently affixed to a building.
“Under-canopy sign” means a sign suspended beneath a canopy, ceiling, roof or marquee.

“Use” means the purpose for which a building, lot, or structure is intended, designed, occupied or maintained.

“Vehicular sign” means a sign which is affixed to a vehicle or trailer in such a manner that the carrying of such sign or signs is no longer incident to the vehicle's primary purpose but becomes a primary purpose in itself. This definition does not apply to signs on vehicles when in motion.

“Wall sign” means a sign attached parallel to and extending not more than 12 inches from the wall of a building on which all lettering is also parallel to said wall. This definition includes painted, individual letter and cabinet signs, and signs on a mansard roof marquee or canopy.

“Wind-driven signs” means a sign consisting of one or a series of two or more banners, flags, pennants, ribbons, spinners, streamers, captive balloons or other objects or material fastened in such a manner as to move upon being subjected to pressure by wind or breeze.

“Window” means an opening in the wall or door(s) of a building to let in light along with the frame and panes of glass that fill it.

“Window sign” means a sign installed on the inside or outside of a window and intended to be viewed from the outside.

Sec. _______ 60. Prohibited signs.

The following signs are prohibited in all districts:

(a) Signs for which no valid permit has been issued by the town of Grand Lake and which are not exempt from the permit requirement set forth in this title.

(b) Except as otherwise provided in this title, a sign which is located on property, which becomes vacant and unoccupied for a period of 180 days or more shall be considered abandoned. An abandoned sign, including any supporting structure, is to be removed by the owner of the sign or the owner of the premises. Any abandoned, painted wall sign shall be refinished so that it cannot be readily distinguished from the surrounding wall. A sign which is not removed or refinished may be removed by the town at the expense of the owner of the sign. An extension of time may be granted by the town manager upon good cause for such extension being shown; provided, that the sign is conforming in size and height. If the sign is nonconforming in size and/or height, the entire structure, including the sign face, shall be removed if the property remains vacant and abandoned for a period of 90 days or more. This provision shall not apply to permanent signs accessory to businesses which are open only on a seasonal basis; provided, that there is clear intent to continue operation of the business.

(c) A sign which is structurally unsafe, or constitutes a hazard to the safety or health of any person by reason of inadequate maintenance or dilapidation, or is capable of causing electrical shocks to persons likely to come in contact with it, or is
likely to cause injury to persons walking underneath it, or is an obstruction to pedestrians along the sidewalk, or signs that obstruct a driver’s view or line of sight near an intersection, must be removed, repaired or replaced so as to be in compliance with this section within 30 days after notification by the Town Manager or such shorter time as the Town Manager may reasonably require.

(d) Signs that have not been maintained in accordance with the following provisions:

(1) Missing or damaged sections shall be repaired or replaced within 30 days.

(2) Nonfunctioning light bulbs, missing or damaged changeable copy or words or letters which have moved from their proper position shall be replaced or repaired within 48 hours.

(3) Nonfunctioning neon signs shall be repaired or replaced within 30 days, or the owner shall be able to demonstrate that physical action toward repair or replacement shall have been taken to the satisfaction of the Town Manager.

(4) When weather or climatic condition permits, peeling or badly faded paint shall be replaced, repainted or the like within 30 days after receipt of a notice from the town of Grand Lake that said condition exists.

(e) Signs imitating or resembling official traffic or government signs or signals or signs other than government signs using any words, phrases, symbols or characters implying the existence of danger or the need for stopping or maneuvering a motor vehicle or in any other way creating an unsafe distraction for motor vehicle operators.

(f) Signs with commercial messages that concern illegal activity or are false or misleading.

(g) Moving, animated, wind-driven or rotating signs, except for public service informational signs.

(h) Signs that obstruct the view of motor vehicle operators entering a public roadway from any parking area, service drive, private driveway, alley or other thoroughfare, or which obstruct free ingress to or egress from a required door, window, fire escape or other required exit.

(i) Signs erected on a public right-of-way without proper authorization.

(j) Banners, except as defined in ____________, and authorized by the Town of Grand Lake.

(k) Searchlights.

(l) Rooftop signs on two-story buildings.

(m) Vehicular signs

(n) Snipe signs, handbills, or temporary signs fastened to trees, fences, telephone poles, public benches, or street lights or placed on any public property or public right-of-way excepting temporary signs authorized under section [____-80(p).

(o) Signs which contain statements, words or pictures of an obscene, indecent or immoral character.

(p) Illuminated signs which flash, scintillate, blink, flicker, vary in intensity, vary in color or use intermittent electrical pulsations, or which employ a light source of intensity which exceeds the intensity necessary to illuminate the sign so as to
make it reasonably legible from the nearest street, between the hours of 10:00 p.m. and 11:00 p.m.
(q) Portable signs.
(r) Billboards, except for signs permitted under Section _____-80(p).
(s) Festoons.

Sec. _______70. Determining Area of Signs

(a) Multifaced Signs. Where a sign has two or more faces, the area of all faces should be included in determining the area of the sign; except where two such faces are placed back-to-back and form no more than a 90-degree angle, the area of the sign shall be taken as the area of either face if the two faces are equal area or as the area of the larger face if the two faces are of unequal area.

(b) Wall Signs. The area shall be determined within a single continuous perimeter composed of any straight line geometric figure which encloses the extreme limits of the advertising message. If a sign is composed of individual letters or symbols using the wall as the background (signs without backing) with no added decoration, the total sign area shall be calculated by measuring the area within the perimeter of one geometric figure encompassing all letters or symbols. The combined area of the individual figures shall be considered the total sign area and shall be contained in a geometric figure.

Sec. _______80. Signs permitted in all districts and on all lots and tracts.

The following signs are permitted in all districts, subject to obtaining the require permits, unless it is specifically stated below that the sign is exempt from permit requirements:

(a) Signs showing underground or public utilities. (Exempt)
(b) Interior window signs. (Exempt)
(c) Private warning signs not to exceed 4 square feet. (Exempt)
(d) Signs that are posted by a governmental entity, including a public school district.
(e) A sign that is integrated into or on a coin operated machine, vending machine, gasoline pump, or telephone booth. (Exempt)
(f) Decorative lighting displays, i.e., holiday lights that do not display a commercial message; provided that such displays may not be displayed for longer than three consecutive months per year in all zoning districts. (Exempt)
(g) A sign that cannot be viewed from a public right-of-way or adjacent parcel. (Exempt)
(h) A sign carried by a person. (Exempt)
(i) One sign per building not exceeding four square feet. (Exempt)
(j) Signs required or specifically authorized for a public purpose by any law, statute or ordinance. (Exempt)
(k) A sign not to exceed six square feet in sign area on a parcel that is for sale. Such signs will be removed within seven days following closing on the parcel. Parcels for sale that are one acre or larger may have a sign not in excess of 16 square feet and 10 feet high when for sale. A parcel is for sale if it is actively listed as such, as evidenced by such parcel’s listing in a multiple listing service or other real estate listing service. (Exempt).
(l) Temporary signs on construction sites. (Not Exempt). In addition to any temporary signs allowed pursuant to this code, temporary signs may be displayed on a parcel for the duration of any active construction of a new building that will contain a primary use and requiring a building permit and occurring on that parcel. Each sign placed in accordance with this subparagraph shall meet the following requirements:

(1) The maximum size of any one sign shall be thirty-two (32) square feet.
(2) Such signs may be erected 10 days prior to beginning construction and shall be removed after six months or completion of construction, whichever comes first, unless an extension is granted by the town manager.
(3) Signs under this subsection (l) may be attached to fences or trailers or may be freestanding.

(m) Instructional signs. (Not Exempt). Instructional signs shall be allowed provided that such signs comply with the following limitations, as determined by the town manager:

(1) The number of instructional signs located on the site is the minimum needed to serve the intended instructional purpose.
(2) The signs are not located or designed to be legible or serve to attract attention beyond the perimeter of the site or premise.

(n) Any government posted sign used for land use code or liquor license purposes or notices.

(o) A property may have a single, noncommercial temporary sign up to six square feet in area. All size and number restrictions on noncommercial temporary signs under this subparagraph are suspended from September 18 to November 15 and February 15 to April 15 of each year. (Exempt).

(p) Temporary signs not to exceed 32 square feet each that are placed no more than 30 days prior to and seven days following a registered event. For the purposes of this subsection, “registered event” means a civic, patriotic, or special event of general public interest taking place within the Town. Events under this subsection (p) must be registered with the Town manager. The information to be provided in an application for permits under this subsection (p) need only include the size, copy, material, location, and other information requested by the town manager.

Sec. 90. Special regulations in residential districts.

The following regulations shall apply in residential districts:

(a) The allowable height of freestanding and ground signs is not to exceed six feet. Placement is to be at least six feet from any public right-of-way.

(b) Prohibited signs.

(1) Projecting and temporary signs in excess of 16 square feet, except in relation to construction as set forth in Section 80(l).

(2) All roof signs.
(c) For permitted nonresidential uses, one freestanding or wall sign, not to exceed 24 square feet in sign area is permitted with application and permit.

(d) Subdivision tracts. Permanent signs shall be allowed on each subdivision tract and may not exceed 32 square feet.

(e) One freestanding sign shall be permitted for each apartment or condominium complex, not to exceed 24 square feet or 10 feet in height, and one wall sign for each street frontage, not to exceed 24 square feet. Unit numbers or building numbers, in the event that a complex is made up of two or more buildings, shall not be larger than four square feet on as many sides of the individual buildings as necessary and shall be exempt from permit requirements. Wall signs shall not be placed higher than the second floor or the bottom of the eaves.

(f) Total signage in the residential district may not exceed 24 square feet per building; except that if a sign is erected under Section ______-90 or Section ______-80(l) total signage may not exceed 32 square feet per building.

Sec. ______100. Special regulations in nonresidential districts.

All signs shall be permitted in nonresidential districts, unless otherwise prohibited in this title, subject to the following restrictions:

(a) Attached signs may extend no more than six feet from the exterior wall of the building and no more than six feet into the public right-of-way, and the ratio of height to width may not be less than one to two (1:2) or greater than two to one (2:1).

(b) No sign suspended above the sidewalk shall be less than eight feet above the sidewalk at its closest point thereto.

(c) Signs which extend above the rooftop or the uppermost edge of a parapet wall may not extend more than four feet above the roof (or parapet) or 25 feet above the ground, whichever is lower.

(d) (3) Freestanding signs may not exceed a height above grade of 25 feet and the ratio of height to width may not be less than one to two (1:2) nor more than two to one (2:1). Freestanding signs may not extend more than six feet into a public right-of-way in areas zoned central business. In areas zoned highway and general business, no portion of a sign or sign post shall be located in or above a public right-of-way.

(e) Maximum Permissible Area.

(1) The maximum aggregate sign area for any lot zoned central business shall be 20 square feet, or two square feet per linear foot of lot frontage not to exceed 150 square feet per lot; provided, however, that when adjacent lots are under identical ownership, the lot frontage thereof may be combined for the purposes of determining the maximum permissible sign area, and such sign or signs may be located on any buildings on such lots as otherwise would be allowed in this title, but in no event shall a sign larger than 150 square feet be allowed on a lot. For lots zoned highway and general business, maximum
aggregate sign area shall not exceed 225 square feet. In determining the frontage street for lots located on a corner, the owner thereof may determine which street will be used for measuring frontage; provided, however, that the lesser building frontage may not have a sign whose area, measured in square feet, exceeds the number of linear feet of that frontage.

(2) Each additional separately owned or managed business within a building shall increase the maximum aggregate area allowable for all signs by 10 square feet.

(3) In determining the area of wall signs, the actual measured area will be reduced by 50 percent except on corner buildings where the measured area will be reduced by 25 percent. In spite of such reduction, no sign shall be larger than the maximum aggregate sign area allowed in the applicable zone district as set forth in subsections (f)(1) and (2) of this section.

(4) No building may have more than eight square feet of changeable copy in its total signage. This restriction shall not apply to theaters, playhouses, or other such entertainment facilities.

(5) Window signs shall not be deducted from the maximum sign area for the building in which they are situated. However, if more than 25 percent of the window is used for display of temporary signs or more than 25 percent of the window is used for the display of permanent signs, then the entire covered area shall be counted in determining the maximum aggregate sign area for such building.

(f) The maximum number of signs permitted for each building is three, only one of which may be freestanding. For buildings with less than 30 feet of lot frontage, only one sign shall be permitted. Notwithstanding the above, buildings containing more than one business shall be allowed one additional sign per business. This subsection does not apply to incidental signs.

(g) Sandwich boards shall be permitted on the public right-of-way, on the following conditions:

(1) Any one side of a sandwich board sign shall not exceed dimensions of three feet by four feet in size. Larger signs may be permitted only upon the express authorization of the Town Board of Trustees after a public hearing and on such terms and conditions as the Town Board of Trustees, in its sole discretion, may impose.

(2) Such signs shall be freely movable and may be placed on the public right-of-way only during those hours the establishment advertised on the sign is open for business. At all other hours such sign shall be removed from the public right-of-way.

(3) Any business or establishment advertised on the sign must be within two blocks of the location of the sign.

(4) No sandwich board sign shall be located on the sidewalk adjacent to an establishment or place of business without the express consent of the owner or rightful occupant of the establishment or place of business. Such owner or rightful occupant shall not consent to or allow the
placement of more than two sandwich board signs on the sidewalk adjacent to the property at any one time.

(5) Although sandwich board signs may be located on public sidewalks, they must be positioned at all times in a manner so as not to substantially interfere or impede the public's use of such sidewalk.

(6) No establishment or place of business shall have more than two sandwich board signs advertising such establishment or place of business at any one time.

(7) In addition to and not in lieu of other remedies provided by this Article to enforce this section as part of the Town Sign Code, the Town Manager is hereby authorized to remove and take possession of any sign found not in compliance with this section, including but not limited to signs that are in violation of the size limitations of this section or signs that are displayed other than during the times permitted by this section or in a manner contrary to the provisions of this section, and to retain possession of such sign unless and until directed to do otherwise by the Town Board of Trustees or a Court of competent jurisdiction.

Sec. 110. Safety Standards.

(a) All signs shall be built in accordance with Underwriter's Laboratories specifications using approved materials.

(b) Freestanding or projecting signs and sign structures shall be engineered to withstand a wind load of a minimum of 30 pounds per square foot of sign area without failure of face retention system or sign structure.

(c) Engineering data sufficient to prove the reliability of the structure and the foundation shall be submitted with the drawings at the time of permit application for freestanding or projecting signs over 10 feet in height and/or 40 square feet in surface area. All such signs must be inspected and approved prior to installation of the support structure.

(d) Signs in danger of falling down, or which become insecure or otherwise represent an unsafe condition, shall constitute a violation under the provisions of this title and shall be removed or corrected by the sign owner under the provisions of Chapter 1435 GMC.

(e) Electrical wiring shall be concealed and shall comply with all applicable state or county electrical codes. Proof of such compliance shall be required prior to the issuance of a permit.

(f) All freestanding and ground signs shall be self-supporting, erected on or permanently attached to a sufficient foundation.

(g) Anchors and supports shall be guarded and protected when near driveways, parking lots or similar locations where they could be damaged by moving vehicles. Signs attached to masonry, concrete or steel shall be safely and securely fastened thereto by means of metal anchors, bolts or approved expansion screws of sufficient size and anchorage to support safely the loads applied. No anchor or support of any sign, except flat wall signs, shall be connected to or supported by an unbraced parapet wall.
(h) The town specifically disclaims any and all liability for the construction, improvement, maintenance and repairs or replacements of any signs. The liability for construction, improvement, maintenance, repairs and replacement is with the owner of the signs who shall be liable in the event of any injury caused by those activities and shall indemnify and hold the town harmless from any liability.

Sec. _________120. Administration

The Town Manager shall be appointed as administrator of this title by the Town of Grand Lake Board of Trustees and is authorized to process applications for permits and variances and enforce and carry out all provisions of this Article, both in letter and spirit. The Town Manager is empowered, upon presentation of proper credentials, to enter any building, structure or premises in the Town for the purpose of inspection of a sign and its structural and electrical connections to ensure compliance with all applicable codes and ordinances. Such inspection shall be carried out during the business hours of the establishment unless an emergency exists.

Sec. _________130. Nonconforming Signs

(a) All signs legally existing and in place as of the date of adoption of this Article shall deemed valid nonconforming signs whether or not they conform to the dimensions and location requirements of this title.

(b) A nonconforming sign or sign structure shall be brought into conformity with this Article if it is altered, reconstructed, replaced, expanded, or relocated. A mere change in copy is not an alteration or replacement for purposes of this subsection.

(c) Removal of a nonconforming sign or sign structure or a replacement of a nonconforming sign or sign structure with a conforming sign is required when:

(1) A nonconforming sign or sign structure, or a substantial portion of a nonconforming sign or sign structure is blown down, destroyed, relocated, or for any reason or by any means taken down. As used in this subsection, "substantial" means 50 percent or more of the entire sign or sign structure;

(2) The condition of the nonconforming sign or sign structure has deteriorated without maintenance as required by this Article, or the nonconforming sign or sign structure or building it is mounted on is destroyed or damaged by fire, flood, wind, storm, or otherwise; and the cost of restoration of the sign or sign structure to its condition immediately prior to such deterioration or event exceeds 50 percent of the cost of reconstruction of the sign or sign structure; or

(3) The use of the nonconforming nonresidential sign or sign structure, or the property on which it is located, has ceased, become vacant, or been unoccupied for period of 180 consecutive days or more. An intent to abandon is not required as the basis for removal under this subsection.
Sec. 140. Permit Process and Appeals Process

(a) Any person, firm, corporation or business entity desiring to construct, erect, remodel or otherwise change or affect any sign within the town, except those signs specified in Section 150 and all signs listed as exempt, is required to make application for a permit. No work shall be commenced on any sign until such permit is issued by the town upon the applicant's compliance with this title; provided however, that no permit is required to keep any sign in good repair or otherwise maintain a sign in conformance with the provisions of this title.

(b) Unless otherwise provided by this title, all new signs shall require permits and payment of fees. If the business advertised by the sign changes, then any replacement signs to be used by the new business must conform to all requirements of this Article.

(c) The information provided by the applicant shall include:

(1) One complete scale drawing showing size, shape, design, materials, sign plan, including any required landscaping, specific sign location, elevation of sign on building, content, mounting method and lighting shall be submitted to the town manager or designee.

(2) Such additional information as may be requested by the Town Manager.

(3) A nonrefundable fee shall accompany each application.

(d) Once the application is complete and submitted, it shall be reviewed by the Town Manager. Within 30 days of submission of a completed application, the Town Manager shall approve or deny the application. Approval may be with or without conditions. If the permit is denied, the Town Manager shall provide a written explanation of the reasons for denial. If the application is neither approved nor denied within 30 days of submission of a completed application, the permit shall be deemed to be approved.

(e) The applicant may appeal the decision of the Town Manager to the Town Board of Trustees. Such appeal shall be submitted to the Town Clerk in writing within 10 days of the date the Town Manager denies the application or grants it with conditions.

(f) The appeal shall be heard by the Board of Trustees within 30 days of the date the written appeal is submitted to the Town Clerk.

(g) The Town Board of Trustees shall determine whether the Town Manager properly grants subject to conditions or denied the application. The Board of Trustees can affirm, reverse, or modify the Town Manager's decision.

The Town Manager shall review the application and supporting documents to determine whether the sign as designed can be constructed in conformance with the provisions of this and other applicable ordinances of the town. If the town manager determines that the design is not in conformance with these requirements, the town manager she shall recommend changes necessary to bring the design into such conformance. If the
applicant does not effect such changes and prefers to submit the design as originally submitted, the Town Manager shall submit the application to the consideration of the planning commission, with a recommendation as to the action to be taken. The permit application for any sign which is submitted to the planning commission must be delivered to the Town Manager at least 10 days before the meeting of the planning commission at which the application is to be considered.

(1) In its review of an application, the planning commission shall determine whether the proposed sign complies with this title.

(2) The planning commission shall attempt to work with the applicant to arrive at a design, which is compatible with these requirements and with the spirit of this title. It may request the applicant make revisions in the applicant’s design and resubmit it for further consideration. If such request is rejected by the applicant, the planning commission may, upon a determination of design nonconformance, reject the application outright.

The planning commission shall either approve, reject or request revisions of the application within 10 days following the meeting at which the application is first considered.

Sec. __________ 150. Exemptions from permit requirements.

(a) The following shall not require permits, but may not exceed the specified height and size as found in Section __________ 70, __________ 80, __________ 90, and __________ 100:

(1) Noncommercial flags may be displayed in all districts. Such flags shall not exceed 50 square feet in size and no flagpole may be higher than ten feet taller than the tallest structure on the property.

(2) Barber poles. Barber poles may not exceed six feet in height or one foot in diameter.

(3) Gravesstones.

(4) Height limitations of this Article shall not apply to spires, belfries, cupolas, antennas, domes, electronic towers, water tanks or other similar structures not capable of providing human occupancy.

(5) Official government signs or traffic signs of the Town of Grand Lake, County of Grand, or State of Colorado.

(6) Signs not legible from a public right-of-way or adjacent property.

(7) Signs on athletic fields and scoreboards intended for on-premises viewing. Scoreboards shall not exceed 20 feet in height and 150 square feet in size.

(8) The display of street numbers. Street numbers must be affixed to the structure they are meant to identify.
(9) Public notices or signs relating to emergency.

Sec. ________160. Variances.

The Board of Adjustments may grant a variance from certain requirements of this title where the literal application of this title would create a particular hardship for the sign user and all the following criteria for a variance are met:

(a) It is the policy of the Town to encourage aesthetically pleasing signs without substantial interference with the business to which the sign relates.

(b) Projecting signs should not substantially obscure any part of another sign relating to another use.

(c) Excessively large or tall signs should be avoided to prevent visual obstruction of the natural scenery within the Town.

(d) Variances should not be granted which would allow any business use an unfair advertising advantage over any other business use.

(e) Any variance granted shall be the minimum necessary to alleviate any hardship, in accordance with the standards and subject to the procedures of Section 16-3-40.

(f) For the purpose of this title only, any person aggrieved by a decision of the board of adjustment may appeal the decision in writing to Grand Lake Board of Trustees. The Board of Trustees’s review shall be limited to the question of whether or not the board of adjustment has exceeded its authority or abused its discretion.

Sec. ________170. Violations and Penalties.

(a) When, in the opinion of the Town Manager, a violation of this title exists, the town manager shall issue a written order to the alleged violator. The order shall specify those sections of this title which appear to be in violation and the individual has 10 days from the date of the order in which to correct the alleged violation or to institute an appeal to the Town Board of Trustees. If, upon inspection, the town manager finds that a sign is abandoned, the town manager shall issue a written order to the owner of the sign and/or owner or occupant of the premises stating the nature of the alleged violation and requiring them to remove or repair the sign within 10 days from the date of the order. In cases of emergency, including signs that are structurally, materially or electrically effective or in any way endanger the public, the town manager may cause the immediate removal of a dangerous or defective sign, without notice, at the expense of the owner of the sign or premise. In the case of prohibited signs, the sign owner or owner of the premises shall remove the offending sign within two days of receipt of written notification personally served on the sign owner or owner of the premises or by certified mail, return receipt requested. If the return receipt is not received in 10 days, the town manager shall obtain service of the notice upon the alleged violator. If the sign is not removed two days thence, then the town may remove it and recover costs from the owner of the sign or the premises, and such owners shall be in violation hereof.
(b) It is a violation of this title for any person to construct or reconstruct any sign not in conformance with the provisions of this title. In the case of a continuing violation, each 24-hour period in which the violation exists constitutes a separate violation.

(c) Any violation of any provision of this title may result in a penalty up to the maximum set forth in Section ____________ of the Grand Lake Municipal Code.

Sec. _______ 180. Severability.

This Article and the various components, sections, subsections, sentences and phrases are hereby declared to be severable. If any court of component jurisdiction shall declare any part of this Article to be unconstitutional or invalid, such ruling shall not affect any other provisions of this Article not specifically included in said ruling.
February 16, 2017

Town of Grand Lake  
Attn: Town Council  
P.O. Box 99  
Grand Lake, CO 80447

Dear Town Council,

On behalf of Mountain Family Center (MFC), and those we serve, we would like to thank you for believing in our organization over the years. Your many contributions directly translate into the greater well-being of Grand County residents in need, thereby building a stronger community as a whole.

Research and our own observations have shown that until a family has their basic needs met, they are not ready and sometimes not capable of thinking about the future or making any long-term plans. Your support helps provide the means for us to work with families and individuals, helping them move out of crisis mode and into a healthier, more sustainable environment.

In addition to those living in crisis, MFC also continues to serve the county’s “working poor”. These individuals could be our grocery clerks, the custodians at our children’s schools, our bus drivers, food and beverage servers, housekeeping staff, lift operators, and more; residents who love living and working in Grand County, and who are contributing members of our community. Due to seasonal shifts in work, low minimum wages, increasing housing costs and unexpected events such as illness or injury, these neighbors and friends sometimes have difficulty providing for their own basic needs. Without generous and thoughtful supporters such as you, it would not be possible for MFC to help them weather the tough times and continue to live and thrive in this beautiful place we all call home.

We hope you realize that you are truly making a difference in the lives of those in need. We appreciate you, and look forward to your continued support!

Sincerely,

Mountain Family Center Board & Staff

Note: No goods or services were provided in exchange for this donation. Mountain Family Center is an exempt organization as described in Section 501(c)(3) of the Internal Revenue Code; EIN 74-2446390.
<table>
<thead>
<tr>
<th>Mountain Family Center Programs</th>
<th>2015</th>
<th>2016</th>
<th>2017 Thru January</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Housing Retention:</strong> Providing up to one month’s assistance with rent/mortgage.</td>
<td>60 Households</td>
<td>89 Households</td>
<td>7 Households</td>
</tr>
<tr>
<td><strong>Utility Assistance:</strong> One-time assistance with main utility’s (heat and electric).</td>
<td>85 Households</td>
<td>60 Households</td>
<td>5 Households</td>
</tr>
<tr>
<td><strong>Hunger Relief:</strong> Providing three to five days’ worth of food to prepare nutritious meals and snacks. (Kremmling &amp; Granby numbers combined).</td>
<td>4,927 Visits</td>
<td>5,175 Visits</td>
<td>418 Visits</td>
</tr>
<tr>
<td><strong>Thanksgiving Project:</strong> Helping families continue holiday traditions with Turkey and all the trimmings.</td>
<td>269 Families</td>
<td>419 Families</td>
<td>Families</td>
</tr>
<tr>
<td><strong>Christmas Project:</strong> Matches families in need with people, organizations, and churches that can provide groceries and gifts for families.</td>
<td>113 families with 342 children</td>
<td>115 families with 314 children</td>
<td></td>
</tr>
<tr>
<td><strong>Health Advocacy:</strong> Helping families and individuals find financial assistance for medical, vision or dental expenses.</td>
<td>Dental: 15 Vision: 12</td>
<td>Dental: 17 Vision: 29 Hearing: 7</td>
<td>Dental: Vision: Hearing:</td>
</tr>
<tr>
<td><strong>Nutrition Wellness:</strong> Educational classes or programs for children and/or adults. Including: Cooking Matters, Parent/Community Engagement, Exploring Foods Together</td>
<td>136</td>
<td>213</td>
<td></td>
</tr>
<tr>
<td><strong>School Supply Program:</strong> Backpacks, rulers, pencils, paper, notebooks, scissors, glue, etc. provided to children in grades K-8</td>
<td>350</td>
<td>325</td>
<td></td>
</tr>
<tr>
<td><strong>Community Gardens:</strong> Allowing gardeners a chance to grow and enjoy fresh produce.</td>
<td>24</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Cancer-Related Services:</strong> Providing financial assistance of up to $1,500 annually per person (travel expenses, prescriptions, hotel stays) to any Grand County resident undergoing diagnosis or treatment of any type of cancer.</td>
<td>20</td>
<td>23</td>
<td>9</td>
</tr>
<tr>
<td><strong>Totes Mountain Food Packs Program:</strong> Primarily serving grades K-8. Weekend food packs for children with food insecurities at home. Runs Sept–May.</td>
<td>Kremmling 75 Granby 125 Fraser Elem 55 Indian Peaks 17 WP Christian 32 Walden 80 Public Health/WIC 40 EGMS 61</td>
<td>Kremmling 100 Granby 116 Fraser Elem 60 Indian Peaks 18 WP Christian 21 Walden 80 EGMS 61</td>
<td>Kremmling 102 Granby 138 Fraser Elem 60 Indian Peaks 18 WP Christian 21 Walden 80 EGMS 63</td>
</tr>
<tr>
<td><strong>Other Direct Client Services:</strong> Medical, Vehicle repairs or transportation (snow tires, windshield, bus tickets, shuttle for medical, etc.)</td>
<td>37</td>
<td>67</td>
<td>10</td>
</tr>
<tr>
<td><strong>Summer Totes Program:</strong> Weekly healthy snacks provided county-wide over the summer break, June-Aug</td>
<td>150</td>
<td>150</td>
<td></td>
</tr>
<tr>
<td><strong>CATCH:</strong> Coordinated Approach to Child Health. After school program in Kremmling, focused on exercise and provides a healthy snack.</td>
<td>108</td>
<td>137</td>
<td>40</td>
</tr>
<tr>
<td><strong>Eat Play Grow:</strong> 11 weekly sessions for children ages 6 and younger. Teaches the importance of making healthy choices at an early age. Artistic approach to better health.</td>
<td>50</td>
<td>94</td>
<td></td>
</tr>
</tbody>
</table>
To: Mayor Peterson and Board of Trustees

From: Erin Ackerman, Town Treasurer

Date: February 27, 2017

Re: 2017 Board of Trustees Training/Travel/Meals budget

The Board of Trustees has a 2017 budget of $5,000 for training/travel/meals. This budget includes refreshments provided for Monday night meetings.

I summarized your planned year-to-date expenditures below and included the cost of 2016 meeting refreshments (which more than doubled when workshops were moved to a later time) to give you an idea of how much you could potentially spend this year. As you can see, if we continue providing the same level of refreshments at meetings and four trustees attend the June CML conference, we will be over budget. Additionally, there will be no budgeted funds available for any trainings, conferences or meetings for board members for the remainder of 2017. One solution would be to under spend budgeted amounts in other line items.

Staff wants to make you all aware as we move forward into the year so you can make decisions about which trainings, conferences or meetings you may wish to attend as well as expenditures you may want to eliminate elsewhere.

<table>
<thead>
<tr>
<th>Event</th>
<th>Conference /Training</th>
<th>Lodging</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016 Meeting Refreshments</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$1,496.15</td>
</tr>
<tr>
<td>CML - 4 Trustees - Feb. 9, 2017</td>
<td>440.00</td>
<td>439.98</td>
<td>879.98</td>
</tr>
<tr>
<td>CAST - 2 Trustees - Mar. 9, 2017</td>
<td>150.00</td>
<td>350.00</td>
<td>500.00</td>
</tr>
<tr>
<td>CML - 4 Trustees - Jun. 20-23, 2017</td>
<td>1,389.00</td>
<td>1,569.75</td>
<td>2,958.75</td>
</tr>
<tr>
<td></td>
<td>$1,979.00</td>
<td>$2,359.73</td>
<td>$5,834.88</td>
</tr>
</tbody>
</table>
From the Director's Desk....
Guest author Torie Jarvis -
Co-Director, NWCCOG Water
Quality/Quantity Committee

Each day reminds me of why I am so grateful that my professional and personal passions intersect. I started raft guiding when I was eighteen. That love of rivers took me on a path first as an AmeriCorps* VISTA (Volunteers in Service to America) working with watershed groups around Colorado, on to law school to study environmental and natural resource law. I still raft as much as possible, discovered that fly fishing and rafting go really well together, and that the whitewater parks all around Colorado are incredibly fun for surfing on a standup paddle-board.

I'm feel lucky to work for NWCCOG's Water Quality/Quantity Committee, or QQ for short. QQ members have made protecting the region's rivers and streams their top priority. Water quality and healthy rivers mean a vibrant recreation and tourism economy and happy residents like me who get to surf and fish on healthy rivers.

Water is
Oroville dam and spillway

moisture to the NWCCOG region, and having solid snow-pack means many of us in the state are able to exhale, knowing we won't be in drought mode this year. And of course, it means increased visitor numbers at the NWCCOG region's ski resorts enjoying those powder days. In California, we've watched as massive flooding as challenged the capacity of aging infrastructure. Water supplies, demands, and extreme events will play bigger roles in planning for community growth and development. Local government leaders have to plan for major storms, as well as droughts that we've seen in past years.

QQ is at the forefront of linking land use and water management in Colorado. In the headwaters region, we are focused not only on better integrating water conservation measures into land use codes - we are focused on addressing water quality at the local level. QQ leads the state in its focus on water quality because, in our region, water quality ensures our recreation and tourism economy continues to thrive and our communities continue to grow sustainably. This year, we will be redeveloping a set of model water quality land use standards for the QQ region - standards that will take into consideration major storm events and how they affect water quality. We're looking forward to 2017 and hoping for plenty more powder days in the months ahead!

I'd be happy to answer and questions about our water. Just contact me at qqwater@nwccog.org.
Want to have more productive meetings? Have a crucial group conversation ... about rabbits

February is the month we watch for the groundhog to see his shadow.

Make a March pledge to not chase after rabbits, especially down holes.

What do I mean? Most of us have been in meetings and suddenly wondered "how did we get here" when one person seems to chase a topic and suddenly, the conversation follows "down the rabbit hole" and a half hour later everyone is worked up (or tuned out). Add elected officials who want to be responsive and want to make a difference ... quickly, add citizens in the context of a public meeting, throw in one of those high-strung community issues, and staying on track becomes a serious challenge.

It can happen at any time - in a staff meeting, a committee meeting, or in public meetings. Local elected officials and staff have a hard enough time staying strategic, staying focused with so many different questions, issues, people coming at them. After all, it is your job to be accountable, available and responsive. Right? But does that mean for any topic for any person any time? Do you spend a lot of time in your meetings wondering "how did we get here?"

So take a pledge to work together to stay on track, respect your group's time together as a valuable resource (the same with the staff time, and the public's too). If you need training in managing meetings, managing priorities, being efficient and strategic there are many resources available, at NWCCOG, we would be happy to point you in the right direction.

Some questions to ask yourself or your group:

- Do we have permission to keep each other on topic (and call out rabbit holes before we all leap)?
- Is object of the discussion and the framework for decision made clear for every agenda item, either by a memo in packet, written on the agenda, or verbalized by the chair?
- Do we have a strategy like a "parking lot" for gathering questions or input for later focus, or is every new topic an impromptu top-priority agenda item?
- Have I prioritized what I want to accomplish, and communicated that to my peers? Do I know and understand what my peers would like to accomplish or what value they?
- Have we as a board or council done strategic planning lately and are we clear about balancing group priorities with individual priorities?
Snowmass Village "Leans In"

At a recent NWCCOG meeting, Alyssa Shenk, town board member from Snowmass Village mentioned a "Planapalooza." We caught up with her to learn more about Nashville based Town Planning & Urban Design Collaborative (TPUDC) LLCs' engagement effort. "We are the Aspen-Snowmass brand for visitors, so how do we carve out an identity for Snowmass?" asks Shenk, "we have to engage the visitor base as well as the locals."

With a small local population, thousands of devoted, regular visitors, and seasonal owners, the challenge of gathering input required some innovative thinking. TPUDC built [www.plansnowmass.com](http://www.plansnowmass.com), including a "what we've heard so far" section where viewers see previous comments, like a blog. The site urges visitors to "take a quick survey," and to pin their thoughts to an on-line map. The site even sports a photo of a "planner on duty" who can interact over the website with citizens or call the phone number and give input to an actual person. Yes, operators are standing by!

In this day of social media this may not sound groundbreaking for a local government, but consider how modernizing the classic easel-sticky note process makes it possible to have a community conversation across time and distance.

The week-long Planapalooza kicks off on February 23rd with a "speed planning" session followed later in the week with a "Let's get technical" session. Shenk notes that another creative concept is a "central hub point open til 6 pm each day that week" and input booths in on-mountain restaurants.

Snowmass already has two citizen committees actively visioning. One called POSTR (Parks Open Space Trails and Recreation) whose plan was adopted by the Council in 2016. The other committee, CCP (Community Connectivity Plan) which focused on both pedestrians and automobiles, whose ambitious plan has not yet been adopted because town leaders wanted more buy-in, which is why Town Manager Clint Kinney urged the council to check in with stakeholders by updating the 2010 Comp plan.

"We live in this tiny town with so many visitors and not a lot of locals. I've been so impressed with how many have already come out for this, people who are not on town committees, people who I've never seen come out for anything before," said Shenk.
Mountain Ride Medicaid transportation reimbursement timing

On March 1, 2017, The Colorado Department of Healthcare Policy and Financing (CDHPF) is launching a new Claims Payment System causing claims processing to be suspended during the transition from the old to the new systems.

Clients of the Mountain Ride Transportation Resource Center, who are considered non-emergency medical transportation (NEMT) eligible in Medicaid (now called Health First Colorado), fills out a handy form, has the doctor sign it, and returns it to the Mountain Ride resources team. Our team then enters the information into the Online Medicaid Claims system and once each week the claims are processed. CDHPF processes the information we sent, then sends us a check for all the claims we processed that week. We then assign payments for all who had trips during the week.

There will be a transition period between the old system and the new system that will necessitate a suspension in processing claims from from February 17, to March 1, 2017. Thus the Mountain Ride Transportation reimbursement payments will stop on February 20, and resume on March 6, 2017.

We apologize for any inconvenience this may cause.

If you have questions, please contact: callcentersupport@nwccog.org or go to www.mtnride.org

Healthy work-sites, healthy employees, healthy economy

Rachel Lunney, Director of the Economic Development District, also serves as the regional coordinator of the Work Well Collaborative. This initiative works to create a healthy economy by creating healthy work forces through the development of work-site wellness programs.

Since the beginning of this initiative (July 1, 2015), 74 employers across Region 12 have received kick-start funding or certification through Health Links Colorado; over 10,000 employees are being influenced by organizations committing to work-site wellness through Health Links across the five-County region. (Approx. 8,000 full-time, 1,500 part-time, 350 contract). We're proud of the work we're doing with our partners and look for you to join the effort!
forward to an even more healthy future in coming years.

If you'd like more information about how to get your business "healthy", contact Rachel at rachel@nwccog.org.

2017 NWCCCOG COUNCIL MEETING SCHEDULE

Thursday, January 26, 2017
Full Council, FDD Board & NIF Board Meetings
Location: Colorado Mountain College Vail Valley, Room #258, Edwards
Time: 9:30 a.m. - 2:00 p.m.
Primary Agenda Items: Introduction of new members/representatives; elect executive committee & officers; adopt 2017 meeting schedule; annual Northwest Loan Fund (NLF) Board meeting; EDD Board meeting & election of officers.

Thursday, March 23, 2017
Full Council Meeting
Location: NWCCCOG Office/Conference Call
Time: 10:00 a.m. - noon
Primary Agenda Items: Approval of final 2016 financials; program updates.

Thursday, May 25, 2017
Full Council & EDD Board Meeting
Location: North Branch Library, Blue River Room, Silverthorne
Time: 10:00 a.m. - 3:00 p.m.
Primary Agenda Items: Review/acceptance of the 2016 audit

Thursday, July 27, 2017
Full Council Meeting
Location: Community House, Grand Lake
Time: 10:00 a.m. - noon
Primary Agenda Items: Approval of 2018 dues; approval of 2017 budget revisions; discussion re: Annual Planning Meeting Agenda

Thursday, August 24, 2017
Full Council & EDD Board Annual Planning Meeting
Location: Airport Operations Center (AOC), Aspen
Time: 10:00 a.m. - 3:00 p.m.
Agenda Items: Strategic Planning for 2018

Thursday, October 26, 2017
Full Council Meeting
Location: NWCCCOG Office/Conference Call
Time: 10:00 a.m. - noon
Primary Agenda Items: Review of draft 2018 budget

Thursday, December 7, 2017
Full Council, EDD Board & Foundation Board Meeting
Location: TBD - Summit County
Time: 10:00 a.m. - noon
Primary Agenda Items: 2017 budget revisions; approve 2018 budget; adopt 2018 meeting schedule; annual NWCCCOG Foundation Board meeting.
February 16, 2017

TO: Mayors of Cities and Towns located within the following counties: Boulder, Clear Creek, Douglas, Gilpin, El Paso, Fremont, Grand, Jefferson, Park and Teller.

FROM: Stacy Romero, Program Manager
Leah Smith, Program Coordinator

RE: State Local Government Limited Gaming Impact Program
Advisory Committee Nomination/Selection Process

In accordance with CRS 12-47.1-1602, a Local Government Limited Gaming Impact Advisory Committee was established in 1997 to oversee the management of the Limited Gaming impact program. The 13-member committee has three members representing county interests within a 13 county area that includes the two gaming host counties (Gilpin and Teller), the eight counties with boundaries contiguous to these two counties and the three counties impacted by tribal gaming activities in southwestern Colorado.

The term of one of the municipal representatives to the committee, Cañon City Manager, Steven Rabe expires on May 15, 2017 and he cannot be reappointed. All gaming impacted municipalities are allowed to participate in the selection process. However, the eligible nominees must come from the counties of Boulder, Clear Creek, Douglas, El Paso, Fremont, Gilpin, Grand, or Park. Not more than one municipal representative may be appointed from each of the three groups of counties set forth in CRS 12-47.1-1602(1)(c).

Appointments to the committee are conducted pursuant to Section 12-47.1-1602 (d) of the Colorado Revised Statutes. A copy of the statute is attached for your reference. The Department of Local Affairs is seeking nominations from eligible municipalities for candidates to serve on the advisory committee.

If your municipality would like to nominate a candidate to the committee, the department must be notified of that nomination by March 3, 2017. A nomination form is attached. Following the March 3 deadline, staff will review the nominations. If a vote is necessary (more than one nominee is put forward) ballots will be produced and forwarded to each eligible municipality for a vote. Ballots returned to the Department: of Local Affairs will be counted and the candidate with the highest number of votes will be elected to serve a four-year term.

Please be aware that participation in this process is optional. If you should have any questions, you can reach me at 303/864-7756 or Leah Smith at 303/864-7757.

Thank you,

Stacy Romero
LOCAL GOVERNMENT LIMITED GAMING IMPACT COMMITTEE

NOMINATION FORM

DUE: March 3, 2017

City or Town of: ____________________________________________

Hereby nominates*: ________________________________________
(Name and Title; Please Print)

*Eligible Nominees Must Come From Boulder, Clear Creek, Douglas, El Paso, Fremont, Gilpin, Grand, or Park Counties

Signed by Mayor: __________________________________________

Date: ____________________________________________________

Please email (preferred) or mail this completed form to:

Colorado Department of Local Affairs
Attention: Leah Smith, Program Coordinator
1313 Sherman Street, Room 521
Denver, Colorado 80203

or

Email to: Leah.Smith@state.co.us
Grand Lake Area Chamber of Commerce

Minutes
Regular Meeting
Monday, January 23rd, 2017
12:00 PM
Pancho and Lefty’s
Contact (970) 627-3402

MISSION STATEMENT
The Grand Lake Area Chamber of Commerce supports and promotes its membership and the community while encouraging a sustainable year-round economy.

Meeting Called to Order at 12:02 pm

ROLL CALL

Board Present: Jim Kroepfl, Treasurer; Bob King, Vice President; JT Piribek, Board Member; Jackie Tompkins, Board Member; Hayden Burke, President

Staff Present: Samantha Bruegger, Executive Director; Katelyn Stahl, Marketing and Events Director

Others Present: Steph Wall

PRESENTATIONS: N/A

APPROVAL OF THE MINUTES M: Jim Kroepfl S: Bob King.— Unanimous Approval

APPROVAL OF THE FINANCIALS Motion Tabled until February Meeting

DISCUSSION AND ACTION CALENDAR

1. Katelyn introduction: Katelyn introduced herself to the board and presented her marketing plan for the month.
2. Financials: Jim Kroepfl presented the monthly financials; there is $10,458 in bank accounts. Jim said the $10k will increase to $30k after they get paid the correct amount from the town. Jim said he was still working on the end of the year reports, said he was 90% done. Financials have been tabled until February meeting.
3. Winter Carnival: Hayden asked for help decorating for Winter Carnival, said he needed help the week before Winter Carnival. Staff commented that they are willing to help out as needed. Staff said they have a marketing plan in order; an advertisement in the Boardwalk, Ski-High and on multiple sites online. Will also keep marketing via social media until the event date. Staff commented that the fireworks were all taken care of for Winter Carnival and that if any businesses in town wanted snow dropped for the snow sculptures they need to contact Bernie from the town.

ADDITIONAL DISCUSSION TOPICS

1. Paying for a New Barge: Staff commented that we have to make $20,000 before July 4th in order to proceed with the fireworks as planned. Staff said they were going to request a $10,000 grant from the county and get the additional $10,000 from the town. Staff commented that the barge needs resurfaced and brought up the importance for an ‘L
Dock's so there is something more stable to shoot fireworks off of. Staff said that the fire department should be the ones towing the boat for safety purposes. Bob agreed.

2. **Grand Lake Center:** Steph Wall commented that there are two new hires at the Grand Lake Community Center. One full time lead coordinator and one part time maintenance person. Steph also said that the Center is opening up a social room and starting to put together a club membership.

3. **501(c)(3):** Staff commented that they were still in the process of going through the paperwork and would have it for the February Meeting.

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**ADJOURNMENT**  
M: Bob King  
S: JT. Piribeck

Meeting Adjourned at 12:46pm

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Grand Lake Area Chamber of Commerce  
(970) 627-3402  
www.grandlakechamber.com