

**Motion:**

①

Approve revision to Interim Town  
 Manager contract to state:  
Exempt Employee

1<sup>st</sup>: Kudron  
 2<sup>nd</sup>: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

**Motion:**

②

Consideration to amend Ordinance 01-2019  
 to grant approval of final Development Plan  
 to Grand Lake Lodge Planned Development

★ Table Topic ★ Back to the  
 Planning Commission for review

1<sup>st</sup>: Kudron  
 2<sup>nd</sup>: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

**Motion:**

③

Consideration to approve D.I.A. for Grand Lake Lodge - Accept final Planned Development Plan Amendment

**\*Table Motion\***

1<sup>st</sup>: Kudron  
2<sup>nd</sup>: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

**Motion:**

④

Consideration to grant exemption in the form of an appeal to Municipal Code Section 10-1-6(B) Water Service Connection: (D) Allow for 2 or more continuous units, owned by same person, to be exempt from individual service connections - in Phase I - in the amount of a \$52,000 fee for a 2" meter for property located at 15500 US Hwy 34 Grand Lake, CO 80447

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway		✓	
Weydert	✓		

1<sup>st</sup>: Rourke  
2<sup>nd</sup>: Kudron  
"As Presented"

**Motion:**

⑤

Go into Executive Session

1<sup>st</sup>: Bruton  
2<sup>nd</sup>: Weydert

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

**Motion:**

⑥

Adjourn Meeting

1<sup>st</sup>: Southway  
2<sup>nd</sup>: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		