

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday, March 23, 2020 6:00 PM

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 6:00 P.M. virtually via Go to Meeting

PLEDGE OF ALLEGIANCE: Mayor Peterson led everyone in reciting the Pledge of Allegiance

ROLL CALL PRESENT: Mayor Peterson, Mayor Pro-Tern Kudron, Trustees Southway, Bruton and Rourke; Town Clerk Thompson, Town Manager Crone

ABSENT: Trustees Burke and Weydert

ANNOUNCEMENTS: Mayor Peterson announced: Please turn off all cell phones during the meeting and please sign in on the sheet near the entrance.

CONFLICTS OF INTEREST: Mayor Peterson stated if there are any conflicts of interest with any item on this evening's agenda, Trustees may announce their conflict at this time

UNSCHEDULED PUBLIC COMMENTS: Mayor Peterson announced this time is reserved for members of the Public to make a presentation to the Board on items or issues that are **not** scheduled on the agenda. The Board will not discuss or debate these items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to Staff for follow up. Time limited for Public comments is 3 minutes.

DELEGATIONS: None

MINUTES: **Consideration to approve meeting minutes from the Board of Trustee Evening Meeting, dated March 9, 2020**

Trustee Rourke made a motion to approve the meeting minutes dated March 9, 2020 as presented. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Absent
Trustee Burke	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

FINANCIAL REVIEW: Review of Town of Grand Lake Revenue & Expenditures summary dated January 31, 2020; Cash and Investment Account Balances as of February 29, 2020; 4% Sales Tax Cash Flow Report and 1% Sales Tax Cash Flow Report, dated March 2020

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NEW BUSINESS:

Consideration to approve Resolution 10-2020, a Resolution Declaring Disaster Emergency Due to Coronavirus (COVID-19) and Authorizing the Mayor to sign any Necessary Documents.

Mayor Pro-Tem Kudron made a motion to approve Resolution 10, 2020, as stated. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Absent
Trustee Burke	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

MAYORS REPORT:

I want to thank all of you for your patience throughout this meeting. These meetings will most likely be continuing virtually for some time to come. Thank you all for your patience during this process.

ADJOURNMENT:

Mayor Pro-Tem Kudron made a motion to adjourn the meeting. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Absent
Trustee Burke	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

This meeting of the Board of Trustees was adjourned at 7:51:38 PM.



(Attest)

Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron
Steve Kudron, Mayor