

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, September 9, 2019 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 7:30 p.m. at Town Hall, 1026 Park Avenue Grand Lake.

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

ROLL CALL PRESENT: Mayor Peterson, Mayor Pro-Tem Kudron, Trustees Bruton, Rourke, Southway, Price and Weydert; Town Attorney Scott Krob, Town Clerk Thompson and Town Planner Shull

ABSENT: None

ANNOUNCEMENTS: Mayor Peterson announced that it would be appreciated if cell phones were turned off during the meeting.

Mayor Peterson announced that a sign-in sheet is located by the door and to please sign in before leaving.

CONFLICTS OF INTEREST: Mayor Peterson stated that if there are any Trustees wishing to announce a conflict of interest with any items on this evening's agenda, they should do so at this time.

UNSCHEDULED PUBLIC COMMENTS: Mayor Peterson announced that 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/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. He then asked if there were any unscheduled public comments and noted that comments are limited to 3 minutes.

Gary Casalo – 301 Mountain Avenue – Provided an update to the Board regarding meeting with Grand Lake Lodge and developers and engineers involved in the construction at the Grand Lake Lodge and the water issues that have continued to cause issues with his property. He was discouraged to see there was no representation with the Town at this meeting.

DELEGATIONS: **Steph Wall** - Presenting funds from the Grand Lake Rotary (\$500) and Grand Lake Fire Department (\$500) to the after school program at the Grand Lake Center.

APPROVAL OF MINUTES: **Board of Trustee meeting minutes from 6-10-2019**

Trustee Weydert made a motion to approve the minutes from 6-10-2019. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

ACCOUNTS PAYABLE: **Town of Grand Lake Accounts Payable 7/31/2019**

Mayor Pro-Tem Kudron made a motion to approve the accounts payable for July 2019. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

RECORD OF PROCEEDINGS

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

OLD BUSINESS:

Consideration to amend the previously approved Special Event Permit for the Grand Lake U.S. Constitution Week to close off Grand Avenue, between Garfield and Hancock, at 5 AM on Friday September 20th thru Sunday September 22nd for vendors who are participating to set up for the event

Trustee Weydert made a motion to approve this amendment to the Special Event Permit. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

NEW BUSINESS:

Consideration to approve design concept for Lakefront Redevelopment Phase I, and postpone applying for any grants until a final plan is prepared and include Lakefront Redevelopment Phase I in the Comprehensive Plan

Trustee Southway made a motion to approve the design concept, with revision that no grants are applied for until the final plan has been approved. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

Consideration to appoint Trustee Tom Bruton as the Town Liaison to the Grand County Sherriff's Office

Mayor Pro-Tem Kudron made a motion to approve appointing Trustee Bruton to be the Town Liaison to the Grand County Sherriff's Office. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

Consideration for initial engineering analysis for road storm water management of Mountain Avenue with a cost estimate of \$5,000

Trustee Weydert made a motion to authorize an initial engineering analysis for road storm water management on Mountain Avenue, with a cost not to exceed \$5,000, and that Town Staff will work diligently in an attempt to locate the previous analysis performed. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
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RECORD OF PROCEEDINGS

<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

Consideration to approve the purchase of a mobile Ipad, office computer with software and printer, not to exceed \$4,000, for Public Works

Mayor Pro-Tem made a motion to approve. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

Consideration to approve Resolution 7-2019 – Authorize cash account signers for the Town of Grand Lake accounts

Trustee Weydert made a motion to approve Resolution 7-2019 authorizing cash account signers for the Town of Grand Lake. Trustee Price seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

MAYOR'S REPORT:

Mayor Peterson would like to remind everyone the annual Town Holiday Appreciation Dinner is coming up soon and we need to start planning on where to have it. Please discuss options and ideas with Sandra so we can start planning.

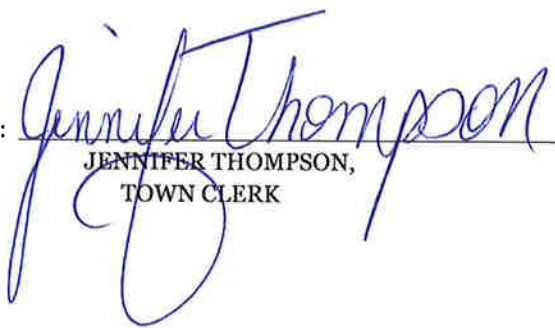
ADJOURNMENT:

Mayor Peterson has announced the Board is going into Executive Session, with Town Attorney Scott Krob present, at 8:51:24 PM.



JAMES C. PETERSON,
MAYOR

ATTEST:



JENNIFER THOMPSON,
TOWN CLERK