

RECORD OF PROCEEDINGS

REGULAR EVENING MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, FEBRUARY 26, 2018 7:30 P.M.

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

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

ROLL CALL PRESENT: Mayor Peterson; Mayor Pro-Tem Lewis; Trustees Kudron and Bruegger; Town Manager White, Town Clerk Carrell, and Town Code Administrator ORourke.

ABSENT: Mayor Pro-Tem Lewis moved for a motion to excuse Trustee Jenkins from the workshop and evening meeting. Trustee Kudron seconded the motion, all Trustee's voted aye.

It was noted that Trustee Solgot did send an email on February 26, 2018 at 2:33 p.m. stating she was sick and not able to attend either meeting tonight. Trustee Goodfellow contacted Town Clerk Carrell the morning of February 26, 2018 and asked to participate by phone. The Board tabled the matter of Trustee's Goodfellow and Solgot absences until next meeting.

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.

There were no conflicts of interest by anyone on the Board.

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.

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Brian Reynolds, 747 County Road 4480. Mr. Reynolds stated his wife and he are the new owners of "Meandering Moose Mini Golf". Their mini golf project will be coming before the Board on the upcoming agenda, but wanted to make an appearance as they may be out of town that night, but will have a representative here to answer any questions.

SCHEDULED
PRESENTATIONS/
DELEGATIONS:

NONE.

APPROVAL OF
MINUTES:

Mayor Pro-Tem Lewis moved to approve the February 12, 2018 minutes as presented. Trustee Bruegger seconded the motion and all Trustee's voted aye, except Trustee Kudron who was abstained.

APPROVAL OF
ACCOUNTS PAYABLE:

Mayor Peterson moved the approval of accounts payable to the following meeting due to our Financial Trustee being absent.

OLD BUSINESS:

NONE.

NEW BUSINESS:

Consideration to approve the Doris Braun memorial plaque.

Peter Esmonde, 14 County Rd 4691. Mr. Esmonde presented the Board with a copy of the proposed plaque on behalf of the Braun Family and the Grand Lake Gentlemen's Club.

Trustee Kudron moved to approve the Doris Braun memorial plaque and rock to be placed at a suitable location on Town property in Grand Lake, Colorado, with the Town to provide the necessary resources in order to support the placement of the memorial at the Town's cost. Mayor Pro-Tem Lewis seconded the motion and all Trustee's voted aye.

Consideration to approve a Special Event Permit Application for "Parker's Platoon" ice fishing tournament on Grand Lake.

Presented by Town Code Administrator O'Rourke.

Francesca Parker, 12525 Hwy 34. Mrs. Parker appeared before the Board on behalf of "Parkers Platoon". They hope to make this an annual event here in Grand Lake to support our wounded veterans.

Mayor Pro-Tem Lewis moved for the Mayor to approve the Special Event Permit for "Parker's Platoon". Trustee Kudron seconded the motion and all Trustee's voted aye.

Consideration to adopt Ordinance 02-2018; an ordinance of the Board of Trustees of the Town of Grand Lake, Colorado approving a loan from the Colorado Water Resources and Power Development Authority ("CWRPDA") in the aggregate principal amount not to exceed \$1,600,000; Authorizing the forms and execution of the loan agreement and governmental agency bond to evidence such loan; Authorizing improvements to the Town's water system; and prescribing other details in connection therewith.

Town Manager White and Water Superintendent, Dave Johnson presented to the Board.

Trustee Kudron moved to approve Ordinance No. 02-2018. Trustee Bruegger seconded the motion and all Trustees voted aye.

A roll call was requested by affidavit. Trustee Bruegger voted aye; Trustee Kudron voted aye; Mayor Pro Tem Lewis voted aye; and Mayor Peterson voted aye; Trustees Goodfellow, Jenkins and Solgot were absent.

Consideration to approve a Loan Agreement between Colorado Water Resources and Power Development Authority and the Town of Grand Lake, Colorado, acting by and through its Water Enterprise.

Monica Rosenbluth, representing Butler Snow, 1801 California Street, Suite 5100, Denver, CO. Ms. Rosenbluth presented to the Board a summary of the Ordinance and the loan agreement, which was followed by some discussion between Trustees.

Trustee Kudron moved to approve the loan agreement between Colorado Water Resources and Power Development Authority and the Town of Grand Lake, Colorado. Mayor Pro-Tem Lewis seconded the motion, and all Trustees voted aye.

Consideration to approve Butler Snow as the Bond Counsel to the Town of Grand Lake in regards to the Loan with Colorado Water Resources and Power Development Authority.

Town Manager White presented the role of Butler Snow to the Board. A short discussion pursued with both Town Manger White and Monica Rosenbluth (Butler Snow) answering questions.

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Trustee Bruegger moved to approve Butler Snow as the Bond Counsel to the Town of Grand Lake in regards to the Loan with Colorado Water Resources and Power Development. Mayor Pro-Tem Lewis seconded the motion and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY:

Consideration of a Special Event Liquor License Application from the Grand Arts Council for a "Bonnie Raitt Tribute Concert."

Presented by Town Clerk Carrell.

Jim Cervenka, 236 Lakeview Drive. Mr. Cervenka appeared on behalf of the Grand Arts Council.

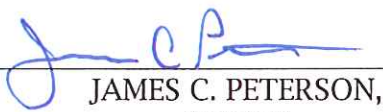
Mayor Pro-Tem Lewis moved to approve the Special Event Liquor License Application for a "Bonnie Raitt Tribute Concert" to be held on March 24, 2018 from 4:00 to 10:00p.m. Trustee Bruegger seconded the motion, all Trustees voted aye.

MAYOR'S REPORT AND COMMENT:


Mayor Peterson reviewed upcoming summer events in the Town, to make the community aware to expect a lot of people.

ADJOURNMENT:

Mayor Pro-Tem Lewis moved to adjourn, seconded by Trustee Bruegger. All Trustees voted aye, and the meeting was adjourned at 8:03 p.m., February 26, 2018.


JAMES C. PETERSON,
MAYOR

ATTEST:


ALAYNA CARRELL,
TOWN CLERK

