

RECORD OF PROCEEDINGS

REGULAR EVENING MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, MARCH 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 Bruegger, Kudron; Town Manager White, Town Clerk Carrell, Town Planner Shull and Town Code Administrator ORourke.

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

Town Code Administrator ORourke reminded the Board that at the previous meeting, March 12th they tabled the decision to excuse the absence of Trustees Goodfellow and Solgot from the February 26th meeting. Trustee Kudron moved for a motion to excuse Trustee's Goodfellow and Solgot from the February 26th meeting. Trustee Bruegger seconded the motion and all Trustee's voted aye.

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

RECORD OF PROCEEDINGS

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.

Andy Murphy, 347 West Portal Rd. Mr. Murphy wanted to present the Board with a couple ideas he had for better transparency.

Mr. Murphy suggested that the Mayor's and Town Manager's reports and any subsequent discussion of these matters, take place at the beginning of the official evening meeting. That way all statements are on the record and heard before the audience thins out by the end of the meeting.

He also suggested that all matters that require a vote by the Board be taken in a roll call manner, so that there is record how each member voted.

Robert Canon, 516 Park Ave. Mr. Cannon expressed his appreciation for the Streetscape Project.

Mr. Cannon expressed concern over an issue stemming from a couple years ago regarding Board members who served on the Planning Committee being removed. He feels it is very helpful to have a Board member on the committee and was very disappointed that it was simply implemented without any discussion with the Commissioner.

He was also disappointed with the way the Municipal Fee just came through all of a sudden.

Mr. Cannon went on to express his frustration with the ATV policy that was also implemented without discussion from the public or the Planning Commission.

SCHEDULED
PRESENTATIONS/
DELEGATIONS:

NONE.

APPROVAL OF
MINUTES:

Mayor Pro-Tem Lewis moved to approve of the February 26, 2018 minutes. Trustee Kudron seconded the motion and all Trustee's voted aye.

RECORD OF PROCEEDINGS

Trustee Bruegger moved to approve the March 12, 2018 minutes. Mayor Peterson seconded the motion. Mayor Pro-Tem Lewis and Trustee Kudron abstained.

APPROVAL OF
ACCOUNTS PAYABLE:

Town Manager White read the Financial Report for February 2018.

Financial Report for February 2018, at 16% of the year: General Fund expenditures totaled \$246,699 or 6.5% of budget. Specifically, Grand Lake Center expenditures were \$34,505 or 14.4% of budget. Water Fund expenditures totaled \$62,953 or 2.9% of budget. Marina Fund expenditures totaled \$ 5,637 or 1.5% of budget. PAYT Fund expenditures totaled \$10,034 or 12.6% of budget. And Capital Improvement Fund expenditures totaled \$7,500 or 0.3% of budget. The amount of 4% sales tax revenue received for the month of January 2018 was \$48,333. The amount of 1% sales tax revenue for the month of January 2018 was \$12,082. Total 4% sales tax revenue through January 2018 was 14.98% or \$6,296 above the prior year's collections. Total 1% sales tax revenue received through January 2018 was 19.8% or \$1,997 above the prior year's collections.

OLD BUSINESS:

NONE.

NEW BUSINESS:

Consideration to approve the appointment of Bonnie Severson as a representative for Grand Lake on the Grand County Advisory Committee for the Affordable Housing Needs Assessment project.

Presented by Town Manager White.

Mayor Pro-Tem Lewis moved to approve the appointment of Bonnie Severson as the representative for Grand Lake on the Grand County Advisory Committee for the Affordable Housing Needs Assessment project. Trustee Kudron seconded the motion and all Trustee's voted aye.

Consideration to approve a Special Events Permit for the "1st Annual Polar Plunge" to be held at the Western Riviera and Town Beach.

Presented by Town Code Administrator ORourke.

Mayor Pro-Tem Lewis moved to approve the Special Events Permit for the "1st Annual Polar Plunge" to be held at the

RECORD OF PROCEEDINGS

Western Riviera and Town Beach. Trustee Bruegger seconded the motion and all Trustee's voted aye.

LIQUOR LICENSING AUTHORITY:

Consideration to approve a Special Events Liquor Permit from the Mountain Family Center for the "1st Annual Polar Plunge."

Mayor Pro-Tem Lewis moved to approve the Special Events Liquor Permit from the Mountain Family Center for the "1st Annual Polar Plunge" to be held Sunday, June 24th from 10:00 am to 6:00 pm, with exception that the address on the permit be changed to the address on Lake Ave. Trustee Kudron seconded the motion and all Trustee's voted aye.

MAYOR'S REPORT AND COMMENT:

Mayor Peterson will hold off on his report until the next meeting on April 9th.

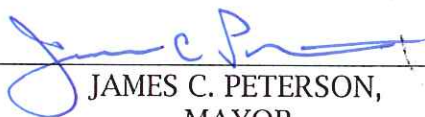
EXECUTIVE SESSION:

Pursuant to C.R.S 24-6-402(4)(f)(I) of the Colorado Revised Statutes for a personnel matter involving the Town Manager's Performance Evaluation.

Trustee Bruegger motioned to enter Executive Session pursuant to C.R.S 24-6-402(4)(f)(I) of the Colorado Revised statutes for a personnel matter involving the Town Manager's Performance Evaluation. Trustee Kudron seconded the motion and all Trustee's voted aye.


ADJOURNMENT:

Mayor Pro-Tem Lewis moved to adjourn, seconded by Trustee Bruegger. All Trustees voted aye, and the meeting was adjourned at 9:04 p.m., March 26, 2018.



 JAMES C. PETERSON,
 MAYOR

ATTEST:



 ALAYNA CARRELL,
 TOWN CLERK

