

RECORD OF PROCEEDINGS

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REGULAR MEETING  
TOWN OF GRAND LAKE BOARD OF TRUSTEES  
MONDAY, April 9, 2018 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 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, and Jenkins; Town Manager White, Town Clerk Carrell, Town Code Administrator ORourke.

Trustee Goodfellow listened to the evening meeting by phone.

Trustee Jenkins moved to excuse Goodfellow from the workshop and the evening meeting. Bruegger seconded and all Trustees except Lewis voted aye. Lewis voted nay. Motion passed.

Trustee Kudron moved to excuse Trustee Jenkins from the workshop. Lewis seconded, Jenkins abstained and the remaining trustees voted aye, motion passed.

ABSENT: Tom Goodfellow

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.

Trustee Bruegger stated he has a conflict with the Chamber Special Event Permit.

Trustee Jenkins stated she had a conflict with the Grand Lake Lodge Liquor license transfer.

UNSCHEDULED

RECORD OF PROCEEDINGS

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.

There were no unscheduled public comments.

SCHEDULED PRESENTATIONS/ DELEGATIONS:

Mayor Peterson introduced Sam Bruegger from the Chamber.

Mrs. Bruegger gave the Board an update on Q1 financials, visits, etc.

APPROVAL OF MINUTES:

Mayor Pro-Tem Lewis moved to approve the March 26, 2018 Board of Trustees meeting minutes as presented. Trustee Kudron seconded and all Trustee voted aye except Trustee Jenkins who abstained.

APPROVAL OF ACCOUNTS PAYABLE:

Mayor Pro-Tem Lewis moved to approve the Accounts Payable for March 2018 as presented. Trustee Jenkins seconded the motion and all Trustees voted aye.

OLD BUSINESS:

None.

NEW BUSINESS:

**Consideration to approve a Special Event Permit for the Grand Lake Chamber of Commerce Art Marathon.**

Trustee Bruegger left the Board Room at 7:37pm.

Code Administrator introduced the event to the Trustees and Sam Bruegger provided details of the event to the Trustees.

Mayor Pro-Tem Lewis moved to approve the Special Event Permit and Trustee Jenkins seconded. All trustees voted aye.

Trustee Bruegger returned to the Board Room at 7:43pm.

**Consideration to designate Trustee Steve Kudron to administer the oaths of office to the Town Clerk, Town Treasurer, Town Clerk Pro-Tem and the newly elected**

**Trustees, in Mayor Peterson's absence, at the April 23, 2018 Board of Trustees Meeting.**

Trustee Jenkins moved to designate Trustee Kudron to administer the oath of office to Town Staff and newly elected Trustees at the April 23, 2018 meeting unless a Special Meeting is held sooner to install the new Trustees.

Andy Murphy, 347 W. Portal Road, noted his concern with the new trustees being sworn in at a special meeting as there are certain financial issues that the current Board has on its plate. He recommended that those items be resolved before the new board members take their seats.

Trustee Bruegger seconded Trustee Jenkins motion and all trustees voted aye except Trustee Kudron who abstained.

**Consideration to approve the contribution to the Grand Foundation's Annual Grand Gala in the amount of \$750 to provide a Transportation Scholarship.**

Manager White presented this item to the Board. Following a brief discussion Trustee Kudron moved to approve the \$750 contribution to the Grand Foundation's Annual Grand Gala and noted that the two tickets the Town receives for its contribution will be offered to the Town of Grand Lake's 2017 citizen of the year. Mayor Pro-Tem Lewis seconded the motion and all Trustees voted aye.

**Consideration to approve the draft for the Grand County Noxious Weed Management Plan.**

Manager White presented this item to the Board. After brief discussion Trustee Jenkins moved to approve the Noxious Weed Management Plan. Mayor Pro-Tem Lewis seconded and all Trustees voted aye.

**Consideration to approve Terracon's proposal of \$17,812 for geotechnical services for the Town of Grand Lake's 300,000 gallon water storage tank.**

Manager White presented this item to the Board.

Dave Johnson, Town of Grand Lake Water Superintendent, reported that the Town received two bids for this work with Terracon providing the best price. Terracon was also recommended by the engineer and by Dave Johnson.

Mayor Pro-Tem Lewis moved to approve the Terracon proposal of \$17,812 for Geotechnical Services, Trustee Jenkins seconded and all Trustees voted aye.

**Consideration to ratify Town Manager White's annual review and raise.**

Mayor Peterson presented this item to the group. He stated that Manger White's review took place on March 26, 2018. The Board agreed to renew Manager White's contract for 2018, voted in a raise and 40 additional hours of paid time off during the 2018 year on a use it or lose it basis.

Trustee Kudron moved to approve Town Manger White's annual review and raise. Trustee Bruegger seconded the motion and all Trustees voted aye.

**LIQUOR LICENSING AUTHORITY – QUASI-JUDICIAL: CONSIDERATION OF LIQUOR LICENS TRANSFER OF OWNERSHIP APPLICATION FROM GRAND LAKE VENTURE, LLC (GRAND LAKE LODGE) AT 15500 US HIGHWAY 34 TO HUNTINGTON HOUSE TAVERN, LLC d/b/a HUNTINGTON HOUSE TAVERN FOR THE RESORT COMPLEX LIQUOR LICENSE.**

Trustee Jenkins stepped out the room at 8:03pm.

Town Clerk Carrell presented this item to the Board.

The Town has received a Transfer of Ownership Application for the Resort Complex Liquor License from Grand Lake Ventures, LLC, d/b/a Grand Lake Lodge at 15500 US Highway 34 to Huntington House Tavern, LLC, d/b/a Huntington House Tavern at 15500 US Highway 34.

The fees have been paid and all the proper application documents have been completed. A letter has been received from the Grand County Sheriff's Department, which is attached for your review.

Town Attorney Krob has reviewed the application documents and is satisfied.

Please be advised that the Grand Lake Ventures, the previous owner of the property, was a seasonal sales tax filer and as such their first sales tax filing month was May. Huntington House Tavern, is a new entity and has not filed any sales tax returns yet.

The water account for RTA Grand Lake Lodge, LLC, is paid for 1<sup>st</sup> Quarter 2018 and therefore this account is considered current.

Huntington House Tavern, LLC has a current Business and Sales Tax license from the Town, although they are not open for business at this time.

For a liquor license transfer, the Board MAY chose to hold a public hearing, or it may approve the transfer without a public hearing. If the Board chooses to hold a public hearing, notice of the hearing must be posted at least 10 days before the hearing. In that case, the Board's action on April 9, 2018 could be to set a public hearing for April 23 or May 14, 2018. No publication of the notice of the public hearing is required by statute. In the most recent liquor license transfers the Board has chosen to approve the transfers without conducting public hearings.

Jeff Larson, representing Grand Lake Lodge 15500 US Highway 34. The Mayor noted that the Sheriff's report stated that Mr. Larson has two DUI showing on his record. Mr. Larson stated that those occurred 25 years ago. It was also noted that Mr. Larson has been the Manager of the Lodge's Liquor License.

Trustee Kudron moved to approve the liquor license transfer of ownership. Mayor Pro-Tem Lewis seconded and all Trustees votes aye.

Trustee Jenkins returned to her seat at 8:06pm.

**LIQUOR LICENSING AUTHORITY – QUASI JUDICIAL: CONSIDERATION OF A SPECIAL EVENT LIQUOR LICENSE APPLICATION FROM FRIENDS OF THE GRAND COUNTY LIBRARY, INC FOR A “TOPS OF THE ROCKIES EVENT TO BE HELD SATURDAY July 7<sup>th</sup> from 8:00am to 10:00pm**

This item was tabled until the April 23, 2018 meeting.

**OTHER LIQUOR LICENSE BUSINESS:** Code Administrator ORourke informed the Board that the State Liquor Licensing Authority visited Grand Lake the week of April 2, 2018. It found two local businesses to be none compliant with State liquor laws. The Town Clerk and State Liquor Enforcement officials are working with the two properties to resolves these deficiencies. Staff will update the Board as appropriate.

MAYOR'S REPORT  
AND COMMENT:

Mayor Peterson reported that the threat of aquatic nuisance in Grand Lake is becoming more real. Federal, state and local authorities are considering a "hard close" of Grand Lake's boat ramp when no inspectors are present. If invasive mussels find their way into Grand Lake there is no way to remove them. Grand Lake is the Town's most important resource, we need to protect it. The Mayor stated that he is in support of the hard close when inspectors are not available.

Tom Weydert, 811 Tallaqua, asked if there was any cost estimate if we wanted to expand inspector coverage.


Manager White said that he could inquire however the inspectors are hired and completed specific training provided by the state.

Code Administrator ORourke thanked Town Clerk Carrell for conducting a successful election on April 3. We were also lucky to have three experienced election judges helping that day and they stated that they had never worked an election where there were no "glitches" and they attributed that to Alayna's research and preparation prior to the election.

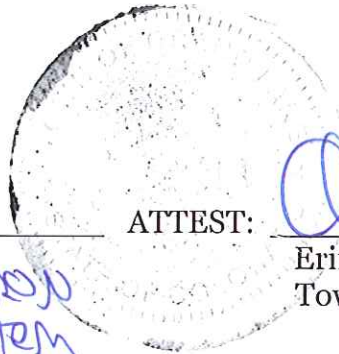
Trustee Bruegger noted that Sam Bruegger just celebrated 5 year anniversary with the Chamber – congrats Sam!

ADJOURNMENT:

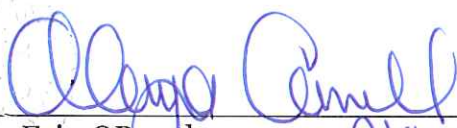
Mayor Pro-Tem Lewis moved to adjourn, seconded by Trustee Jenkins. All Trustees voted aye, and the meeting was adjourned at 8:15 p.m., April 9, 2018.

  
Kathy Lewis,  
Mayor Pro-Tem

*STEVE KOPON  
MAYOR PROTEM*



ATTEST:

  
Erin O'Rourke  
Town Clerk Pro-Tem

*Alayna Carrell  
Town Clerk*