

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, OCTOBER 9, 2017 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, Goodfellow, and Jenkins; Town Manager White, Town Clerk Pro-Tem ORourke, Town Planner Shull, and Town Treasurer Ackerman.

ABSENT: Trustees Solgot and Kudron were absent.

Trustee Jenkin moved to excuse Trustees Solgot and Kudron from the workshop and the evening meeting. Mayor Pro-Tem Lewis seconded the motion and all Trustees voted aye.

The Mayor will speak with Trustee Solgot about meeting attendance.

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.

Mayor Peterson announced that the Disney Way Workshop returns to the Grand Lake Center October 23-25, 2017

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 that he had a conflict with the Outstanding Grand Lake grant application.

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

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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.

Mayor Pro-Tem Lewis thanked Troy Neiberger of Big Valley Construction for all of their hard work on the streetscape project this. There was discussion regarding how to handle the next phase of construction. Mr. Neiberger stated that he has not been engaged to work on the next phase but did recommend that the Town carry a 15% contingency for any construction project, regardless of contractor, and that it would not be unreasonable to ask the contractor of Phase II to attend a Board meeting once a month to update the Board on the project. Mr. Neiberger also stated that Manager White has been caring about the decisions that were made regarding construction.

Mark McLean, 70 Mad Moose Lane Grand Lake, CO submitted a letter proposal to the Board regarding the boat slip rental policy at Headwaters Marina. He proposed that boat slips be made available to the public via silent auction and that rental rates align closely with nearby marina rates.

SCHEDULED
PRESENTATIONS/
DELEGATIONS:

NONE

CONSENT AGENDA:

Mayor Peterson introduced the Consent Agenda which contained the Minutes from the September 25, Meeting and Accounts Payable for August 2017.

Trustee Jenkins moved to approve the Consent Agenda as presented. Mayor Pro-Tem Lewis seconded the motion and all Trustees voted aye.

There was discussion about how to address the Consent agenda. Further discussion and decision to be made at the next BOT meeting.

LIQUOR LICENSING AUTHORITY: NONE.

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OLD BUSINESS: NONE.

Prior to the next agenda item, at 7:49 p.m., Trustee Bruegger excused himself and left the room.

NEW BUSINESS:

Consideration to approve the Resolution No. XX – 2017, a resolution supporting the commitment to partner with Outstanding Grand Lake to complete a Great Outdoors Colorado LPOR Grant Application. Mayor Peterson asked Town Planner Shull to present this matter to the Board. Shull stated that the Chamber of Commerce’s non-profit 501 (c)3 arm Outstanding Grand Lake is seeking the Board of Trustees’ expressed commitment to partner in completing an application for the Great Outdoors Colorado Local Parks and Outdoor Recreation Grant to create an educational hub on the lower level of the Grand Lake Visitors Center Facility. This hub, known as the Grand Lake Rivers, Trails, and Sustainability Center, will be used in educating visitors and community members on local environmental and sustainable practices, while helping them to connect with various environmental and outdoor recreational opportunities around the area.

A discussion followed and the Board determined it did not have enough information to make a decision at this time.

Mayor Pro-Tem Lewis made a motion to table consideration to approve the Resolution No. XX – 2017, a resolution supporting the commitment to partner with Outstanding Grand Lake to complete a Great Outdoors Colorado LPOR Grant Application until further information could be gathered. Trustee Jenkins seconded and all Trustees voted aye.

Trustee Bruegger returned to the Board Room at 7:58pm.

NEW BUSINESS

Consideration to approve a bid proposal From Rocky Mountain Spray Foam for insulation work at the Grand Lake Center. Mayor Peterson asked Manager White to present this matter to the Board. White reported that the Towne received a bid proposal from Rocky Mountain Spray Foam in late August 2017. This issue has been addressed in the last Town Board budget planning meeting with commentary from Mark McLean, Grand Lake Center volunteer, who has helped orchestrate the process to help reduce utility costs.

There was a brief discussion regarding the need and process for applying the insulation. Mark McLean, 70 Mad Moose Lane, explained that the spray foam will help save on utility expenses at the Grand Lake Center.

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Mayor Pro-Tem Lewis moved to approve the bid proposal from Rocky Mountain Spray Foam for insulation work at the Grand Lake Center on the condition that no other bids are received after a two-week advertising period. The bid amount shall not exceed \$15,000. Trustee Bruegger seconded and all Trustees voted aye.

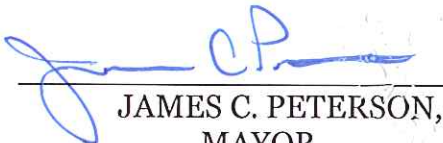
MAYOR'S REPORT
AND COMMENT:

Mayor Peterson congratulated Shawn and Samantha Bruegger on the birth of their son Sawyer.


The Grand Lake Rotary Club announced Connie Graham as Grand Lake's Citizen of the Year. Mayor Peterson was honored to present the award to Connie at this year's annual dinner.

ADJOURNMENT:

Mayor Pro-Tem Lewis moved to adjourn, seconded by Trustee Bruegger. All Trustees voted aye, and the meeting was adjourned at 8:07 p.m., October 9, 2017.



JAMES C. PETERSON,
MAYOR

ATTEST: 

ERIN OROURKE,
TOWN CLERK PRO-TEM