

RECORD OF PROCEEDINGS

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REGULAR MEETING  
TOWN OF GRAND LAKE BOARD OF TRUSTEES  
MONDAY, NOVEMBER 27, 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, Kudron, and Solgot; Town Manager White, Town Planner Shull, Town Treasurer Ackerman, Town Clerk Pro Tem ORourke and Town Attorney Krob.

ABSENT: Trustees Jenkins, Goodfellow and Bruegger.

Mayor Pro-Tem Lewis made a motion to excuse Trustees Jenkins, Goodfellow and Bruegger from the Workshop and Regular meeting. Trustee Kudron seconded and all voted aye.

Manager White informed the Board that Trustee Solgot had previously informed the Mayor and Staff prior to her absence and asked if the Board would like to reconsider her last absence being recorded as unexcused.

Trustee Kudron made a motion to change Trustee Solgot's unexcused absence on October 23<sup>rd</sup> to excused as proper notice had been given. Mayor Pro-Tem Lewis seconded and all trustees 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.

Mayor Peterson announced The Town of Grand Lake Appreciation Dinner will be held on December 1<sup>st</sup> at O-A Bistro.

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.

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.

Lance Sabo 808 Park Ave. addressed the Board. He stated that he believes that the construction project located at 804 Park Ave. is infringing on the setback. He was also concerned that the contractors were on his property to construct a portion of the building. He requested that the Town address these concerns as soon as possible.

Mayor Peterson thanked Mr. Sabo for his feedback.

Jim Kroepfl 133 Alpine Circle – thanked everyone in the Town who was involved with the Grand Lake Tree Lighting ceremony. He stated that everyone enjoyed the evening – locals and visitors alike. He also gave a special thank you to Peter Esmond for all of his efforts.

Mr. Kroepfl also thanked the Town for its continued confidence and support of the Chamber.

SCHEDULED  
PRESENTATIONS/  
DELEGATIONS:

None.

MINUTES APPROVAL:

Mayor Pro-Tem Lewis moved to approve the November 13, 2017 Minutes as presented. Trustee Solgot seconded the motion and all Trustees voted aye.

REPORTS: SALES TAX  
CASH FLOW REPORT  
FOR SEPTEMBER 2017:

Mayor Peterson asked Trustee Kudron to present the sales tax cash flow report. Trustee Kudron reported that the amount of revenue received in November 2017 for the month of September was \$197,896. This amount was 11.32% above what was received through November 2016.

REPORTS: FINANCIAL  
REPORT FOR  
OCTOBER 2017:

Mayor Peterson asked Trustee Kudron to present the Financial Report for October 2017. Trustee Kudron reported that the General Fund expenditures through the end of October totaled \$1,567,859 or 39.8% of budget. He said the Water Fund expenditures for the same period totaled \$727,167 or 51.2% of budget, the Marina Fund expenditures totaled \$210,707 or 83% of budget, the PAYT Fund expenditures totaled \$25,208 or 72.4% of budget, and the Grand Lake Center expenditures totaled \$133,048 or 68.6% of budget.

Mayor Peterson thanked staff for staying well within budget in 2017.

LIQUOR LICENSING  
AUTHORITY:

**None**

OLD BUSINESS:

**None**

NEW BUSINESS:

**CONSIDERATION OF RESOLUTION 19-2017 adopting a budget for the Town of Grand Lake, Colorado, for the calendar year beginning January 1, 2018 and ending December 31, 2018.**

Treasurer Ackerman presented this item to the Board.

Mayor Peterson stated that this budget planning year went very smoothly and the Board agreed – they thanked Treasurer Ackerman and the rest of the staff for their efforts.

Manger White also thanked Treasurer Ackerman for all of her work on the budget.

Mayor Pro-Tem Lewis moved to approve the Resolution 19-2017. Trustee Kudron seconded the motion and all Trustees voted aye.

NEW BUSINESS:

**Consideration of Resolution 20-2017 appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes set forth below, for the Town of Grand Lake, Colorado, for the 2018 budget year.**

Treasurer Ackerman presented this item to the Board.

Mayor Pro-Tem Lewis moved to approve Resolution 20-2017. Trustee Solgot seconded the motion and all Trustees voted aye.

NEW BUSINESS

**Consideration of Resolution 21-2017 levying property taxes for the year 2018 to help defray the costs of government for the Town of Grand Lake, Colorado, for the budget year 2018.**

Treasurer Ackerman presented this item to the Board.

Mayor Pro-Tem Lewis moved to approve Resolution 21-2017. Trustee Kudron seconded the motion and all Trustees voted aye.

NEW BUSINESS

**Consideration of Ordinance No. 06-2017 establishing a fee for street lighting, police services and dispatch services in the Town of Grand Lake, Colorado and setting the initial rates for such services.**

Manager White presented this item to the Board. He explained that this fee had been vetted during the budgeting process and ask the Board to consider approving this fee.

There was a short discussion regarding this fee to support Town services.


Mayor Pro-Tem Lewis moved to approve Ordinance 06-2017. Trustee Kudron seconded the motion and all Trustees voted aye.

MAYOR'S REPORT AND COMMENT:

Mayor Peterson thanked everyone in Town for helping get through this summer's construction season. The work put in this year will benefit the Town in the long term.

ADJOURNMENT:

Mayor Pro-Tem Lewis moved to adjourn, seconded by Trustee Solgot. All Trustees voted aye, and the meeting was adjourned at 7:58p.m., November 27, 2017.

  
KATHY LEWIS,  
MAYOR PRO-TEM

ATTEST:

  
ERIN OROURKE,  
TOWN CLERK PRO-TEM