

REGULAR EVENING MEETING  
TOWN OF GRAND LAKE BOARD OF TRUSTEES  
MONDAY, JUNE 25, 2018 7:30 P.M.

CALL TO ORDER: The evening meeting of the Board of Trustees was called to order by Mayor 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 Kudron; Trustees Bruton, Goodfellow, Murphy, Price, Southway; Town Manager White, Town Clerk Carrell, Town Planner Shull, and Town Code Administrator ORourke.

ABSENT: NONE.

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.

First Annual Polar Plunge was yesterday and although the weather was cold, it looked to be a great event.

Mayor Peterson again extended condolences to a member of Planning and Zoning Commission, Paul Gilbert, as his wife, Karen, has passed away.

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.

Tom Weydert, 811 Tallaqua. Mr. Weydert again wanted to bring to the attention to the Board about zoning violations and building permits. He believes that a construction sales office is being used for occupancy after seeing a microwave and bed in the back part of the unit and they have no certificate of occupancy.

Mr. Weydert again wanted to remind the Board that Town staff at the Marina are parking in public parking and directly in front of the Marina itself. Mr. Weydert brought photos of the vehicles from over a period of time parked in the public parking that should be used for our guests.

SCHEDULED  
PRESENTATIONS/  
DELEGATIONS:

NONE.

APPROVAL OF  
MINUTES:

NONE.

APPROVAL OF  
ACCOUNTS PAYABLE:

Trustee Goodfellow read the Financial Report:

Through the end of May 2018, at 41% of the year. General fund expenditures totaled \$698,832.10 or 18.4% of budget. Specifically, Grand Lake Center expenditures were \$71,761.95 or 29.9% of budget. Water Fund expenditures totaled \$403,013.93 or 18.4% of budget. Marina Fund expenditures totaled \$61,043.24 or 16.2% of budget. PAYT Fund expenditures totaled \$16,309.77 or 20.4% of budget. And Capital Improvement Fund expenditures totaled \$64,882.02 or 2.3% of budget. The amount of 4% sales tax revenue received for the month of April 2018 was \$38,591. The amount of 1% sales tax revenue received for the month of April 2018 was \$9,638. Total 4% sales tax revenue received through April 2018 was 15.62% or \$198,460 above the prior year's collections. Total 1% sales tax revenue received through April 2018 was 15.85% or \$49,677 above the prior year's collections.

OLD BUSINESS:

NONE.

NEW BUSINESS:

**Consideration to approve a Special Event Permit for the Continental Divide Trail Designation.**

Presented by Town Code Administrator ORourke and Town

Planer Shull.

Trustee Murphy made a motion to approve a Special Event Permit for the Continental Divide Trail Designation, waive fees for the use of the facility, authorize the Mayor to sign the proclamation at the event, and to make the proclamation at the event. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Bruton	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye
Trustee Southway	Aye

**Consideration of a Proposal for Professional Engineering and Construction Administration for Phase 2 Streetscape Project.**

Presented by Town Manager White.

A short conversation pursued regarding change orders.

Mayor Pro-Tem Kudron made a motion to approve a Proposal for Professional Engineering and Construction Administration for Phase 2 Streetscape Project. Trustee Goodfellow seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Bruton	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye
Trustee Southway	Aye

LIQUOR LICENSING AUTHORITY-QUASI-JUDICIAL-

**Consideration to approve a Liquor License Special Event Permit for the Grand Lake Historical Society's "Community Chicken Dinner" to be held August 19, 2018 from 5:30 pm to 9:00 pm at 729 Lake Avenue.**

Presented by Town Clerk Carrell.

Trustee Southway made a motion to approve a Liquor License Special Event Permit for the Grand Lake Historical Society's "Community Chicken Dinner" to be held August 19, 2018 from 5:30 pm to 9:00 pm at 729 Lake Avenue. Trustee Goodfellow seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Bruton	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye
Trustee Southway	Aye

MAYOR'S REPORT  
AND COMMENT:

Mayor Peterson announced he attended CML the previous week and will be putting together some material for the Board.

ADJOURNMENT:


Mayor Pro-Tem Kudron moved to adjourn, seconded by Trustee Goodfellow. All Trustees voted aye, and the meeting was adjourned at 7:53 p.m., June 25, 2018.

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Bruton	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye
Trustee Southway	Aye



  
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JIM C. PETERSON,  
MAYOR

ATTEST:

  
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ALAYNA CARRELL,  
TOWN CLERK