

May 29, 2018

**Motion:**

Accounts Payable

\* No Accounts Payable to Approve \*

1<sup>st</sup>: n/A  
2<sup>nd</sup>: \_\_\_\_\_

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson			
Mayor Pro-Tem Kudron			
Bruton			
Goodfellow			
Murphy			
Price			
Southway			

**Motion:**

Ordinance No. 03-2018

Discontinuing Municipal Fee

1<sup>st</sup>: Goodfellow  
2<sup>nd</sup>: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Maryor Pro-Tem Kudron		X	
Bruton	X		
Goodfellow	X		
Murphy	X		
Price	X		
Southway	X		

May 29, 2018

**Motion:**

Resolution No. 09-2018  
Designation- Cash/Investment Accts.

1<sup>st</sup>: Southway  
2<sup>nd</sup>: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Goodfellow	X		
Murphy	X		
Price	X		
Southway	X		

**Motion:**

Approve Change Orders  
-subcontractors  
Streetscape Project Phase II

1<sup>st</sup>: Murphy  
2<sup>nd</sup>: Kudron

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Goodfellow	X		
Murphy	X		
Price	X		
Southway	X		

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**Motion:**

Resolution No. 10-2018  
Lease w/ Berry Companies

1<sup>st</sup>: Kudron  
2<sup>nd</sup>: Murphy

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Goodfellow	X		
Murphy	X		
Price	X		
Southway	X		

**Motion:**

Finance Committee  
Treasurer/Southway/Goodfellow, T.M. White

1<sup>st</sup>: Goodfellow  
2<sup>nd</sup>: Price

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Maryor Pro-Tem Kudron	X		
Bruton	X		
Goodfellow	X		
Murphy	X		
Price	X		
Southway	X		

May 29, 2018

**Motion:**

Direct Staff

-Savings

-incorporate into budget

\* Will be job of committee \*

1<sup>st</sup>: n/A  
2<sup>nd</sup>:

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson			
Mayor Pro-Tem Kudron			
Bruton			
Goodfellow			
Murphy			
Price			
Southway			

**Motion:**

Special Event Liquor License  
"Ride the Rockies"

1<sup>st</sup>: Murphy  
2<sup>nd</sup>: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Goodfellow			
Murphy	X		
Price	X		
Southway	X		

May 29, 2018

**Motion:**

Special Event Liquor License  
"Pitkin Gateway" Event/Block Party

1<sup>st</sup>: Kudron  
2<sup>nd</sup>: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Goodfellow			
Murphy	X		
Price	X		
Southway	X		

**Motion:**

Grand Lake Fireworks  
Special Event Permit

1<sup>st</sup>: Kudron  
2<sup>nd</sup>: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton			X
Goodfellow			
Murphy	X		
Price	X		
Southway	X		

May 29, 2018

**Motion:**

Adjournment

1<sup>st</sup>: Kudron  
2<sup>nd</sup>: Murphy

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Goodfellow			
Murphy	X		
Price	X		
Southway	X		

**Motion:**

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\_\_\_\_\_  
\_\_\_\_\_

1<sup>st</sup>: \_\_\_\_\_  
2<sup>nd</sup>: \_\_\_\_\_

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson			
Maryor Pro-Tem Kudron			
Bruton			
Goodfellow			
Murphy			
Price			
Southway			