

July 9, 2018

Motion:

MOTION TO APPROVE JUNE 11,
2018 MINUTES

1st: SK
2nd: AM

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

Motion:

MOTION TO APPROVE JUNE 25,
2018 MINUTES

1st: PP
2nd: CS

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

July 9, 2018

Motion:

TO APPROVE ACCOUNTS PAYABLE
II

1st: AM
2nd: TB

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

Motion:

1st: _____
2nd: _____

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

July 9, 2018

Motion:

AMEND HOURS FOR BOAT PARKING
AT PUBLIC DOCKS

STAFF DRAFT ORDINANCE
12AM - 6AM

1st: AM
2nd: TG

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

MOTION NOT
REQUIRED

Motion:

APPROVE REVISED IGA BETWEEN
TGL AND THREE LAKES
SUBJECT TO APPROVAL OF
AND THREE LAKES
TO BE WORKED OUT
BY MGR WHITE

1st: AM
2nd: TG

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

July 9, 2018

Motion:

SIGN LETTER FROM
NWCCOG TO COLORADO CONGRESSIONAL
DELEGATION

TABLE ITEM UNTIL CLARIFIED
BY STAFF TO INCLUDE LOCAL
FOREST ARAP AND WILL NOT NEGATIVELY AFFECT FS BUDGET

1st: SK
2nd: AM

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

Motion:

DIRECT STAFF TO REDUCE
BUDGETED EXPENSES

SO DIRECTED

1st: _____
2nd: _____

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

July 9, 2018

Motion: MUNI FEE

~~ANALY~~ EXISTING ~~ORDINANCE~~
UNTIL END OF YEAR
~~REV - EXPENSES DISTRIBUTION~~
SURPLUS, IF ANY.

1st: AMM
2nd: _____

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

TG/CS RESCIND IN IT
~~ENTIRETY~~ ENTIRETY
REFUND ALL FUNDS
WITH PROOF OF PAYMENT

Motion: ADJOURN

1st: SK
2nd: TB

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