



TOWN OF GRAND LAKE
BOARD OF TRUSTEES – SPECIAL MEETING
MONDAY, APRIL 16, 2018 @ 2:00 P.M. – TOWN HALL

The Town of Grand Lake upholds the Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring

AGENDA

- A.) **CALL TO ORDER**
- B.) **PLEDGE OF ALLEGIANCE**
- C.) **ROLL CALL**
- D.) **ANNOUNCEMENTS**
1.) We would appreciate it if you would turn your cell phones off during this meeting.
2.) A sign-in sheet is located by the door, if you have not already done so, please sign in before you leave.
- E.) **CONFLICTS OF INTEREST**
- F.) **UNSCHEDULED PUBLIC COMMENTS** – COMMENTS ARE LIMITED TO 3 MINUTES
(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.)
- G.) **NEW BUSINESS**
CONSIDERATION TO APPROVE RESOLUTION NO. 06-2018 ENDORSING THE SUBMITTAL OF A FULL APPLICATION TO PARTICIPATE IN THE COLORADO CREATIVE INDUSTRIES' SPACE TO CREATEPROGRAM, DESIGNATING DIANN BUTLER AS THE TOWN'S CHIEF COORDINATOR IN THE SPACE TO CREATE PROCESS IF AWARDED, WHICH IS A FUNDED POSITION THROUGH AN AGREEMENT WITH THE TOWN, AND PLEDGING MATCHING FUNDS FROM THE 2018 GENERAL FUND IN THE AMOUNT OF \$35,000 FOR THE PURPOSE OF FUNDING A FEASIBILITY STUDY AND ARTS MARKET SURVEY IN THE YEAR 2018.
- H.) **ADJOURNMENT**

**TOWN OF GRAND LAKE
BOARD OF TRUSTEES
RESOLUTION 06-2018**

A RESOLUTION ENDORSING THE SUBMITTAL OF A FULL APPLICATION TO PARTICIPATE IN THE COLORADO CREATIVE INDUSTRIES' SPACE TO CREATE PROGRAM, DESIGNATING DIANN BUTLER AS THE TOWN'S CHIEF COORDINATOR IN THE SPACE TO CREATE PROCESS IF AWARDED, WHICH IS A FUNDED POSITION THROUGH AN AGREEMENT WITH THE TOWN, AND PLEDGING MATCHING FUNDS FROM THE 2018 GENERAL FUND IN THE AMOUNT OF \$35,000 FOR THE PURPOSE OF FUNDING A FEASIBILITY STUDY AND ARTS MARKET SURVEY IN THE YEAR 2018.

WHEREAS, The State of Colorado's Office of Economic Development and International Trade is offering the opportunity to all eligible Colorado municipalities to apply for the Space to Create program which serves the purpose of developing affordable housing and workspace, including commercial space, for creative industries and artisans within small or rural Colorado municipalities; and,

WHEREAS, The Town of Grand Lake is a small municipality situated in the northeast portion of Grand County, Colorado directly adjacent to Rocky Mountain National Park, with a large concentration of creative sector workforce, including local artisans and craftsmen, musicians, actors, designers, quilters, historians, authors, painters, carpenters, among others; and,

WHEREAS, in 2011, the Colorado legislature passed HB11-1031, a bill which encourages the formation of Creative Districts in communities, neighborhoods, or contiguous geographic areas for the purpose of attracting creative entrepreneurs and artists to a community; and,

WHEREAS, Colorful Creatives, a newly formed 501-C3 non-profit organization in the Town of Grand Lake, has a stated mission to champion and nurture an environment that supports a year-round creative, sustainable community that empowers everyone; and,

WHEREAS, Colorful Creatives has applied for and received confirmation of its status as a finalist for creative district designation in the 2018 application cycle; and,

WHEREAS, The Town of Grand Lake has a substantial inventory of publicly owned properties and buildings that have the potential for housing local creative sector workforce; and,

WHEREAS, The Town of Grand Lake, over the past decade, has engaged in numerous programs and studies to find solutions to providing more attainable housing and workspace for local employees and artists, including a 2007 Grand County Housing Needs Assessment, a town-adopted Local Employee Residency Program (LERP), a Downtown Community Assessment conducted by Downtown Colorado Inc, a Gateway Livability Assessment conducted by The

Conservation Fund and The Federal Highway Administration, and conversations with the Colorado Department of Local Affairs and Habitat for Humanity, with a recent commitment from the Town of \$5000 to participate in a 2018 Grand County Housing Needs Assessment; and,

WHEREAS, examples of specific recommendations and policies included in these various programs and studies include, among other things:

- *Increasing the supply of housing that is attainable to a broad range of persons who work in the Town by regulating the percentage of housing that residential development is required to provide (Local Employee Residency Program)*
- *Offer artists retreats, artist-in-residence programs and classes during the winter or shoulder season when lodging and temporary housing are available (Downtown Community Assessment)*
- *Explore means, beyond existing growth-driven regulations, to dedicate lots now for affordable housing in the future (Downtown Community Assessment)*
- *Work with Grand County to stimulate business development, considering opportunities to create a business incubator or accelerator, commercial kitchen, or small business development resource center. (Gateway Livability Assessment)*
- *Explore infill development strategies and programs to create new and more affordable housing, particularly in the downtown area (Gateway Livability Assessment)*

WHEREAS, The Town adopted Ordinance 8-2001, and ordinance establishing Article 10 of Chapter 12 of the Grand Lake Municipal Code: Affordable Housing Requirements, which spells out provisions for affordable housing fees; and,

WHEREAS, Section 12-10-1 [Affordable Housing Fees] states:

The Town shall collect a fee set by a resolution adopted by the Grand Lake Board of Trustees for the new construction that occurs within the Town boundaries. This fee shall be considered a special fee and shall be used to mitigate the housing need created by new development... all funds thus paid to the Town shall be maintained in a separate account and shall be utilized for the purpose of providing affordable housing; and,

WHEREAS, the total fees collected and accumulated to date in this account amount to \$419,358.18; and,

WHEREAS, the Town of Grand Lake is committed to pledging \$35,000 using monies collected from this account (part of the town's general fund) to fund a feasibility study and arts market survey that will ultimately result in the creation of future affordable workforce housing and commercial space; and,

WHEREAS, it is anticipated that the \$35,000 pledged by the town will see investment returns in the form of sales and property taxes far exceeding that of the original contribution.

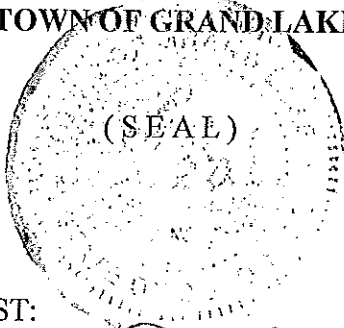
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO

THAT, The Town endorses the submittal of a full application to participate in the Colorado Creative Industries' Space to Create Program; and,

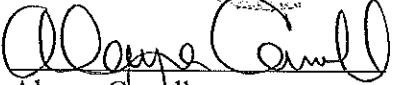
THAT, The Town designates DiAnn Butler as the Town's Chief Coordinator of the Space to Create Program if awarded; a funded position through an agreement with the Town; and,


THAT, The Town pledges \$35,000 from the 2018 general fund for the purpose of providing matching funds for a Feasibility Study and Arts Market Survey

DULY MOVED, SECONDED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO THIS 16TH DAY OF APRIL, 2018.



Votes Approving: 4
Votes Opposed: 0
Absent: 2
Abstained: 0

ATTEST:

Alayna Carrell
Town Clerk

TOWN OF GRAND LAKE

Steve Kudron
Mayor Pro-Tem