AGENDA

CALL TO ORDER

ROLL CALL

CONFLICTS OF INTEREST

DELEGATIONS

DISCUSSION
   * 1.) Items from Town Manager. (Page A2)
   2.) Meeting Updates.
   * 3.) Trustee Generated Topics of Discussion. (Page A7)

BOARD ACTION ITEMS FOR EVENING MEETING
   #1.) Consideration to approve the Ratification and Confirmation of Lease Purchase Agreement between the Town of Grand Lake and Thomas E. Thomsasson. (Page E49)

FOR YOUR INFORMATION
   * 1.) Letter from Lance Sabo regarding meeting agendas. (Page A8)
   * 2.) 2017 CML Fall District 12 Meeting. (Page A9)
Date: September 11, 2017

To: Mayor Peterson and Town Trustees

From: Jim White, Town Manager

RE: Items from the Town Manager

1. Streetscape Project/Update

Replacement and upsizing of the storm sewer utility work continues on Grand Avenue, having begun on Tuesday, September 5, 2017 with saw cutting of the street. Actual digging in Grand Avenue started on the morning of Tuesday, September 6, 2017. The ATH crew is moving as quickly as possible through this area and working longer hours each day.

Meanwhile, we are continuing work on the boardwalks by the crew from Big Valley Construction. They are moving down the block between Hancock and Pitkin toward Humphrey’s.

In addition, we continue our weekly contractor meetings each Tuesday during which we are reviewing our schedule, documenting our activities, paying attention to budget matters, and identifying responsible parties for specific tasks and follow up assignments.

Shuttle Service Constitution Week

It was recommended by a local business owner that we consider a Shuttle Service during Constitution Week due the construction project and potential street closures during the week of September 11-September 16, 2017. We subsequently have made arrangements with Elmer Lanzi to have parking at the Grand Lake Center and a shuttle route into Town three or four times each hour. We will have four shuttle stops along the route (SEE ATTACHMENT).

2. U.S. Constitution Week Fireworks

On August 23, 2017, the Town did receive a letter from the BUREC informing us that we did have authorization to proceed with our fireworks at the East Inlet area as we had on July 4 and July 20, 2017. We are reverting to this plan for the 2017 Constitution week fireworks show.

P.O. BOX 99, GRAND LAKE, COLORADO 80447-0099
PH. 970/627-3435
FAX 970/627-9290
E-MAIL town@townofgrandlake.com
N.B. There is a parade on Saturday, September 16, 2017 at 11:30am, the final day of Constitution Week and I am asking if any Trustees want to be in the parade and to ride on a Town float.

3. **Gentlemen’s Club Stop Sign Plan**
   Peter Esronde, a.k.a. Peter the Painter, has informed me that the Gentlemen’s Club would like to help with the development of a “dedicated” stop sign at Grand and Garfield in memory of Doris Braun. It would be a median style design. They wanted to let the Town Board know so they could work with any feedback received.

4. **Change Order for Streetscape Project**
   We received a change order for the Streetscape Project. We are awaiting review by John Enochs, Diamondback Engineering.

**ANNOUNCEMENTS**

- Three Lakes did provide verification of notice to business owners and residents in the immediate vicinity of the project slated to begin on September 18, 2017 at Hancock and Grand. An additional notice has been circulating in town and I have included a copy in your packet. (SEE ATTACHMENT).

- On August 30, 2017, we met with Jason McCormick of Honeywell at the Grand Lake Center to address utility issues and heating concerns. Subsequently, we have begun soliciting bids for insulation in the building to help reduce utility costs.

- Scott Munn has expressed willingness to help with the design of the shelters at the Town Square Park. They are dilapidated and need replacement.

- Steve Kudron, Trustee, and I attended the Water Clarity meeting in Golden, CO on Friday, September 8, 2017.

- The Town has placed an ad for a part time temporary position at the Grand Lake Center to fill the void that will be created when Bea Kaufman leaves on September 30, 2017.

  Jeff Wood and the University of Colorado students will be visiting this week (September 11-15, 2017) to begin their research on the Lakeside Park MOU approved by the Town. They will meet with a variety of stakeholders that may be impacted by the plan.

- The next Town Board Budget Planning meeting will be held on **Monday, September 18, 2017** beginning at **2pm** in the Town Hall.

- **As always, please let me know if you have any questions or concerns. You may also directly contact department directors with questions as well.**
Quotable Quote(s):

“We will never forget.”
Grand Lake Free Shuttle Service
During 6th Annual U.S. Constitution Week (Sept 11 – 16)

Map Legend
- Designated Shuttle Route
- Designated Shuttle Stop
  #1 – Grand Lake Center Park-n-Ride
  #2 – Town Square Park
  #3 – Lakefront/Western Riviera Hotel
  #4 – Daven Haven Lodge
- Public Restrooms
- Town Hall

Route Schedule
Monday, Sept 11: 11:00 am – 2:00 pm/5:00 pm – 8:00 pm
Tuesday, Sept 12: 11:00 am – 2:00 pm
Wednesday, Sept 13: 11:00 am – 2:00 pm
Thursday, Sept 14: 2:00 pm – 6:00 pm
Friday, Sept 15: 11:00 am – 2:00 pm
Saturday, Sept 16: 10:00 am – 2:00 pm/4:00 pm – 6:00 pm

* Shuttles to depart from Grand Lake Center every 15 minutes on the hour. Route and times subject to change; please call 970.627.3435 for latest updates.
TO OUR GRAND LAKE CONSTITUENTS:

The Three Lakes Water and Sanitation District is sponsoring a project at the intersection of Hancock and Lake Avenue. This project consists of replacement of what is known as Beach Lift Station. It services town properties east of Hancock. The lift station sends collected sewage out to the lift station near the Fire Station, known as Grand Lake Lift Station. Hancock Street, between Lake Avenue and Grand Avenue, will be closed during initial construction. Access along the lake will remain via a detour and rerouting of traffic. This project is necessary because Beach Lift Station is 30+ years old and in dire need of replacement. The District will face failure of this lift station in the immediate future if it is not replaced.

The project consists of the replacement of the lift station and approximately 400’ of force main along Hancock Street.

This project is being completed by Conroy Excavating of Tabernash. This Contractor has done prior projects for this District and we know that they will do a good job in completing this project.

The project will commence on September 18 and is scheduled to be completed by the end of the year, barring no obstacles in the construction process.

Water and sewer service should not be disrupted during the process. Access to your property will always be available via detours. We appreciate your cooperation to help us to come to fruition with this important project, expected to cost approximately $779,000.00.

Please contact this District should you have any questions or concerns as the project proceeds. Again, we ask for your patience as we complete this important project.

Three Lakes Board and Staff
**TOWN OF GRAND LAKE**
**TRUSTEE GENERATED TOPICS OF DISCUSSION**
*Monday, September 11, 2017 – Board of Trustees Workshop*

*This is an ongoing list of topics the Trustees would like discussed. Topics may not necessarily be discussed at this workshop and postponed until a later workshop depending on time constraints and at the Board’s discretion.*

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Town of Grand Town Manager  
Mayor and Board of Trustees  
P.O. Box 99  
Grand Lake, Colorado 80447  
Mr. Jim White

i.e. Posted and Written Workshop and Regular Meeting Agendas.

It was not that many years ago that the posted agendas for town meetings were almost always complete in every topic to be discussed. It seems as though it is now commonplace that various topics from both your posted Workshop/Special Meeting and Regular Board of Trustee Meeting Agendas are omitted.

Whether these omissions are intentional or not it is important for interested citizens to be able to review and determine if they would want to attend to see how a certain topic is discussed or decided.

This last meeting during a specific topic, some board members questioned several times why that company was not in attendance. The answer was, they knew nothing about it! The topic was not on either agenda and they were not contacted or notified about your plan to discuss them and their project.

In years past the written agendas were an important step for Trustees in planning and preparing for the meetings and anyone else that might like to attend.

Recently, the Town Attorney said it was not necessary to list every topic such as an Executive Session. However, the omissions of certain topics that might be important to some citizen appears more than coincidental.

I believe these posted Agendas are an important part of having open and forthright meetings and avoiding the appearance of making decisions without citizen input.

Sincerely,

Lance Sabo
2017 CML FALL DISTRICT 12 MEETING

Thursday, Sept. 14, 4–8 p.m.
Haymaker Golf Course — Patio Grill, 34855 US Hwy. 40,
Steamboat Springs

AGENDA
Business meeting
Social hour (sponsored by RG and Associates LLC)
Dinner

RSVP Deadline: Sept. 7
RSVP to Steamboat Springs Grants/PR Specialist Ginger Scott at
gscott@steamboatsprings.net.
Cost: $35

For more information, visit www.cml.org/outreach.

Attendees will be entered to win $25 in "CML Cash," good for a
$25 discount toward any CML product or training.

Two MUNiversity credits are available.

Reminder: This meeting is open to
CML municipal and associate members only.