



TOWN OF GRAND LAKE
BOARD OF TRUSTEES – WORKSHOP/SPECIAL MEETING
MONDAY NOVEMBER 26, 2018 5:00-7:00 P.M. – TOWN HALL

Statement of Purpose: Workshops are held in the afternoon prior to each regular Board of Trustees meeting. Workshops are conducted:

- 1. To insure that the Board members have adequate information and background to make informed decisions on various agenda items.*
- 2. To provide the Trustees with a forum to frame emerging issues and to discuss potential alternatives to address these issues.*
- 3. To learn about important events affecting the Town and to provide a chance for citizens to bring "for your information" items to the Trustees.*
- 4. To make efficient and effective use of citizens' time at Board meetings but allow citizens time to make their comments known in a recorded evening meeting.*

◀ **Please turn cell phones off during the meeting. Be respectful and take personal conversations outside.** ▶

AGENDA

CALL TO ORDER

ROLL CALL

CONFLICTS OF INTEREST

DELEGATIONS

- 1.) Jeremy Kroner, Program Director- Colorado Headwaters Land Trust
- 2.) Krystal Constenius- Grand Lake Center Update

DISCUSSION

- 1.) Town Manager Update (Page A1)
- 2.) Letters of Interest- Board of Trustees Vacancy (Page A3)
- 3.) Reappointment of Planning Commissioners for another six (6) year term; appointment of Board member to the Planning Commission. (Page A6)
- 4.) Meeting Updates

BOARD ACTION ITEMS FOR EVENING MEETING:

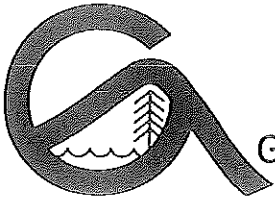
- # 1.) Consideration to Appoint New Trustee to Fill the Board of Trustees Vacancy (Page E51)
- # 2.) Installation of New Board of Trustee (Page E57)

LOCAL LIQUOR LICENSING AUTHORITY-


- # 1.) Consideration to approve the Special Events Liquor Permit Application from the Grand Lake Area Historical Society for their "Christmas Concert with Peggy Mann" event. (Page E58)

FOR YOUR INFORMATION

- 1.) Christmas Concert with Peggy Mann (Page A7)
- 2.) Comedy Night (Page A8)



TOWN OF
GRAND LAKE

Date: Monday, November 26, 2018
To: Mayor Peterson and Town Trustees
From:  Jim White, Town Manager
RE: Items from the Town Manager

1. **Streetscape Project**

Only a few remaining punch list items remain. It was a very productive summer of work for Axis Construction, the sub-contractor who has done all our boardwalk work the past two years. Thanks are extended as well to ATH Sales and Service for all the work done on Park and Vine over the summer. We are communicating with Premier Concrete to complete bulb out repairs still outstanding. Safety rails are also still planned for installation in several areas: Blue Water Bakery, Manes to Tame, and Cy's Deli.

2. **West Portal Bridge Project**

Work has progressed steadily on this project. Safety issues have been established and are investigated weekly by Brandi Battseveen of Benesch Engineering, particularly now with the bridge deck being removed. Representatives from Benesch Engineering and Structure's, Inc. attended the November 12, 2018 Town Board meeting to provide a status report. Winter closure plans are still being planned.

3. **DOLA Grant**

Town staff continues to await word on our DOLA grant request, following the presentation we made in early November. We are anxiously hoping to hear from Town's Department of Local Affairs (DOLA) representative, Greg Winkler.

4. **Town Christmas Tree**

Public Works placed the annual Town Christmas Tree in Grand Avenue last week prior to the Christmas Tree lighting planned for Friday, November 23, 2018.

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ANNOUNCEMENTS

- I negotiated with the Grand Lake Rotary to secure funding from the Rotary in the amount of \$1607 to provide solar lighting for the Grand Lake Center sign.
- I have suggested to the Grand Lake Historical Society that we begin a new celebration called “Founder’s Day”, marking the date Grand Lake was incorporated on June 23, 1944. This upcoming summer, on June 23, 2019, we would be celebrating our 75th anniversary of our incorporation as a municipality.
- Chris Ruske submitted a letter on Monday, November 19, 2018 indicating he was terminating his employment with the Town of Grand Lake, effective December 19, 2018. He said he may fully retire, or semi-retire at this point, but this decision will allow him time to contemplate his next move.
- Mayor Peterson and I plan to attend the Emergency Preparedness session offered by NWCCOG on Friday, December 7, 2018 in Eagle, CO.
- The next CML Policy Committee Meeting will be held at the Colorado Municipal League office on Friday, December 7, 2018.

Happy Thanksgiving to all! Enjoy your time with family and friends!

As always, please let me know if you have any questions or concerns.

Quotable Quote(s):

“Be thankful for what you have; you’ll end up having more.”

-Anonymous-

A2

John M Rourke
1015 Mountain Ave
PO Box 1438
Grand Lake, CO 80447
970-627-8761

November 14, 2018

Alayna Carrell, Town Clerk
Town of Grand Lake
1026 Park Ave.
Grand Lake, CO 80447

Re: Board of Trustees vacancy

Dear Ms. Carrell,

Please let this letter serve to express my interest to fill the vacancy on the Board of Trustees until April 2020.

Sincerely,

A handwritten signature in black ink, appearing to read "John M. Rourke". The signature is fluid and cursive, with a large initial "J" and "R".

John M. Rourke

Luke McDonald
1101 Mountain Avenue
Grand Lake, CO 80447

November 16, 2018

Mayor & Board of Trustees,

This letter is to express my interest for the Grand Lake Board of Trustees vacancy.

As a resident and registered voter of Grand Lake since 2014 this town has become my home, somewhere I could never imagine leaving. My family and I have built a life in this community both personally and professionally. It would be an honor to have the opportunity to participate in something that has a positive impact on not only my family, my neighbors, and other citizens, but anyone coming to this beautiful Town that we are all so proud of.

I believe I can bring new ideas and movement to this Board, while still upholding the tradition and uniqueness of Grand Lake. One of my many goals is to set the example of welcoming new families/citizens moving into our community. These families/citizens are the future of this Town and should be welcomed knowing their voices matter too, by working together we can all make a difference.

Your time and consideration is very much appreciated.

Sincerely,

A handwritten signature in black ink, appearing to be 'L. McDonald', written in a cursive style.

Luke McDonald

KAY

Alayna Carrell

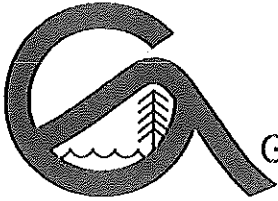
From: Tom Weydert <tfweydert@gmail.com>
Sent: Friday, November 16, 2018 7:22 PM
To: Alayna Carrell
Subject: Board vacancy

I would like to be considered to fill the current vacancy on the Town of Grand Lake Board of Trustees. I believe that I am qualified in that:

I am a registered elector, am at least 18 years of age, and have resided in the Town of Grand Lake for at least 12 consecutive months immediately preceding the date of appointment.

Thank you for your consideration.

Tom Weydert
811 Tallaqua
Grand Lake



TOWN OF
GRAND LAKE

TO: Mayor and Trustees

FROM: Nathaniel Shull, Town Planner

DATE: 11/25/18

RE: Reappointment of Planning Commissioners for another six (6) year term; appointment of Board member to the Planning Commission.

Dear Mayor and Trustees,

Town staff has followed up on the tasks of determining the existing PC members whose terms have reached or exceeded six (6) years, as well as any voluntary resignations resulting in vacancies on the Planning Commission.

Below is a list of those members with six or greater years on the Commission:

- Hayden Southway (1997)
- Robert Canon (2008)
- James Shockey (2009)

Per 12-1-4, the Code states "*The term of each appointed member shall be six (6) years with eligibility for reappointment every six years by the Board of Trustees*". Thus, the above listed members should be reappointed by the Board of Trustees.

Additionally, Commissioner Paul Gilbert has decided to voluntarily resign from the Planning Commission. Per 12-1-2, the Code states "*The initial appointment of a member of the Board of Trustees shall occur at the time of the first vacancy on the Commission after the effective date of Ordinance 06-2018*". Thus, the Board of Trustees must appoint a member of their own board to serve on the Planning Commission.

Staff is happy to answer any questions.

Regards,

Nathaniel J. Shull

Town Planner

P.O. BOX 99, GRAND LAKE, COLORADO 80447-0099
PH. 970/627-3435
FAX 970/627-9290
E-MAIL town@townofgrandlake.com

ALC

Merry
CHRISTMAS



A CHRISTMAS CONCERT BY:

Ali Grayson, Retta Yarbrough and Peggy Mann

At The Community House in Grand Lake

SATURDAY DEC 8th

Doors open at 6pm show starts at 7pm

SPONSORED BY
THE GRAND LAKE HISTORICAL SOCIETY

Tickets are \$25 and non-refundable

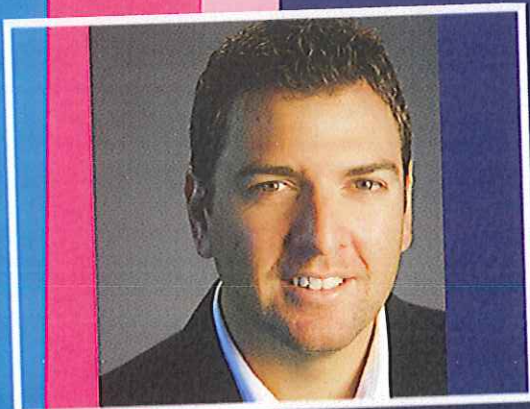
TO PURCHASE TICKETS

By credit card go to www.Peggymann.com
(click on Christmas Concert tab at the top)

By check or cash contact Sara Moran at: lucycally@yahoo.com

Comedy Night in the House

2015 Comedy Works "New Faces"
winner David Rodriguez
and 2016 1st place "Standup Showdown"
at Denver Improv



Chris Voth



David Rodriguez

Direct from
Comedy
Works in
Denver

Voth TV credits include "The
Late Late Show,"
"Last Comic Standing" and
"Comics Unleashed"

\$25
Per Person

Tickets
on line

grandartscouncil.com
also at RE/MAX

December 30

8 pm showtime

7 pm doors open
alcoholic beverages to be sold
at this event

brought to
Grand Lake
by



www.grandartscouncil.com

Grand Lake
Community House
Stage



The Terrace Inn



Thank you to our generous
sponsors



Blue Water Bakery

GIFTS UNLIMITED inc.



RE/MAX
RESORTS OF
GRAND COUNTY

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