CALL TO ORDER

ROLL CALL

CONFLICTS OF INTEREST

DELEGATIONS:
1.) Mike Long, Grand Lake Fire Chief- Fire Code Adoption Presentation
2.) Deputy Luke McDonald, Grand County Sheriff's Office- Lowering Speed Limit
3.) Howard Neville- Bronze Refurbishing

DISCUSSION
* 1.) Items from Town Manager. (Page A1)
* 2.) Trustee Generated Topics (Page A4)
   *Mayor Pro-Tem Kudron
   *Trustee Southway
   Trustee Goodfellow- Municipal Fee
* 3.) Meeting Updates

BOARD ACTION ITEMS FOR EVENING MEETING
*1.) Consideration to approve Ordinance No. XX-2018, an Ordinance discontinuing the
   Municipal Fee established by Ordinance No. 06-2017. (Page E43)
*2.) Consideration to approve Resolution No. XX-2018, a resolution designation individuals
   authorized to conduct transactions with respect to the Town of Grand Lake's Cash and
   Investment Accounts. (Page E45)
*3.) Consideration to approve change orders for subcontractors to work on Grand Lake
   Streetscape Project, Phase II. (Page E48)
*4.) A Resolution Authorizing the Negotiation, Execution, and Delivery of a Lease-Purchase
   Agreement (the "Lease"), in the Principal Amount of $56,095.00, Between the Town of Grand
   Lake, Colorado, and Berry Companies Inc., Which Lease will be Assigned to Wells Fargo Vendor
   Financial Services, LLC; Providing for Forty-Eight (48) Lease Payments of $1299.89 Per
   Month at 5.36% interest. (Page E60)
*5.) Consideration to create a Finance Committee and delegate the authority to request the
   staff to create pertinent financial information and reports for the Board, as
   recommended by the Finance Committee or the Financial Trustees. (Page E80)
*6.) Consideration to direct staff to look for ways to save money and incorporate those

*items attached to workshop agenda  #items attached to evening agenda
savings into the creation of a budget revision which also reflects any additional expenditures that the Trustees have approved since January 1st including (approx. amounts):

- $5,000 to the GC Housing Authority
- $120,000+ additional funding for the bridge replacement
- $35,000 for an arts and creative district survey coming out of Affordable housing funds
- $70,000 change order for the water tank project (and any other change orders that should be included in a budget revision)
- $39,500 reduction in revenues from the discontinuation of the Municipal Fee.
- Reduction in the approved amount to spend on Phase II of the Streetscape Project (not to exceed $700,000)
- $1,200/month to RG & Associates for Planning Assistance is being charged to Account # 10-412-314.

*7.) Consideration to approve a Special Event Permit Application from the Grand Lake Fireworks Organization, for Donation Collections on Grand Avenue. (Page E92)

LOCAL LIQUOR LICENSING AUTHORITY - QUASI-JUDICIAL

* 1.) Consideration to approve a Liquor License Special Events Permit from the Grand Lake Chamber of Commerce for their “Ride the Rockies” event to be held Wednesday, June 13th, 2018 from 3:00 p.m. to 9:00 p.m. (Page E97)

* 2.) Consideration to approve a Liquor License Special Events Permit from the Grand Lake Chamber of Commerce for their “Pitkin ‘Gateway’ Event/Block Party” to be held Saturday, August 4th, 2018 from 10:00 am to 8:00 pm. (Page E101)

FOR YOUR INFORMATION

* 1.) Transportation Funding Coalition (Page A6)
* 2.) Kyle Patterson, Rocky Mountain National Park- Trail Ridge Road Information (Page A10)
* 3.) Grand Lake Heart & Soul Potluck & Kickoff (Page A18)
Date: Tuesday, May 29, 2018

To: Mayor Peterson and Town Trustees

From: Jim White, Town Manager

RE: Items from the Town Manager

1. Streetscape Project

We do have certain expectations that we still need to meet in 2018, subsequently, the Town Board approved expenditures not to exceed $700,000 at is last meeting. Our current plan also includes seeking another DOLA grant in August 2018 focused on utility needs and we will revise utility planning for fiscal year 2019 pending our success in attaining the grant. I have also been in contact with USDA as a funding resource. USDA typically provides low interest loans.

In tonight’s evening meeting, we will be asking for reaffirmation to use the subcontractors in Phase 2 that the Town previously used in Phase 1 of our Streetscape Project.

2. West Portal Bridge Project

We still await a formal Notice to Proceed from CDOT before we can secure the contract with Structures, Inc. CDOT is revising the Intergovernmental Agreement (IGA) based on the additional $424,000 we were recently awarded from the Off-Site Bridge Committee. Robert Klein, our initial contact with Structures, Inc has left the company. Subsequently, I have been in touch with the owner, Tom Jackson and with the engineer, Elliott Van Stelle. We are all anxious to begin once the IGA is amended.

3. Resource Management Plan/Bureau of Reclamation

Town Planner Nate Shull and I continued our planning sessions with Traci Robb with the Bureau of Reclamation as we work on our 10 year Resource Management Plan for the area at the East Inlet. We are establishing our stakeholder list, ideas for future potential uses, and also clarifying the timetable for the very specific and detailed process required to complete the RMP. Our next last meeting with Traci will be on Wednesday, May 30, 2018.
4. **Three Lakes Water and Sanitation**
   On Thursday, May 17, 2018, I spoke with Katie Nicholls at Three Lakes regarding the completion of the Three Lakes Lift Station Project at the lake on Hancock. They completed the repaving yesterday on May 16, 2018 and I looked at it at the end of the day and confirmed that they had done a good job. We also discussed the replacement of trees at the site and agreed to continue that conversation until the requirements have been met.

   We also discussed attendance at a future Three Lakes Board meeting to discuss the potential inclusion of a medical clinic at GLC; potential implications for rate changes; and an opportunity for representatives from the Town Board and from Middle Park Medical Center to visit the Three Lakes Board. The next two opportunities would be Monday, June 11, 2018 at 6:30pm or Monday, June 18, 2018 at 6:30pm.

5. **Water Tank Mobilization**
   On May 18, 2018, I received notice from John Enochs, our consulting engineer with Diamondback, that Preload, the contractor awarded the contract for the tank replacement will finish another job in early June and plan to mobilize for the Grand Lake job on June 11th to June 18th at the latest. Substantial completion is scheduled by September 1, 2018 with final completion by September 30, 2018. Preload still anticipates meeting these dates as required.

**ANNOUNCEMENTS**

- **Aquatic Nuisance Species**: Work continues on the topic of the threat of (ANS) infiltrating the Three Lakes area and our specific concern regarding Grand Lake. Inspectors arrived on site on Friday, May 18, 2018.

- **Town Clean Up Day** Grand Lake’s Annual Clean Up Day and our Arbor Day Celebration were held on Saturday, May 19, 2018 beginning at 9am in Town Square. Arbor Day tree planting at the Lake followed. Lunch was provided by Grand Lake Lodge for Clean Up Day volunteers.

- **Nate Shull**, Town Planner, TJ Dlubac, RG & Associates, and I travelled to RMNP headquarters in Estes Park, CO on May 23, 2018 to discuss RMNP questions and comments related to the Grand Lake Lodge development. Many representatives from RMNP attended, including the Superintendent, Darla Sidles.

- On May 24, 2018, I attended the Grand Lake Water Clarity meeting in Lakewood, CO at the offices of the Western Area Power Authority (WAPA). The next meeting is planned to be held in Grand County in August 2018.

- Fencing to shield the construction of the Boardwalk Lofts property was installed at the site on Thursday, May 24, 2018.
• On Friday, May 25, 2018, the Mayor and I attended the Ribbon Cutting to celebrate "the annual "Hands Across the Divide" officially signaling the opening of Trail Ridge Road for the season between Estes Park, CO and Grand Lake, CO through Rocky Mountain National Park.

• Planning continues for the Ride the Rockies event scheduled to be in Grand Lake on Wednesday June 13, 2018 and departing for Winter Park, CO on Thursday, June 14, 2018. Volunteers are still needed for the more than 2000 riders and their entourage that will come to Grand Lake for the event.

• Big Valley Construction and the Town are working on the schedule to complete warranty work related to Phase 1 of the Streetscape Project.

• RG & Associates has proposed a bid to evaluate the damage to the Concrete wall at the Headwaters Marina; to design a plan for structural integrity and rehabilitation; and to provide a cost estimate for the anticipated reconstruction.

• Rotary Bingo starts for the summer season on Friday evening, May 25, 2018 form 7-9pm.

• The Town’s Annual Memorial Day Parade and Memorial Day festivities are planned for Monday, May 28, 2018.

• More Business Improvements/Changes: EG’s/Pine/Squeaky B’s (new owners); Rocky Mountain Outfitters/Grand Lake Bike Company; Terrace Inn/World’s End Brewpub (new owners); Helping Hands changed to Altiplano Clothing Store, west of John Williams Photography; Grand Lake Lodge completed interior loge renovations and have a new manager; Fat Cat/ second story storefront facelift; Sagebrush windows, interior, and kitchen upgrades.

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

Quotable Quote(s):

“Do Not Take Life Too Seriously; You will Never Get Out of It Alive.”

-Elbert Hubbard-
Hi Alayna,

Please add the following to the Trustee generated topics for me please:

Public comment- acceptable methods and conduct
Economic development strategy
Comments directed at staff

Thank you.

Best,
Steve

Steve Kudron
Trustee, Town of Grand Lake
steve@townofgrandlake.com

On May 23, 2018, at 9:55 AM, Alayna Carrell <gclerk@townofgrandlake.com> wrote:

Good morning Mayor, Trustees, and Staff

I wanted to send a quick reminder that I will need any items you may have for next Tuesday's BOT meeting by Thursday, May 24th at 10:00 am.

Thank you to those who have already sent or turned in their items.

Have a great day,

Alayna Carrell
Town Clerk
Town of Grand Lake
1026 Park Avenue
P. O. Box 99
Grand Lake, CO 80447
970-627-3435
970-627-9290 - fax
www.townofgrandlake.com
Hi Alayna,
Thank you for letting me choose.

Please add the following 2 agenda items to the 5/29/18 evening agenda:

- Consideration to create a Finance Committee and delegate the authority to request the staff to create pertinent financial information and reports for the Board, as recommended by the Finance Committee or the Financial Trustees. (Report samples attached)
- Consideration to direct staff to look for ways to save money and incorporate those savings into the creation of a budget revision which also reflects any additional expenditures that the Trustees have approved since January 1st including (approx amounts):
  - $5,000 to the GC Housing Authority
  - $120,000+ additional funding for the bridge replacement
  - $35,000 for arts and creative district survey coming out of affordable housing funds
  - $70,000 change order for the water tank project (and any other change orders that should be included in a budget revision)
  - $39,500 reduction in revenues from the rescission of the Municipal Fee
  - Reduction in the approved amount to spend on on Phase 2 of the Streetscape project (not to exceed $700,000)
  - $1,200/month to RG & Associates for Planning Assistance is being charged to Account #10-412-314, that has no budget at all. If some of these expenditures are for the Comp Plan Update, they should be allocated there - if not, this needs to be included in a budget revision.

Also Alayna, will I still be allowed to put the following 2 items on the workshop agenda?

Discussion Items:

- Discuss policy for use of Town vehicles outside of working hours.
  - Jim White - before the meeting, please check with the insurance company to see if town employees need to be on the clock to be covered by auto insurance and determine how much money this convenience costs the Town and how we benefit from it.
- Discuss progress on posting the 2018 Summary of Trustee Decisions to the website. Also discuss a timeline for uploading Minutes and corrected Trustees names/emails and other information on the Town website.

Thank you!! Cindy

Alayna Carrell wrote:
  Hi Cindy,
FYI for May 29, 2018 meeting...

Thanks,
Jim

Jim White
Town Manager
P.O. Box 99
Grand Lake, CO 80447
glmanager@townofgrandlake.com
970-627-3435 (w)
970-531-8900 (cell)

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From: Margaret Bowes [mailto:mbowes@i70solutions.org]
Sent: Friday, May 18, 2018 3:44 PM
To: Margaret Bowes
Subject: Transportation Funding-ballot title selected

I-70 Coalition Members,

The Transportation Funding Coalition has agreed to move ahead with the .62 sales tax increase ballot question. See communication and press release below.

The most recent polling indicates getting this passed is do-able, but will take a strong effort to educate voters about 1) the size of the problem due to years of underfunding transportation in this state and 2) that the state’s general fund does not have the money to cover the current back log and future needs. Forty percent of those polled seem convinced that the general fund should/could cover the transportation needs now and into the future.

Regards,

Margaret Bowes, Director
I-70 Coalition
PO Box 4100
Frisco CO 80443
970-389-4347
mbowes@i70solutions.org

www.i70solutions.org
www.GoI70.com
Good afternoon,

This morning the coalition came together and, after a productive discussion, reached a consensus to move forward with a 0.62% sales tax increase proposal. Thank you to each of you for your input and expertise that has gotten us to this point, and we ask for your continued support to get us to November.

As the campaign gains more public attention, we want to ensure each of you have the materials needed to be the campaign's best advocates. Talking points can be found here and below is a copy of a press release announcing the decision.

We will stay in contact as we shift our focus to a public-facing campaign effort named "Let's, Go Colorado".

Thank you!

Transportation Coalition Announces .62 Percent Sales Tax Increase Advances for Signature Collection

FOR IMMEDIATE RELEASE
May 18, 2018
CONTACT: Jake Martin, 303-526-8551

A bipartisan statewide coalition of business leaders, mayors and transportation advocates announced Friday it will gather signatures to place a 0.62 percent sales tax increase to invest in Colorado’s transportation system on the November ballot.

“This coalition has been working together for years to secure badly needed funding for transportation. And after another legislative session that failed to meaningfully address the issue, it has become clear that the citizens of Colorado have no choice now but to take this issue into our own hands,” said Mike Fitzgerald, president and CEO of the Denver South Economic Development Partnership. “As a business community we never
want to see taxes increased unless it is absolutely necessary. We are now convinced that it is absolutely necessary."

Coalition members highlight the decades-long revenue shortage for transportation combined with population growth as driving the need for new revenue. "Maintenance and construction for our state highways are funded by a gas tax, which hasn’t been raised in over 25 years," said Tony Milo with the Colorado Contractors Association. "When you combine that with population growth, we are spending less per driver on our highways today than we were in the 1990s."

According to state budget documents, the Colorado Department of Transportation currently has a $9 billion backlog of projects across the state. In addition to funding for state highways, a key component of the coalition’s plan would provide funding for local projects across the state as chosen by local communities, including alternative means of transit.

"It’s about time we make a serious investment in our transportation infrastructure. Our roads are literally crumbling beneath our feet," said Christian Reece, executive director of Club 20, an association of counties on the Western Slope. "This initiative is a responsible and modest approach to provide an immediate solution before our infrastructure goes from bad to worse."

"Coalition members said they decided on sales tax to provide the new revenue, in part, because tourists, conventions and other visitors to the state will help pay a significant part of the tax. Every year 80 million people visit Colorado and use our roads; this approach will allow them to leave a little something behind to help us out," said Kelly Brough, president and CEO of the Denver Metro Chamber of Commerce.

Coalition members said they would begin circulating petitions immediately.

Quotes from key coalition partners from across the state follow:

Jackie Millet, Republican Mayor of Lone Tree:
"Our transportation crisis in Colorado extends from our state highways to local roads. This ballot initiative is a modest increase in the state sales tax, and it will do a lot to address the congestion caused by growth."

Dan Gibbs, Democratic Summit County Commissioner:
"If we’re ever going to solve our transportation problems, we need to move away from the gas tax and make sure our communities have the resources they need to meet demand. This initiative will have a big impact on our mountain communities and rural Colorado by directing more resources where it really matters: improving our streets, highways and transit options so it’s easier and safer to get around."

Cathy Shull, Executive Director of Pro 15:
"Our failing transportation infrastructure isn’t just a Denver problem, it’s a problem that affects every part of Colorado. This ballot initiative was developed by leaders from Fort
Joe Kiely, Ports to Plains Alliance:
"Colorado’s economy directly depends on a reliable statewide transportation system. This ballot proposal addresses both local and regional problems across our state so that Colorado maintains its competitive edge."

Cindy Dozier, Republican Hinsdale County Commissioners:
"Colorado has been underfunding transportation for decades because we’re using a funding source that just can’t keep up while the need continues to grow. Speaking as a rural county commissioner, I believe the only way we’ll be guaranteed that our local roads and highways will get the repairs they need is by going to the ballot and dedicating new revenue to this critical priority."

Margaret Bowes, Executive Director of the I-70 Coalition:
"It is absolutely necessary we make a meaningful investment in our roads. Our failure to invest over the last 25 years is impacting our quality of life and costing us money in traffic congestion delays, traffic accidents and damage to vehicles, lost gas efficiencies and it’s only getting worse."

Rachel Richards, Democratic Pitkin County Commissioner:
"We need a statewide transportation system that works for rural and urban Colorado. The state highways and local roads that connect our communities and support regional economies are in dire need of repair. This initiative goes a long way toward addressing those problems and provides the flexibility that local communities need to address their challenges."

# # #
We’ve also posted the following information and photos on the park’s Facebook page earlier today.

Memorial Day Weekend is around the corner - weather permitting, Trail Ridge Road should be open on Friday.

National Park Service plow operators began clearing the snow in the middle of April. Crews from the west side of the park and crews from the east side of the park move along the road and eventually meet at the Alpine Visitor Center.

Crews ran into average or below average snowpack in many locations. Drifts were similar as past years - ranging from 10 to 20 feet in some locations.

Rain and sun caused significant melting over the last two weeks. Recent storms that forecast snow accumulation at higher elevations, produced rain instead.

Stay tuned for the latest on Trail Ridge Road!

- Kyle

Kyle Patterson
Management Specialist/Public Affairs Officer
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GRAND LAKE
HEART AND SOUL
POTLUCK & KICKOFF
FRIDAY JUNE 1ST, 4-8 PM, POTLUCK AT 6 PM

GRAND LAKE CENTER
CORNER OF CENTER ST & MARINA DRIVE
FREE TO THE PUBLIC

GRAND LAKE HEART & SOUL IS YOUR COMMUNITY
Please join us at 6 pm for the
Grand Lake Heart & Soul Potluck and Kickoff!

- Bring a hot or cold dish and beverage of your choice to share
- Hear about the new Heart & Soul Project starting in Grand Lake
- Get involved to help identify what matters most to all of us

**CHILDCARE PROVIDED 7-8 PM**

THE GRAND LAKE CENTER IS YOUR GATHERING PLACE
- Fitness & Workout Facility - Day Pass and Membership options
- Recreation Activities, Youth Activity Rooms & Programs, Arts
  Events & Classes, and Event & Class Rental Space

Visit between 4-6 pm for a tour and see our newly
painted auditorium in full dress!