



TOWN OF GRAND LAKE

BOARD OF TRUSTEES – OPEN INTERVIEW / WORKSHOP

Monday August 12, 2019 4PM and 5PM – Grand Lake 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

Open Interview for Interim Town Manager candidate, Kathleen Sickles, will be held at 4:00 PM in Town Hall. An overview of the candidate can be picked up at the front desk. The Town of Grand Lake has been working with the Northwest Council of Governments. The workshop will start at 5PM

CALL TO ORDER

ROLL CALL

CONFLICTS OF INTEREST

DELEGATIONS

- 1) Marti Edwards – Treasurer, Grand Lake Fireworks Committee - update and discuss future plans
- 2) DiAnn Butler – Grand County Economic Development – Space-to-Create update
- 3) Maire Sullivan – Headwaters Trails Alliance – update on HTA Summer Trail season

TOWN MANAGER UPDATE - A verbal update will be presented

DISCUSSIONS

TRUSTEE GENERATED TOPICS

- 1) Tom Weydert – Bump out warranty repair and Boardwalk sealant
- 2) Mickey Rourke – Creating new Town revenue
- 3) Tom Bruton – Nominate back up person for Colorado Municipal League (CML) – discuss temporary coverage of Town Manager during current transition

BOARD ACTION ITEMS FOR EVENING MEETING

- 1) Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I) to discuss personnel issue; status of recruitment of a full time Town Manager – Tom Bruton

FYI TOPICS

- 1) Arts Market Survey Flyer – Link to survey (**Page A2**)
- 2) Downtown Streetscape Public Meeting #2 (**Page A3**)
- 3) Retracting request for Amending Ordinance 02-2018(**Page A4**)

*** This meeting is open to the public and public input will be welcomed***

*items attached to workshop agenda

#items attached to evening agenda



TAKE THE SURVEY:

GLCREATIVEMARKETSURVEY.ORG



Tell us how we can help you with:

- Affordable housing
- Creative workspace
- Small business support

A2

**SURVEY ENDS
AUGUST 20!**

artspace

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dbutler@co.grand.co.us for more info

Public Meeting #2

Downtown Streetscape Project

Grand Lake, CO

Monday, August 19th @ 6:00 PM

Community House: 1026 Park Ave, Grand Lake

The Town of Grand Lake invites you to participate in a discussion regarding activities related to future work as part of the Downtown Streetscape Improvement.

General discussion topics will include:

- Recap - Summer 2017/2018
 - Progress to Date (2019)
- Park Avenue and Grand Ave Greenway Designs
 - Question and Answer Session
 - Next Steps & Schedule

Speakers

NV5 Engineering

Andrea Lowery - Senior Engineer
Michael Hussey - Planning Manager

Town of Grand Lake

Nate Shull - Town Planner
Keith Everhart - PW Director

For general inquiries or persons needing assistance, contact
glplanning@townofgrandlake.com or 970-627-3435



TOWN OF
GRAND LAKE

TO: Mayor and Trustees

FROM: Nate Shull, Town Planner

DATE: 08/12/19

RE: FYI – Retracting request for amending Ordinance 02-2018

Dear Mayor and Trustees,

Town staff, after speaking with the Town's attorney, would like to retract their request to amend Ordinance 02 – 2018. Town staff acknowledges that they misunderstood the role of the conditions as they relate to the existing regulations for approving land development proposals (to clarify, conditions in an ordinance *supersede* regulations as stated in the Municipal Code for which they directly apply to). Additionally, any condition that does not establish an exact completion date or threshold is purely political in nature and it is expected that an applicant, in good faith, will meet that specific condition in a reasonable timeframe.

It is therefore Staff's belief that the original request no longer needs to be brought to the Planning Commission for review.

Thank you for your consideration and understanding

Regards,

Nathaniel J. Shull

Town Planner

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