



Town of Grand Lake Board of Trustees Workshop & Meeting

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

PLEASE ADHERE TO SOCIAL DISTANCING / FACE MASKS REQUESTS FOR IN PERSON ATTENDANCE

For remote options, this meeting will also be live streamed on Go To Meeting with the link below as there will be limited seating for this meeting in the Board Room.

Mon, Jul 13, 2020 4:30 PM - 8:30 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/JennThompson/7-13-2020-bot-workshop-and-evening-meeting>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 176-025-157

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/176025157>

Monday July 13, 2020 – Work Session 4:30 PM in the Board Room

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Grand Lake Center Updates **(Pg W2)**
5. Cemetery Discussion
6. Use of Town Docks **(Pg W3)**
7. Budget Introduction **(Pg W4)**

Monday July 13, 2020 – Evening Meeting 6:00 PM in the Board Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Announcements
- D. Roll Call
- E. Conflicts of Interest
- F. Public Comments (limited to 3 minutes)
- G. Financial Review – Accounts Payable **(Pg E2)** May 2020 Financials **(Pg E15)**
- H. Appointment of new Town Treasurer **(Pg E17)**
- I. Consideration of Resolution 16-2020 Authorizing the New Town Treasurer as a Cash Account and Safe Deposit Box Signer **(Pg E18)**
- J. Liquor Licensing – Consideration of a new Brewery License for World's End Brew Pub **(Pg E21)**
- K. Consideration of Bids for a Mobile Variable Message Sign **(Pg E38)**
- L. Consideration of United Construction Contract Addendum – Asphalt Paving Park Avenue **(Pg E54)**
- M. Consideration of Ordinance 10-2020 Wildlife Resistant Trash Containers **(Pg E63)**
- N. Consideration of Change of Location for PAYT **(Pg E69)**
- O. Consideration of an Emergency Ordinance 11-2020 Requiring the Wearing of Masks in Certain Public Areas **(Pg E71)**
- P. Managers' Report
- Q. Mayors Report
- R. Future Items for Consideration
- S. Adjourn meeting

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

- 1) To ensure that the Board Members have adequate information and background to make informed decisions on various 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 meeting.

Grand Lake Center Updates – BOT 7/13/2020

Monthly Sales Sheet Data:

- June Fitness/Rec: \$2,030.00
- June Events/Rentals Stats: \$600.00
- Total June Revenue: \$2,630.00 (June 2019 - \$6,696.00)

Marketing/Advertising:

- Print: GL Guidebook, Kremmling Rodeo “Fairbook”
- Digital: GL Chamber
- Other: Monthly e-newsletter, Facebook

Programs/Events:

- Grand Lake Yoga – 4 classes/week (indoor/outdoor)
- August corvette show
- September Constitution Week



Date: July 13, 2020

To: Mayor Kudron and the Board of Trustees

From: John Crone, Town Manager

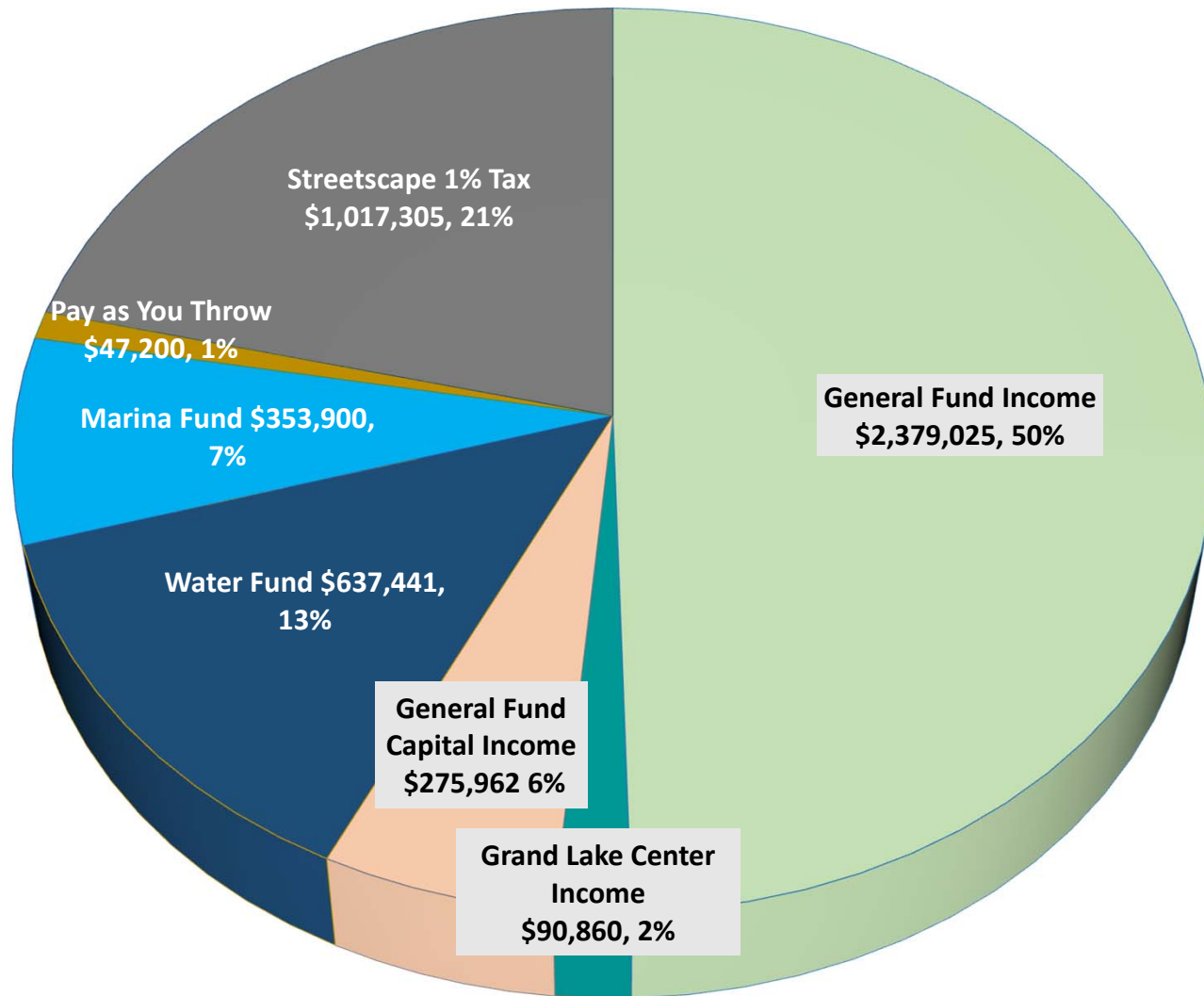
Re: Use of Town Docks

Background

The current summer season has demonstrated the popularity of our lakefront area and has brought to light the potential for conflicting uses of our facilities. Staff is attempting to draft policies to prevent use conflicts and would like guidance from the Board regarding certain concerns.

The only current requirements are found in Section 7-9-1 of the Town Code:
Hours of Use of Public Boat Docks - It shall be unlawful for a boat or other watercraft to occupy or be attached to any portion of a Town owned boat slip or boat dock during hours posted as prohibited. In addition to any other penalty, boats or watercraft found in violation of this Section may be impounded by the Town.

- 1) Fishing from Town Docks – Fishing from the Town docks is a very popular pastime. However, people fish from everywhere on the boat docks and from the “L” dock. This creates conflict with both boat users and with swimmers. Staff is looking for guidance on how or where to limit fishing activities.
- 2) Businesses using Town Docks to load or launch clients – It has come to staff’s attention that some businesses may be using Town docks to conduct their business. For example, the Town cannot stop an individual from using a Town dock to launch a rental kayak: the Town can stop a kayak rental business from meeting clients at the docks to provide them with rental kayaks. Staff feels that there may be benefits to allowing certain businesses to use Town docks. Staff is looking for guidance on how to control or limit such uses. (e.g. should the businesses be required to enter into a use agreement or lease with the Town, should such agreements be limited to only one vendor of any particular product or service).
- 3) Special events – Staff would like guidance on the extent to which Town Docks and the Lakefront area should be allowed to be reserved for special events.
- 4) Activities in the beach area – There are times when the beach becomes very congested. Staff would like guidance on whether it should pursue policies to limit games and activities that may present hazards to non-participants. Should we prohibit games like catch, frisbee and spikeball from the Beach area?
- 5) Any other considerations that the Board may have.

GRAND LAKE 2020 BUDGET REVENUE - \$4,801,693

2020 GRAND LAKE BUDGET EXPENDITURES - \$6,467,135