

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 25, 2017 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 7:30 p.m. at the Town Hall, 1026 Park Avenue.

PLEDGE OF ALLEGIANCE: Mayor Peterson led everyone in reciting the Pledge of Allegiance.

ROLL CALL PRESENT: Mayor Peterson; Mayor Pro-Tem Lewis; Trustees Bruegger, Goodfellow, Jenkins, and Kudron; Town Manager White, Town Clerk Nicholls, and Town Code Administrator ORourke.

ABSENT: Mayor Peterson noted that Trustee Solgot was out due to illness.

Mayor Pro-Tem Lewis moved to excuse Trustee Solgot from the workshop and the evening meeting due to illness. Trustee Jenkins seconded the motion and all Trustees voted aye.

ANNOUNCEMENTS: Mayor Peterson announced that it would be appreciated if cell phones were turned off during the meeting.

Mayor Peterson announced that a sign-in sheet is located by the door and to please sign in before leaving.

Mayor Peterson announced Grand Lake Fire Department is celebrating Fire Prevention Week, October 4, 2017 from 4 p.m. to 7 p.m. Complimentary BBQ and refreshments will be served.

CONFLICTS OF INTEREST: Mayor Peterson stated that if there are any Trustees wishing to announce a conflict of interest with any items on this evening's agenda, they should do so at this time.

Trustee Kudron stated that he had a conflict of interest with his wife, Jennifer Brown's delegation regarding the Secret Santa event.

UNSCHEDULED PUBLIC COMMENTS: Mayor Peterson announced that this time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather, the Board will refer the items to staff for follow up. He then asked if there were any

unscheduled public comments and noted that comments are limited to 3 minutes.

There were no unscheduled public comments.

At 7:32 p.m. Trustee excused himself and left the room.

SCHEDULED
PRESENTATIONS/
DELEGATIONS:

Mayor Peterson introduced Jennifer Brown, 408 Park Avenue. Ms. Brown stated that she has taken over the Secret Santa event and requested that the \$400 worth of fees for the Community House be waived to provide more gifts. She briefly described this year's event.

A discussion ensued regarding grant opportunities through the Town and availability of unappropriated funds. The Board directed Staff to find out what remains in the unappropriated funds line items and encouraged Ms. Brown to apply for a grant for 2018 to help cover the facility fees.

Trustee Kudron resumed his seat at 7:43 p.m.

Mayor Peterson introduced Nancy Franz, 613 Aspen Street, Hot Sulphur Springs. Ms. Franz thanked the Town for its contribution towards the recycling event at Ace Hardware in Granby. She stated that the event is well received and could not exist without funds from the Town of Grand Lake and Town of Granby. She requested that the Town continue to contribute as they have the past five years.

A discussion ensued regarding the grant cycle with the Town, history of the event, recycling in the county, and the Grand Lake Chamber of Commerce's recycling Pay It As You Throw proposal.

MINUTES APPROVAL:

Mayor Pro-Tem Lewis moved to approve the August 28, 2017 Minutes as presented. Trustee Kudron seconded the motion and all Trustees voted aye.

Mayor Pro-Tem Lewis moved to approve the September 12, 2017 Minutes as presented. Trustee Jenkins seconded the motion and all Trustees voted aye except Trustee Bruegger who abstained.

REPORTS: SALES TAX
CASH FLOW REPORT
FOR AUGUST 2017:

Mayor Peterson asked Financial Trustee Goodfellow to present the sales tax cash flow report. Goodfellow reported that the amount of revenue received in August 2017 for the month of July was \$295,836 or \$761,624 year-to-date. This amount was 8.79% above

what was received through July 2016. Sales Tax Bond Revenue for the same period was \$73,964 or \$186,313 year-to-date.

REPORTS: FINANCIAL
REPORT FOR
AUGUST 2017:

Mayor Peterson asked Financial Trustee Goodfellow to present the Financial Report for August 2017. Goodfellow reported that the General Fund expenditures through the end of August totaled \$1,255,742 or 31.9% of budget. He said the Water Fund expenditures for the same period totaled \$492,924 or 34.7% of budget, the Marina Fund expenditures totaled \$179,386 or 70.7% of budget, the PAYT Fund expenditures totaled \$18,764 or 53.9% of budget, and the Grand Lake Center expenditures totaled \$115,355 or 59.5% of budget.

A discussion ensued regarding the Sales Tax Bond revenue and whether the streetscape project is on track. The Board requested that Staff provide a quarterly report regarding the Sales Tax Bond budget. They also requested that the Streetscape project manager attend a board meeting monthly.

LIQUOR LICENSING AUTHORITY: None.

OLD BUSINESS: None.

NEW BUSINESS:

CONSIDERATION TO APPROVE THE RATIFICATION AND CONFIRMATION OF LEASE PURCHASE AGREEMENT BETWEEN THE TOWN OF GRAND LAKE AND THOMAS E. THOMASSON – Mayor Peterson asked Town Manager White to present this matter to the Board. White stated that that with the recent passing of Sam E. and Betty Sue Thomasson, the Owner's predecessors in interest of the Thomasson Property, are now reviewing the revised Agreement with Thomas E. Thomasson, son of Sam and Betty. This Ratification and Confirmation of Lease Agreement will now be between Thomas E. Thomasson and the Town of Grand Lake as the lease agreement stated that it "shall be binding on the parties...as well as their heirs, successors, and assigns." The Town Attorney has reviewed and approved the new Agreement in its present form. Staff recommends ratification and confirmation of the amended Lease Purchase Agreement.

The Board requested that Staff provide the Board with the balloon amount due in 2021.

Mayor Pro-Tem Lewis moved to approve ratification and confirmation of the amended Lease Purchase Agreement between the Town of Grand Lake and Thomas E. Thomasson and authorize

the Mayor to sign the Agreement. Trustee Kudron seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO SET A PUBLIC HEARING ON 2018 BUDGET FOR THE TOWN OF GRAND LAKE – Mayor Peterson asked Town Treasurer Ackerman to present this matter to the Board. Ackerman stated that pursuant to §29-1-105, C.R.S., the proposed 2018 budget was submitted to the Board of Trustees for its consideration on August 21, 2017. A new budget has been drafted with updated information from the budget meetings on August 21 and September 18, 2017. Although further budget discussions are necessary, the only budget activity at this time is to set the public hearing. Staff recommends the Board set the public hearing for Monday, October 23, 2017 at 7:30 p.m.

After a brief discussion Trustee Jenkins moved to set the 2018 Budget for the Town of Grand Lake for public hearing on Monday, October 23, 2017 at 7:30 p.m. Trustee Kudron seconded the motion and all Trustees voted aye.

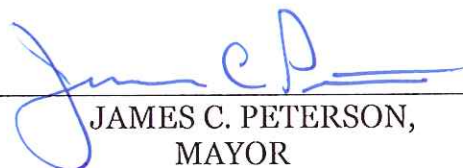
MAYOR'S REPORT
AND COMMENT:

Mayor Peterson stated that the streetscape project is starting to show progress. He stated that two contractors complimented the construction crew on their hard work. He concluded stating that the cancer walk was a huge success.

A discussion regarding the history of the meetings, potentially recording the workshop sessions, and changing the meeting times.

ADJOURNMENT:

Mayor Pro-Tem Lewis moved to adjourn, seconded by Trustee Kudron. All Trustees voted aye, and the meeting was adjourned at 8:19 p.m., September 25, 2017.


JAMES C. PETERSON,
MAYOR

ATTEST:


ERIN OROURKE,
TOWN CLERK PRO-TEM