

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, MAY 27, 2008 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Pro-Tem Aron Rhone at 7:32 p.m. at the Town Hall, 1026 Park Avenue.

PRESENT: Mayor Pro-Tem Rhone; Trustees Johnson, Lanzi, Lewis, and Weydert; Town Manager Hale, and Town Clerk Kolinske.

ABSENT: Trustee Peterson.

APPROVAL OF MINUTES
May 12, 2008:

Trustee Johnson moved to approve the minutes of the May 12, 2008 regular meeting as written, seconded by Trustee Weydert. All Trustees voted aye except Trustee Lanzi, who abstained.

ANNOUNCEMENTS: Mayor Pro-Tem Rhone announced that it would be appreciated if cell phones were turned off during the meeting.

Mayor Pro-Tem Rhone announced that the Chamber of Commerce will host the "Grand Festival of Fine Arts and Crafts" in the Town Square on June 7 and 8.

Mayor Pro-Tem Rhone announced that Open Fires (any outdoor fire) of any kind are prohibited, unless the prior written consent of the Board of Trustees is obtained. Barbeque and campfire pits or rings not exceeding sixteen (16) square feet in area and liquid or gas fueled stoves and grills and other devices either permanently constructed or purchased for the purpose of outdoor cooking are exempted.

Mayor Pro-Tem Rhone then announced that as a reminder, all paint colors need to be pre-approved.

REPORTS: SALES TAX
CASH FLOW REPORT
FOR MAY 2008:

Mayor Pro-Tem Rhone asked Town Clerk Kolinske to present the sales tax cash flow report. Kolinske reported that the amount of revenue received in May for the month of March, 2008 is \$39,398. This amount is over 1.16% above what was received through May, 2007.

REPORTS: 1ST QUARTER
SALES TAX COLLECTION
BY VENDOR:

Town Clerk Kolinske noted that the Town Treasurer provided a

report consisting of Sales Tax Cash Flow for 2008 and a 1st Quarter Sales Tax Collection by Vendor.

At 7:34 p.m. Trustee Johnson excused himself and left the room.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF APPROVAL FOR A SPECIAL EVENTS LIQUOR PERMIT FOR THE FRIENDS OF THE LIBRARY FOR THE TOPS OF THE ROCKIES FUNDRAISING EVENT - Mayor Pro-Tem Rhone asked Town Clerk Kolinske to present this matter to the Board. Kolinske stated that this request was for a fundraising event to be held at the Grand Lake Yacht Club, 1128 Lake Avenue, on Friday, June 27, 2008 from 4:00 p.m. to 9:00 p.m. She said that the application documents were in order and the appropriate state fee was paid. Public notice was posted on the premises and attested to by Grand County Sheriff Deputy Schmidt on May 15, 2008. The Grand County Sheriff's Department reviewed the application and found no adverse information which would affect this permit. She stated that the Board must investigate the application and must deny the permit if:

- * its issuance would injure the public welfare by reason of the nature or location of the special event, or failure of the applicant to conduct past special events in compliance with applicable laws and regulations; or
- * the organization fails to show that other existing facilities are not available or are inadequate for the needs of the organization, and that the organization is temporarily occupying premises and that the general public will be served during the special event.

Kolinske then noted that Pat Raney, representative, was present.

Trustee Lewis moved to approve the Special Events Liquor Permit for The Friends of the Library for the "Tops of the Rockies" fundraising event to be held June 27, 2008. Trustee Weydert seconded the motion and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF A SPECIAL EVENTS LIQUOR PERMIT APPLICATION FROM THE ROCKY MOUNTAIN REPERTORY THEATRE FOR THE "CABARET/ALL THAT JAZZ" FUNDRAISING EVENT - Mayor Pro-Tem Rhone asked Town Clerk Kolinske to present this matter to the Board. Kolinske explained that this request is for "Cabaret/All That Jazz", a major fundraiser, to be held at the Grand Lake Yacht Club, 1128 Lake Avenue on Sunday, July 27, 2007. The application documents are in order and complete. The premises are required by statute to be posted for at least 10 days prior to approval of the permit. She suggested action at the June 9

Board Meeting as a regular item of business or as a Public Hearing. Kolinske noted that Sally Scott, Company Manager, was present.

Trustee Weydert moved to act on this request as a regular item of business at the June 9, 2008 Board Meeting. Trustee Lewis seconded the motion, and all Trustees voted aye.

Since Trustee Weydert is a member of the Grand Lake Fire Protection District's Board, he announced that he will abstain from the next agenda item.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF A SPECIAL EVENTS LIQUOR PERMIT APPLICATION FROM THE MOUNTAIN FAMILY CENTER FOR THE 25TH ANNUAL COLORADO STATE CHILI COOK OFF - Mayor Pro-Tem Rhone asked Town Clerk Kolinske to present this matter to the Board. Kolinske explained that this request is from the Mountain Family Center for the 25th Annual Colorado State Chili Cook Off to be held at the Town Square on Saturday, June 21, 2008 from 9:00 a.m. to 8:00 p.m. Proceeds of this fundraising event will go to the Grand Lake Fire Protection District's Scholarship Fund. The application documents are in order and complete. The premises are required by statute to be posted for at least 10 days prior to approval of the permit. She suggested action at the June 9 Board Meeting as a regular item of business or as a Public Hearing. Kolinske noted that Mindy Everhart, representative of the Fire District, was present.

Trustee Lewis moved to act on this request as a regular item of business at the June 9, 2008 Board Meeting, seconded by Trustee Lanzi. All Trustees voted aye except Trustee Weydert, who abstained.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF RENEWAL OF THE HOTEL AND RESTAURANT LIQUOR LICENSE FOR CAREY AND GREGORY BARNES, D/B/A DHWW INVESTMENTS, DAVEN HAVEN LODGE/BACKSTREET STEAKHOUSE - Since there was not a representative present from the Daven Haven, Trustee Weydert moved to table consideration of this matter until a representative can be present. Trustee Lewis seconded the motion and all Trustees voted aye.

At 7:47 p.m. Trustee Johnson resumed his seat.

OLD BUSINESS:

CONSIDERATION OF RESOLUTION NO. 4-2008, A RESOLUTION ORDERING AND ESTABLISHING A DATE

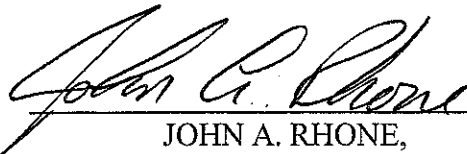
FOR A SPECIAL MUNICIPAL ELECTION FOR MAYOR OF THE TOWN OF GRAND LAKE, COLORADO – Mayor Pro-Tem Rhone asked Town Clerk Kolinske to present this matter to the Board. Kolinske presented the Board with a draft resolution that would establish a date for a Special Municipal Election for Mayor of the Town of Grand Lake. She noted that she provided the Board with two possible dates, September 16, 2008 and September 23, 2008 and recommended adoption of the resolution with the September 23 date.

Trustee Weydert moved to adopt Resolution No. 4-2008, a Resolution Ordering and Establishing a Date for a Special Municipal Election for Mayor of the Town of Grand Lake, Colorado for September 23, 2008. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS: None.

CITIZEN PARTICIPATION: None.

ADJOURNMENT: Trustee Weydert moved to adjourn, seconded by Trustee Johnson. All Trustees voted aye, and the meeting was adjourned at 7:49 p.m., May 27, 2008.



JOHN A. RHONE,
MAYOR PRO-TEM

ATTEST 

RONDA KOLINSKE, CMC
TOWN CLERK