

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, OCTOBER 13, 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 7:30 p.m. at the Town Hall, 1026 Park Avenue.

PRESENT: Mayor Pro-Tem Rhone; Trustees Johnson, Lewis, Peterson, and Weydert; Town Manager Hale, Town Clerk Kolinske, Town Treasurer Dzinski, Town Planner Wittman and Town Code Enforcement Officer Korkowski.

ABSENT: Trustee Lanzi.

APPROVAL OF MINUTES

September 8, 2008: Trustee Peterson moved to approve the minutes of the September 8, 2008 regular meeting as written. Trustee Weydert seconded the motion and all Trustees voted aye.

September 22, 2008: Trustee Weydert moved to approve the minutes of the September 22, 2008 regular meeting as written, seconded by Trustee Peterson. All Trustees voted aye except Trustee Lewis, who abstained.

ACCOUNTS PAYABLE

September, 2008: Trustee Peterson moved to examine the Accounts Payable and Prepaid for all Funds for the Town of Grand Lake. Trustee Weydert seconded the motion and all Trustees voted aye. Trustee Peterson moved to approve the Accounts Payable and Prepaid for all Funds for the Town of Grand Lake. Trustee Weydert seconded the motion and all Trustees voted aye.

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 a flu shot clinic will be held in the Grand Lake Town Hall Boardroom on Wednesday, October 15 from 7 – 11 a.m., then at the Bears Den from 12 – 1 p.m. The cost is \$20. Call Grand County Public Health Nursing with questions at 725-3288.

Mayor Pro-Tem Rhone announced that all excavators and contractors in the Grand Lake area are reminded that the deadline for encroachments in the Town rights-of-way is October 15. **NO** road cuts or encroachment permits will be allowed after this date.

Mayor Pro-Tem Rhone then announced that early voting for the general election will begin on Monday, October 20 from 8:30 a.m. – 5:00 p.m. at

the Grand County Courthouse, and will end Friday, October 31. Mail in ballots are available now at the Courthouse.

PRESENTATIONS:

CONSIDERATION OF THE DESIGNATION OF THE TOWN CLERK TO ADMINISTER THE OATH OF OFFICE TO THE MAYOR ELECTED AT THE SEPTEMBER 23, 2008 SPECIAL MUNICIPAL ELECTION – Mayor Pro-Tem Rhone asked Town Clerk Kolinske to present this matter to the Board. Kolinske reported that the Town of Grand Lake has 410 registered electors. With 238 voters this election, the turnout was 58%. The election judges, Kelly Shockey, Deborah Bahan, Karen Raymond and Gay Shaffer determined the results of the election. She said that she and Linda Dickinson, an elector qualified to have served as an election judge, canvassed the results with identical conclusions, therefore, the results are official. This election had the largest voter turnout in the Town's history. The previous record was 236 voters in September 1992 for the Special Election regarding the gambling issue. Kolinske stated that per State Statute, all elected officials shall take an oath administered by the Municipal Judge, Town Clerk, or other person who is designated by the governing body or who is authorized by law to administer oaths, to support the Constitution of the United States and the State Constitution. She said that she would be honored to administer the oath of office to the new Mayor if the Board should so decide.

Trustee Peterson moved to designate Town Clerk Kolinske to administer the Oath of Office to the Mayor elected at the September 23, 2008 Regular Municipal Election. Trustee Weydert seconded the motion and all Trustees voted aye.

Town Clerk Kolinske administered the Oath of Office to newly elected Mayor Judy Burke.

Town staff and Town Trustees then commended Mayor Pro-Tem Rhone for doing such a fine job during Grand Lake's multi-month mayoral absence.

At 7:38 Trustees Johnson and Lewis excused themselves and left the room.

LIQUOR LICENSING AUTHORITY: **CONSIDERATION OF RENEWAL OF THE HOTEL AND RESTAURANT LIQUOR LICENSE FOR COLORADO NEW FRONTIER CORP., D/B/A WACONDA RESTAURANT/BAR** - Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske reported that the fees have been paid; the renewal documents are in order and indicate no changes from the previous renewal. The water, business license, and sales tax accounts are all current. She noted that the Grand County Sheriff's Department found no

adverse information that would affect the status of the license. She concluded by saying that Egon Braun, President, and Doris Braun, Secretary, were present.

Trustee Rhone moved to approve the renewal of the Hotel and Restaurant Liquor License for Colorado New Frontier Corp., d/b/a Waconda Restaurant/Bar. Trustee Peterson seconded the motion and all Trustees voted aye.

At 7:40 Trustees Johnson and Lewis resumed their seats. Town Clerk Kolinske then excused herself and left the room to begin her vacation.

OLD BUSINESS:

QUASI-JUDICIAL – CONTINUATION OF CONSIDERATION OF A CONDITIONAL USE PERMIT FROM MORRIS KING TO CONSTRUCT AN INCLINED ELEVATOR (A/K/A “TRAM”) AT LOT 41, BLOCK 3, SUNNYSIDE ADDITION (1604 GRAND AVENUE) – Mayor Burke asked Town Planner Wittman to present this matter to the Board. Wittman explained that the Town received a request to review a Conditional Use Permit Request for Lot 41, Block 3, Sunnyside Addition to the Town of Grand Lake. The applicant is proposing to construct a (approximately) 115’ of dual, powder coated track rail with a 41-5/8” X 47-1/2” carriage that will ride on a track rail. The inclined elevator (a/k/a “Tram” - encompassing the track rail and carriage) will be painted to blend with the existing hillside to minimize the visual impact. The Tram is in compliance with the National Incline Elevator Industry Code and will be operated by electricity. She noted that Legal Notice No. 592 was published in the Sky-Hi News on August 28, 2008. As a reminder, this meeting is a continuation of the August 25, 2008 and September 22, 2008 Board of Trustees meeting. Town staff had neglected to re-notice property owners when the request was re-filed by the applicant. Notice was sent to ten property owners within 200’ of the subject property by certified mail. Eight neighboring property owners have signed has having received the notice. She referred to the following comment from:

Martha Boehner – Mrs. Boehner stated that she would like to go on record as being strongly opposed to any kind of tramway or elevator around the lake. This would set a very serious and negative precedent for our town and the Grand Lake area to have such a structure approved and built.

At the March 19, 2008, regular meeting of the Grand Lake Planning Commission a Public Hearing was held to discuss the proposed construction of the Tram. Prior to the meeting, comments were received from:

Larry Broderick – Mr. Broderick does not think that this is a very attractive system and inquired as to whether or not the system could be built more aesthetic way.

Tom and Ginny Carr – Mr. and Mrs. Carr wrote that they do not support the approval of this proposal because they feel that the tram looks more industrial, rather than residential, and that the approval of this tram would encourage others to make the hillside unsightly. They also noted that the preexisting stairway is presently encroaching onto their property and would like it removed.

The Commission provided a recommendation to the Town Board of Trustees to deny the application. It was the request of the applicant to submit more information, creating a new Conditional Use Permit request. At the August 20, 2008, Planning Commission Meeting, Mr. King represented his Conditional Use Permit request. The Commissioners did not feel that there was additional information to change the original recommendation. The Commission has provided a recommendation to the Board of Trustees for denial of this request. Wittman concluded by saying that the Board of Trustees may approve, modify or disapprove the recommendation of the Planning Commission by resolution. Staff has no recommendation for this request. She noted that Morris King, applicant, was present.

Morris King, 1604 Grand Avenue, was recognized from the audience. King noted that during the August 25, 2008 Board of Trustees Meeting, the Board asked him to provide an engineering report site specific to topography, location of the track and cart system, breaking system, noise, cart height from the track, provide a landscaping plan and visuals of what the cart will look like. He said that he has provided the aforementioned documentation and would be glad to answer questions.

Suzi Maki, 1590 W. Portal Road, was then recognized from the audience. As a neighbor, she described the hill as very difficult to get up and down. She noted that there are only 6 or 7 properties that are affected by the severe incline to the lake and not every one of those property owners will be able to install a Tram. They are very expensive and if Mr. King wants to go to that expense, it's his property, he should be able to. She also noted that his lot is only 50' wide and it would be hard to construct a zigzag patterned staircase within a 50' span. As far as aesthetics are concerned, stairways become a real eye sore when they are not maintained.

Gay Shaffer, 842 Lake Avenue, was then recognized. She explained that she knows very well what it is like to go up and down stairs to get to the lake. She noted that her staircase is probably one of the oldest and the least attractive. She spoke in opposition to the Tram and feels that

wooden staircases are unique to each property; they fit in to the hillside and look much more natural. She concluded by expressing her concern with the precedence that it would set.

Following discussion, Trustee Weydert moved to follow the recommendation of the Planning Commission and deny this request seconded by Trustee Lewis. The motion was defeated when Trustees Weydert and Lewis voted aye and Trustees Burke, Johnson, Peterson and Rhone voted nay.

Trustee Johnson then moved to approve a Conditional Use Permit for Morris King to construct an inclined elevator (a/k/a "Tram") at Lot 41, Block 3, Sunnyside Addition to the Town of Grand Lake, 1604 Grand Avenue, based on hardship to the owner as the property is in excess of a 94% grade and the property is a single 50' wide lot. Approval is contingent upon the following conditions being met: (1) a landscape plan must be submitted and approved by the Board; (2) a maintenance plan is to be developed by staff and approved by the Board; (3) the carriage is to be constructed according to the specifications of UBH103 and must be wood sided; and, (4) the color of the track must be approved by Town staff. Trustee Peterson seconded the motion. The motion was carried when Trustees Johnson, Peterson, Burke and Rhone voted aye. Trustees Lewis and Weydert voted nay.

NEW BUSINESS:

CONSIDERATION OF ORDINANCE NO. 10-2008, AN ORDINANCE CREATING THE TOWN OF GRAND LAKE MUNICIPAL CODE CHAPTER 7, ARTICLE 1, SECTION 29 FAILURE TO APPEAR - Mayor Burke asked Town Code Enforcement Officer Korkowski to present this matter to the Board. Korkowski explained that Municipal Judge Georgia Noriyuki mentioned to Town staff that people who failed to appear at Municipal Court had no penalties associated with that failure to appear. The Town incurs costs associated with that which we are not able to recoup. While Judge Noriyuki did not advocate for a new law pertaining to that failure to appear, there should be a penalty for failing to appear, other than just the penalty for the underlying charge, similar to what Colorado Revised Statutes has for District and County Courts. Under State law, failure to appear is a separate criminal offense. Judge Noriyuki has reviewed draft Ordinance No. 10-2008 and advises it complies with CRS and Colorado Court Rules. State law allows for municipalities to enact ordinances and specifically for municipal courts to issue contempt of court charges, court orders, and warrants. He concluded by saying that staff recommends the adoption of Ordinance No. 10-2008.

Trustee Peterson moved to adopt Ordinance No. 10-2008, an Ordinance Creating the Town of Grand Lake Municipal Code Chapter 7, Article 1,

Section 29 Failure to Appear. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF ORDINANCE NO. 12-2008, AN ORDINANCE AMENDING THE TOWN OF GRAND LAKE MUNICIPAL CODE 2-2-3 MAYOR DESIGNATED AS LIAISON OFFICER, 2-2-4 MAYOR MAY DECLARE LOCAL DISASTER EMERGENCY, 2-2-5 – Mayor Burke asked Town Code Enforcement Officer Korkowski to present this matter to the Board. Korkowski explained that while working on an ordinance for Algae Toxins, staff became aware of an oversight when Ordinance No. 8-2000 was adopted on July 24, 2000. When Ordinance No. 8-2000 was adopted, the powers granted to the Mayor, and the Town Manager in certain cases, were not codified. This proposed ordinance rectifies that oversight and establishes that ordinance into Municipal Code. Staff has also cleared up some language in the Municipal Code and lists the State Agency which now handles disasters. The changes also list ‘the designee of the Mayor’ in case the Mayor is unavailable or unable to act. The way Code is currently written, no action could be taken on disasters until the Mayor (no one else) took action. He concluded by saying that staff recommends the adoption of Ordinance No. 12-2008.

Trustee Weydert moved to adopt Ordinance No. 12-2008, an Ordinance Amending the Town of Grand Lake Municipal Code 2-2-3 Mayor Designated as Liaison Officer, 2-2-4 Mayor May Declare Local Disaster Emergency, 2-2-5. Trustee Rhone seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF ORDINANCE NO. 13-2008, AN ORDINANCE CREATING THE TOWN OF GRAND LAKE MUNICIPAL CODE CHAPTER 2, ARTICLE 2, SECTION 8 AUTHORIZATION FOR IMMEDIATE ACTIONS BASED ON NOTICE OF ALGAE TOXIN CONCENTRATIONS - Mayor Burke asked Town Code Enforcement Officer Korkowski to present this matter to the Board. Korkowski explained that Ordinance No. 13-2008 is drafted in order to effectively deal with the Algae Toxin issue in Grand Lake. This ordinance gives the Mayor and/or the Town Manager the authority to take certain actions when notified by the appropriate agency that algae toxin is in sufficient concentration to be considered harmful or potentially harmful when in contact with humans. Due to the timeliness of posting warnings and possible closures of lake access points, the Mayor and Town Manager need to have authority to implement actions immediately. The Board would then review the action at their next meeting and either ratify or rescind the action. The Town Attorney has reviewed and approved the draft ordinance. This ordinance codifies this authority in the same manner as other emergency actions are codified.

He concluded by saying that staff recommends the adoption of Ordinance No. 13-2008.

Trustee Rhone moved to adopt Ordinance No. 13-2008, an Ordinance Creating the Town of Grand Lake Municipal Code Chapter 2, Article 2, Section 8 Authorization for Immediate Actions Based on Notice of Algae Toxin Concentrations. Trustee Weydert seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF ORDINANCE NO. 14-2008, AN ORDINANCE OF THE TOWN OF GRAND LAKE, COLORADO, AMENDING ARTICLE II, SECTION 2.2 OF ORDINANCE NO. 6-1988, TO EXTEND TO AND INCLUDING FEBRUARY 28, 2009 THE FRANCHISE TO FURNISH, SELL AND DISTRIBUTE GAS TO THE TOWN AND TO ALL PERSONS, BUSINESSES AND INDUSTRY WITHIN THE TOWN GRANTED BY THE TOWN OF GRAND LAKE, COLORADO TO PUBLIC SERVICE COMPANY OF COLORADO; SETTING FORTH DETAILS IN RELATION THERETO; AND DECLARING AN EMERGENCY THEREFORE – Mayor Burke asked Town Manager Hale to present this matter to the Board. Hale explained that two things have occurred in regards to our natural gas franchise over the past couple of months. First, we've managed to pay back the original loan for extending the gas main (it took us the entire term of the previous franchise, or 20 years). This is great news as we're forecasting over \$10,000 in revenues next year, so in times of reduced revenues, it will be very welcome indeed. Secondly, our existing franchise actually terminated on August 27, 2008, so we need to do an extension so we have enough time to get a new 20 year agreement drafted and signed. The ordinance as proposed is an emergency ordinance, meaning that it will go into effect immediately, versus 30 days after publication which is the norm with most ordinances. He said that he has gone through this ordinance with the Town Attorney and they are both satisfied with its content given that it's only an extension. The Board should expect a new Ordinance/Franchise Agreement within the next couple of months (if not sooner). The staff recommendation is for the Board of Trustees to adopt Ordinance No. 14-2008.

Trustee Peterson moved to adopt Ordinance No. 14-2008, an Ordinance of the Town of Grand Lake, Colorado, Amending Article II, Section 2.2 of Ordinance No. 6-1988, to Extend to and Including February 28, 2009, the Franchise to Furnish, Sell and Distribute Gas to the Town and to all Persons, Businesses and Industry within the Town Granted by the Town of Grand Lake Colorado; Setting Forth Details in Relation Thereto; and, Declaring an Emergency Therefore. Trustee Rhone seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO SET A PUBLIC HEARING FOR NOVEMBER 10, 2008 TO CONSIDER THE TOWN OF GRAND LAKE 2009 BUDGET – Mayor Burke asked Town Treasurer Dzinski to present this matter to the Board. Dzinski stated that pursuant to §29-1-205, C.R.S., the Town Budget Officer and Town Treasurer hereby submit the proposed budget to the Board of Trustees for its consideration. Staff recommends that the Board set the 2009 Budget for Public Hearing (§29-1-106(1), C.R.S.) on Monday, November 10, 2008, with notice of the Public Hearing to be published in the Sky-Hi News on Thursday, October 16, 2008.

Trustee Lewis moved to set a Public Hearing for November 10, 2008 to consider the Town of Grand Lake 2009 Budget. Trustee Peterson seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN THE ENGAGEMENT LETTER WITH BONDI & CO. LLC FOR THE DECEMBER 31, 2008 AUDIT - Mayor Burke asked Town Treasurer Dzinski to present this matter to the Board. Dzinski explained that the Town's auditor, Bondi & Co. LLC, has submitted a letter of engagement outlining the terms and objectives as well as the nature and limitation of services to be provided in connection with the 2008 audit. The fee for the December 31, 2008 audit engagement is estimated to be about \$13,000. This estimate is based on the assumption that no unexpected circumstances will be encountered during the audit that would require significant additional time. Staff recommends that the Board of Trustees authorize the Mayor to sign the Engagement Letter with Bondi & Co. LLC for the December 31, 2008 audit.

Trustee Peterson moved to authorize the Mayor to sign the Engagement Letter with Bondi & Co. LLC for the December 31, 2008 audit. Trustee Rhone seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF DESIGNATION OF INDIVIDUALS AUTHORIZED TO CONDUCT TRANSACTIONS WITH RESPECT TO THE TOWN'S CASH AND INVESTMENT ACCOUNTS - Mayor Burke asked Town Treasurer Dzinski to present this matter to the Board. Dzinski explained that the Town currently has cash accounts with a number of entities. Due to the Special Election, the individuals with authority to conduct transactions in connection with these accounts, particularly with respect to authorized check signers, must be updated. In the past the authorized individuals include the Mayor, the Mayor Pro-Tem, the Financial Trustee, the Town Manager and the Town Clerk. Town's policy is to require two signers on all checks. She said that if the Board approves, she will prepare the required documentation for changing the authorized signers on the accounts. Staff recommends the Board authorize the Mayor, the Mayor

Pro-Tem, the Financial Trustee, the Town Manager and the Town Clerk to conduct transactions with respect to the Town's cash and investment accounts.

Trustee Lewis moved to authorize the Mayor, the Mayor Pro-Tem, the Financial Trustee, the Town Manager and the Town Clerk to conduct transactions with respect to the Town's cash and investment accounts. Trustee Rhone seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF A REIMBURSEMENT REQUEST FROM POND VIEW RIDGE ASSOCIATION IN THE AMOUNT OF \$59 FOR REMOVAL OF A TREE IN THE TOWN RIGHT-OF-WAY – Mayor Burke asked Town Manager Hale to present this matter to the Board. Hale explained that the Town received a request from James Shockey in his capacity as the President of the Pond View Ridge Association for reimbursement of a Town tree that they mistakenly cut this year. The requested reimbursement is \$59. Hale said that Shockey had originally asked him for a reimbursement this year, and he informed him that the Town had no money left for 2008. Hale believed that he asked if there was a chance for 2009 and he told Shockey to submit a written request. With that as a background, the staff's advice is to not reimburse anyone for cutting down a tree without our previous consent to do so. We have denied previous requests where property owners asked for after the fact reimbursement for the following reasons: We didn't have the opportunity to sign off on the cut in the first place, which really means we didn't review the bid, or confirm the location on Town right-of-way, or determine if tree was actually a high enough priority to cut down. Hale said that it would be appropriate to write Pond View Ridge Association a thank you letter for cutting down a tree on our right-of-way, but deny the request just the same. The Town spent in excess of \$260,000 this year removing trees. If the Board agrees, the staff recommendation is for the Board of Trustees to deny the request from James Shockey to reimburse Pond View Ridge Association \$59 for tree removal on the Town right-of-way and to direct the Town Manager to notify Mr. Shockey in writing of the decision while also thanking his Association for the removal.

Trustee Lewis moved to deny the request from James Shockey to reimburse Pond View Ridge Association \$59 for tree removal on the Town right-of-way and to direct the Town Manager to notify Mr. Shockey in writing of the decision while also thanking his Association for the removal. Trustee Johnson seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN A LETTER OF SUPPORT FOR HEADWATERS TRAILS ALLIANCE COLORADO STATE TRAILS GRANT FOR THE

FRASER TO GRANBY TRAIL PROJECT - Mayor Burke asked Town Planner Wittman to present this matter to the Board. Wittman explained that as the Board is aware, Headwaters Trails Alliance (HTA) is a county-wide trails advocacy organization intended to develop and maintain a unified county-wide trails system connecting each of the communities by multiuse trails. As part of this organization is funded through a partnership between Grand County municipalities, recreation districts and the County itself, HTA relies on grants to be able to thrive. HTA will soon be submitting a State Trails Grant for the maintenance, rerouting and reconstruction of a section of the Fraser to Granby Trail (FTG). 9,596 linear feet in length, this section of the FTG is located between the area of Highway 40 at the YMCA and C.R. 88. The section of the trail is in need of rerouting a switchback, widening the trail, weed control, Class C surfacing and signage. Once completed, this section of the county-wide trails system will be in the same condition of the rest of the trail. HTA is asking for Letter of Support from all of the communities that are a part of HTA. As a funding partner, HTA feels that Grand Lake's Letter of Support will help demonstrate that these trail improvements, although not located in Grand Lake, will have an impact on Grand County and the county will benefit as a whole. Staff recommends that the Board review the draft letter and if the Board is satisfied, staff recommends that the Board move to authorize the Mayor to sign the Headwaters Trails Alliance Colorado State Trails Grant Letter of Support for the Fraser to Granby Trail project.

Trustee Peterson moved to authorize the Mayor to sign the Headwaters Trails Alliance Colorado State Trails Grant Letter of Support for the Fraser to Granby Trail project seconded by Trustee Weydert. All Trustees voted aye except Trustee Lewis, who was temporarily absent from the room.

NEW BUSINESS:

CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN A LETTER REQUESTING A 60 DAY EXTENSION ON THE COMMENT PERIOD FOR THE WINDY GAP FIRING PROJECT EIS – Mayor Burke asked Town Manager Hale to present this matter to the Board. Hale explained that the Public Hearing for Windy Gap occurred on Thursday, October 9, 2008. Special thanks go out to Mayor-Elect Burke, and Trustees Lanzi, Weydert and Peterson for attending and giving their testimony. There was overwhelming testimony against this project; the three people who spoke in favor of this project all represented municipal interests on the Front Range. At that hearing, most of the speakers asked for a 60 day extension for written comments on the EIS. To help with the effort though, Hale said that he would like to send a formal written request to the Bureau of Reclamation requesting the extension. Next, the Town still needs to send formal written comments outlining the Town's concerns with this project. Unfortunately, since we really haven't been given enough time to get

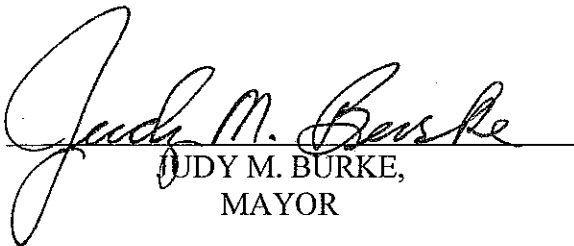
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through the EIS, Hale said he doesn't have written comments for the Board to consider today. The staff recommendation is for the Board of Trustees to authorize the Mayor to sign the draft letter requesting a 60 day extension be granted on the comment period for the Windy Gap Firing Project EIS.

Trustee Johnson moved to authorize the Mayor to sign the draft letter requesting a 60 day extension be granted on the comment period for the Windy Gap Firing Project EIS. Trustee Lewis seconded the motion and all Trustees voted aye.

CITIZEN PARTICIPATION: Gay Shaffer, 842 Lake Avenue, was recognized from the audience and thanked the Board for their support with the Windy Gap Firing Project EIS.

ADJOURNMENT: Trustee Rhone moved to adjourn, seconded by Trustee Weydert. All Trustees voted aye, and the meeting was adjourned at 8:59 p.m., October 13, 2008.


JUDY M. BURKE,
MAYOR

ATTEST: 
RONDA KOLINSKE, CMC,
TOWN CLERK