

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, JULY 13, 2009 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Judy Burke at 7:33 p.m. at the Town Hall, 1026 Park Avenue.

PRESENT: Mayor Burke; Trustees Johnson, Lanzi, Lewis, Rhone, and Weydert; Town Manager Hale, Town Clerk Kolinske, and Town Code Enforcement Officer Korkowski.

ABSENT: Trustee Peterson and Town Planner Wittman.

APPROVAL OF MINUTES

June 8, 2009: Trustee Johnson moved to approve the minutes of the June 8, 2009 regular meeting as written, seconded by Trustee Lewis. All Trustees voted aye except Trustee Rhone, who abstained.

APPROVAL OF MINUTES

June 22, 2009: Trustee Lewis moved to approve the minutes of the June 22, 2009 regular meeting as written, seconded by Trustee Rhone. All Trustees voted aye except Trustees Johnson, Rhone and Weydert, who abstained.

ANNOUNCEMENTS:

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

The Rocky Mountain Repertory Theatre is now presenting its third Production of the 2009 Season, "*All Shook Up*", in the Community House.

The 62nd Annual Buffalo Barbeque Celebration will include a pancake breakfast, used book sale, music, raptor exhibition, a parade, a barbeque, and many fun children's activities, the weekend of July 18 and 19.

PRESENTATIONS:

None.

At 7:35 p.m. Trustee Johnson excused himself and left the room.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF APPROVAL FOR A SPECIAL EVENTS LIQUOR PERMIT FOR THE GRAND LAKE CHAMBER OF COMMERCE FOR "BUFFALO BARBECUE" –

Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske stated that this request was for "Buffalo Barbecue" to be held on Lake Avenue from the west edge of Lake Avenue parking lot to Garfield Street. The parking lot will remain open. The requested dates are Saturday, July 18, 2009 from 10:00 a.m. to 10:00 p.m. and Sunday, July 19, 2009 from 10:00 a.m. to 6:00 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 Rooks on June 23, 2009. 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 Brad Taylor, Executive Director for the Chamber of Commerce, was present.

Trustee Weydert moved to approve the Special Events Liquor Permit for the Grand Lake Chamber of Commerce for "Buffalo Barbecue". Trustee Rhone seconded the motion and all Trustees voted aye.

At 7:40 p.m. Trustee Lewis then excused herself and left the room.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF RENEWAL OF THE HOTEL AND RESTAURANT LIQUOR LICENSE FOR TOMLYNSON, INC., D/B/A THE RAPIDS LODGE AND RESTAURANT - Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske reported that the fees have been paid and the renewal documents are in order. 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 Tom Ludwig, President, was present.

Trustee Rhone moved to approve the renewal of the Hotel and Restaurant Liquor License for Tomlynson, Inc., d/b/a The Rapids Lodge. Trustee Weydert seconded the motion and all Trustees voted aye.

At 7:44 p.m. Trustees Johnson and Lewis resumed their seats.

OLD BUSINESS:

CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN A MODIFIED AMENDMENT #1 TO THE MEMORANDUM OF AGREEMENT (MOA) FOR ALGAE TOXIN TESTING - Mayor Burke asked Town Code Enforcement Officer Korkowski to present this matter to the Board. Korkowski explained that the Board authorized the Mayor to sign Amendment #1 to the MOA for algae toxin monitoring at their May 26, 2009 meeting. Grand County has since sent a replacement

MOA Amendment #1 which has some changes to it from the version this Board saw at that meeting. Town staff was under the impression the copy we presented to the Board in May was the final agreement, but both Northern Colorado Water and the Colorado River Water Conservation Districts took a longer review with their attorneys and ultimately requested these minor changes prior to signing the agreement. Although nothing significant has changed in the MOA, the Board needs to be aware of these changes and authorize the Mayor to sign the modified Amendment #1.

The changes are all in Section (3) and are as follows:

1. Subsection (a) adds the phrase "by striking Paragraph 1 and replacing it".
2. Subsection (b) adds the phrase "by striking Paragraph 2 and replacing it".
3. The old Subsections (c), (d) and (e) are now the new Subsections (e), (f), and (g), respectively.
4. The new Subsection (c) replaces Paragraph 3 and the new Subsection (d) replaces Paragraph 5 of the MOA.
5. The new Subsection (e) adds the phrase "by striking Paragraph 6 and replacing it".

Staff recommends that the Board authorize the Mayor to sign this modified Amendment #1 to the Memorandum of Agreement for algae toxin testing.

Trustee Johnson moved to authorize the Mayor to sign this modified Amendment #1 to the Memorandum of Agreement for algae toxin testing. Trustee Weydert seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF A VARIANCE REQUEST TO MUNICIPAL CODE 11-1-10, GREENWAY OBSTRUCTIONS, GRAND LAKE CHOCOLATES – Mayor Burke announced that this item is being tabled at the request of the applicant.

NEW BUSINESS:

CONSIDERATION OF ORDINANCE NO. 26-2009, AN ORDINANCE AMENDING THE TOWN OF GRAND LAKE MUNICIPAL CODES BY AMENDING SECTION 1 OF ARTICLE 2 OF CHAPTER 6 SIGN CODE - Mayor Burke asked Town Code Enforcement Officer Korkowski to present this matter to the Board. Korkowski explained that questions have arisen about signs over the boardwalk encroaching into the Town's right-of-way. Staff is also presenting a modification to the "site informational sign" portion of the code to better define the definition and process for that type of sign. The Sign Code is somewhat inconsistent in that "projecting signs" are allowed to project four feet past the outermost part of the building but not into the Town's right-of-way while "signs above public walkways" are allowed and this type of sign can be completely in the Town right-of-

way. The Town's past policy has been to allow "projecting signs" to extend over the boardwalk for up to four feet from the building (as long as there is at least a seven foot walkway clearance). Furthermore, the Town has not required any encroachment license for this encroachment. The discussion is whether a sign projecting into the airspace over the Town's right-of-way should be required to obtain an encroachment license. On June 17, 2009 the Planning Commission was asked how they preferred to see this issue handled, whether by encroachment license or sign permit. They did not believe a projecting sign which meets current Municipal Code guidelines needs to have an encroachment license. Additionally, it did not matter if the sign was over a covered or uncovered boardwalk area. Furthermore, Town staff should be the entity to approve or deny the permit; it did not need to be seen by the Planning Commission or the Board. This would not affect the way the Town currently handles signs which are proposed to have a physical structure (i.e. posts or beams) placed into the ground on Town right-of-way. These are required to obtain an encroachment license and approval from the Board. At their June 22, 2009 meeting the Board gave direction to staff to modify the "site informational sign" definition and process. Based upon the direction given by the Planning Commission and the Board, staff has drafted Ordinance No. 26-2009 which should correct these inconsistencies. Town staff recommends the Board of Trustees review the draft ordinance, make any changes they feel necessary, and then take what action they deem appropriate.

Trustee Rhone moved to adopt Ordinance No. 26-2009, an Ordinance Amending the Town of Grand Lake Municipal Codes by Amending Section 1 of Article 2 of Chapter 6 Sign Code. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF APPOINTMENT TO THE WASTE DISPOSAL AD HOC COMMITTEE - Mayor Burke asked Town Code Enforcement Officer Korkowski to present this matter to the Board. Korkowski explained that per the direction of the Board at their May 11, 2009 meeting, staff continued running the advertisement for committee members for the Waste Disposal Ad Hoc Committee in the Sky-Hi News. There were no new letters of interest submitted. Town staff did receive three letters or e-mails from people who are interested in being on the Ad Hoc Committee for Waste Disposal from the first advertisement: Ray Blanchard, Deanna Inman, and Patti Plunkett. Staff recommends the Board appoint these volunteers to the Ad Hoc Committee. Staff would like to have two Board Members (or one Board Member and one Planning Commission Member) volunteer to be on the Ad Hoc Committee. Dates and times for meetings will be set after the committee is appointed and they can determine what would work best for them. Korkowski said that he will act as staff liaison to the committee and will report back to the Board with their

recommendations, suggestions, and comments. Staff has not received any correspondence from citizens about the Waste Disposal Ordinance or the moratorium of the ordinance since your last update. He stated that Trustees Lanzi and Weydert have expressed an interest and noted that Deanna Inman and Patti Plunkett were present.

Trustee Rhone moved to appoint Ray Blanchard, Deanna Inman, Patti Plunkett, Trustee Lanzi and Trustee Weydert to the Waste Disposal Ad Hoc Committee. Trustee Johnson seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF AN ENCROACHMENT LICENSE REQUEST FROM THE RUSTIC URN – Mayor Burke asked Town Manager Hale to present this matter to the Board. Hale explained that on June 22, 2009, the Town of Grand Lake received a request for an Encroachment License to be granted on the south portion of Lots 1-2, Block 5, to the Town of Grand Lake a/k/a 405 Pitkin Street. This is the current location of the Rustic Urn. The request is to allow gardening and garden accessories in this area as well as to erect a sign in this location. Staff conducted a site visit and concluded that for a total of 17', the encroachments extend up to 3' 2" into the Pitkin Street right-of-way. The existing gardening and garden accessories extend across the boardwalk in this location to 13' 4" in the greatest location and there is an approximate 5' continuous walkway, as required in code. Staff encourages members of the Board to conduct a site visit to view the area. The garden and gardening accessories would be temporary encroachments. The sign to be erected is the sign that was previously erected at the Rustic Urn's former location on Grand Avenue. Staff does not have a photograph of the sign, nor dimensions, height, specific location placement, etc. Ms. Gina Knochenmus, owner, did indicate the desired placement of the sign to be erected but did not indicate how the sign would be installed. The sign would be a permanent encroachment. Staff would like the Board to discuss this matter with staff as staff has some concerns with an encroachment license of this request. Specifically, since the Rustic Urn is a floral shop that also sells garden and gardening accessories, staff would like the Board's opinion of whether or not this license request should, in fact, be a request for an obstruction to the boardwalk and apply for a permit for merchandise sales on the boardwalk. Staff acknowledges that the request for the erection of a sign is a legitimate request for an encroachment but does not believe that the Board has adequate amount of information to process this request at this time. As of July 9, 2009, the applicant had not supplied the Town with the necessary information (height, dimensions, specific placement, installation technique, etc). Staff believes that the Board should continue this matter until the applicant has supplied Town staff with the necessary information to process this request.

Trustee Weydert moved to direct staff to have Gina Knochenmus, owner of the Rustic Urn, apply for a permit for display of merchandise for sale on the boardwalk. Trustee Rhone seconded the motion and all Trustees voted aye.

Trustee Weydert then moved to table the request to erect a sign until additional information is obtained. Trustee Rhone seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF RESOLUTION NO. 17-2009, A RESOLUTION REPEALING AND REPLACING RESOLUTION NO. 1-2007, A RESOLUTION REGARDING THE ELIGIBILITY OF CERTAIN LAND TO BE ANNEXED TO THE TOWN OF GRAND LAKE - Mayor Burke asked Town Manager Hale to present this matter to the Board. Hale explained that on November 3, 2006, the Board of Trustees approved Resolution No. 1-2007, A Resolution Regarding the Eligibility of Certain Lands to be Annexed to the Town of Grand Lake. This resolution indicates the Town's belief that the proposed annexation was eligible for annexation into the Town of Grand Lake. From there, the Board directed the applicant to start the land use review process and continue annexation negotiations throughout the process to bring the matter back before the Board for final consideration. On May 21, 2008, the Planning Commission approved a Sketch Plan for the proposed annexation. Per code, the applicant was given one year to submit the Preliminary Plat review by the Commission; the one-year deadline of the land use review has passed and Town staff questions where this leaves the Town in the process of the review of the annexation as the Town has no formally adopted annexation policies. When this was discussed with the applicant, the applicant indicated that between the downturn in the economy as well as the Town's more aggressive development approval time periods that it makes it impossible for the applicant to continue the land use process at this time. There has not been contact between the applicant and Town staff in regards to annexation negotiations and land use review the regarding this development since early August of 2008. Additionally, there are other items that the Board will want to address. First, there is the outstanding issue that the property is in violation of Grand County for burning in residential areas. As the Board may be aware, Mr. Stanley accepted slash last winter to burn onsite. This was in violation of the Residential District that he is in with Grand County and burning of slash is not permitted in the Town of Grand Lake. At the point when the Town adopted Resolution No. 1-2007, Mr. Stanley had a way to get rid of the slash that was on his property as well as any future slash that would be created. Hale said that it was brought to the Town Planner's attention last fall that there was an error in the electronic document that serves as the record of the chargeback account. It appears that the account is now \$3,448.27 deficient; Town staff cannot process any further review until

the account has funds placed into it. Given the aforementioned information, it is the impression of staff that the applicant is not dutifully seeking approval of this annexation and staff believes that the Town Board should discuss the eligibility of the annexation of these lands at this time. Staff believes that it would be best for the Town to repeal the resolution that supported the Town's ability to demonstrate that the lands were eligible for annexation in 2007. This would not only encourage the property owner to consider resubmission at a point when the applicant is ready and would also allow for the Town to redevelop potential items of annexation negotiation. Staff has drafted a resolution repealing and replacing Resolution No. 1-2007. The Board has two options: 1) move to approve Resolution No. 17-2009 or 2) to move to deny Resolution No. 17-2009. Town Manager Hale said that following discussion at the afternoon workshop, he would recommend that the Board deny Resolution No. 17-2009 and direct staff to draft a Memorandum of Understanding outlining the Annexation Agreements to date.

Trustee Johnson moved to deny Resolution No. 17-2009, a Resolution Repealing and Replacing Resolution No. 1-2007, a Resolution Regarding the Eligibility of Certain Lands to be Annexed to the Town of Grand Lake and directed staff to draft a Memorandum of Understanding outlining the Annexation Agreements to date. Trustee Weydert seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO AWARD THE 2009 TREE REMOVAL BID NO. 1 AND NO. 2 TO ATH SPECIALTIES FOR A COST NOT TO EXCEED \$28/TREE OR \$5,000 FOR THE ENTIRE PROJECT, AND TO AUTHORIZE THE TOWN MANAGER TO ENTER INTO AN AGREEMENT FOR SERVICES WITH ATH SPECIALTIES - Mayor Burke asked Town Manager Hale to present this matter to the Board. Hale explained that the Town advertised for bids for removal of approximately 165 trees throughout Town in accordance with the Town's normal purchasing policies. The bids were separated into two separate bid sections. One note is that he and Public Works Director McGinn identified 27 trees "just east of 2150 Grand Avenue" in the bid documents. He said that after searching for pins, he and Public Works Director McGinn now believe that the Town's access is actually on the west side of 2150 Grand Avenue. The end result is 27 less trees from Bid No. 2. The Town received eight bids as summarized below:

1. Grand County Tree Care: Bid No. 1: \$3,842.39/ Per Tree - \$62.99
Bid No. 2: \$7,012.72/Per Tree - \$67.43
2. Native Tree Operations Bid No. 1: \$4,300/Per Tree--\$70.49
Bid No. 2: \$5,600/Per Tree--\$53.84

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- 3. Global Loggers Bid No. 1: \$6,100/ Per Tree - \$100.00
 Bid No. 2: \$10,400/Per Tree - \$100.00

- 4. ATH Specialties Bid No. 1: \$1,708/Per Tree - \$28
 Bid No. 2: \$2,156*/Per Tree - \$28

- 5. Stanley Excavating Bid No. 1: \$5,755/Per Tree- \$94.34
 Bid No. 2: \$4,160/Per Tree- \$40

- 6. Creative Artisan Bid No. 1: \$3,050/Per Tree - \$50
 Bid No. 2: \$5,200/Per Tree - \$50

- 7. Just'in Time Logging Bid No. 1: \$4,880/Per Tree - \$80
 Bid No. 2: \$8,320/Per Tree - \$80

- 8. Willow Creek Logging Bid No. 1: \$5,410/Per Tree - \$88.50
 Bid No. 2: \$5,600**/Per Tree - \$40

*Todd Hammerlund with ATH took the tour with Bernie after we had determined that 27 trees should be removed, so his bid reflects the amount of trees +/- that we are trying to remove.

**Willow Creek Logging bid on 140 trees in bid no. 2 versus 104, so in theory their overall bid for no. 2 should have been \$4,160 assuming that they'd honor that same price with 36 fewer trees.

The lowest bidder for both bid sections was ATH Specialties at \$28 per tree, or not to exceed \$3,864. Staff doesn't necessarily want to contract for the \$3,864 amount though, since we may want to add in a few trees, we could find out that we missed some, so it would make more sense to contract for the \$28/tree amount and maybe cap the not to exceed amount at \$4,500-\$5,000. ATH submitted appropriate insurance coverage and named the Town as additional insured. Furthermore, ATH has a very good reputation; as an aside, they cleared two acres across the street from my home and did excellent work. Finally, while they haven't proposed a start date for this work, Todd Hammerlund advised that they would start immediately on any danger trees that the Town identifies, Heckendorf for example, and then will schedule to come back in and finish the work a little later this summer. Hammerlund will be done no later than August 31st. The staff recommendation is for the Board of Trustees to award the 2009 Tree removal Bid No. 1 and Bid No. 2 to ATH Specialties for a cost not to exceed \$28/tree or \$5,000 for the entire project, and to authorize the Town Manager to enter into an Agreement for Services with ATH for this work.

Trustee Lewis moved to award the 2009 Tree removal Bid No. 1 and Bid No. 2 to ATH Specialties for a cost not to exceed \$28/tree or \$5,000 for the entire project, and to authorize the Town Manager to enter into an Agreement for Services with ATH for this work. Trustee Rhone seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO AUTHORIZE THE TOWN MANAGER TO ENTER INTO AN AGREEMENT FOR SERVICES WITH HARRINGTON LANDSCAPES FOR THE RE-VEGETATION OF SELECT AREAS ALONG W. PORTAL ROAD IN AN AMOUNT NOT TO EXCEED \$17,000 WITHOUT TAKING THIS PROJECT OUT FOR FORMAL BID DUE TO THE FACT THAT HARRINGTON IS CONSIDERED A SOLE SOURCE IN THIS INSTANCE AND IS THE PREFERRED CONTRACTOR DUE TO SPECIFIC KNOWLEDGE OF THIS PROJECT - Mayor Burke asked Town Manager Hale to present this matter to the Board. Hale explained that the Town has been in close contact with Western Area Power Administration (WAPA) regarding the replanting of some key areas along W. Portal Road that were devastated when they cut some aspen trees along their easement. WAPA established a budget of \$17,000 to replant all four areas, the McKinstry/McWilliams parcel; hydro seeding in the swale on the north side of Portal road across from the Coker Parcel, Peterson/Maki residence, etc.; replanting in front of the Reed's; and replanting just east of Triangle Park in the entire stretch that begins in front of Marv Fischer's house. WAPA had requested during this process that the Town be the "pass through" for this money, since the Town's regulations are far less restrictive than theirs; the Board has seemed open to this idea on the previous occasions when it was discussed. One issue with the Town being the conduit for this money that has come up over the past couple of weeks is the question of who will be used as the landscaper for this project. Representatives from WAPA contacted Paul Harrington around 18 months ago, and he subsequently spent in the neighborhood of 60 hours working with WAPA and the adjoining property owners on the plan for replanting. Normally when the Town works with Harrington and a landscape plan needs to be created, Harrington bills the Town for the plan, and then if he ends up being the contractor then he gives the Town the design credit back. In this case Hale said that he thinks that Harrington worked with WAPA under the impression that he would be the contractor, not realizing that this money would go through the Town and the Town's processes. Although Harrington hasn't said this directly, Hale's understanding is that Harrington has ordered nursery stock for this project, so he has a financial tie to this project in addition to much time and effort. The Town's purchasing policy has a few separate sections that could apply to this type of transaction. Normally, contracts for services or supplies exceeding \$10,000 are awarded by competitive sealed bidding. The Town also makes allowances for professional

services; although it doesn't fit perfectly for this specific transaction, the Town could contract with a landscaper on an annual basis for up to three years, like we do for engineering services for example. The final applicable section is Open Market, where the Town Manager has a \$15,000 cap on contracting, except in emergencies where there is no cap, when certain conditions are met. There are two sections that could be argued to apply here: First, section (a) states "Supplies of limited availability...which are attainable, for practical purposes, from only one single source". Additionally, section (d) states "Supplies required by reason of practicality...in respect to preferences based on particular individual usage or professional advice". Hale said that he believes that the fact that the Town wouldn't have ever gotten to this point without Harrington's efforts make him both a sole source. Furthermore, since much of his replanting effort has been presented to the Town in generalities, He thinks that he's the only landscaper that can deliver on the discussions that have been had with WAPA and the adjoining homeowners. Finally, all of Harrington's efforts up to now have made him the preferred contractor because of the knowledge he has on this project. A final thought on this subject is that since the Town is just acting as a conduit of the money, the Town may not technically need to follow any particular processes anyway, although it's always better to be transparent. So, in the spirit of transparency, the one hiccup that we have with our code is that it only allows the Town Manager to open purchase up to \$15,000, and this project is for \$17,000. Hale said that he is asking for the Board's permission to extend that allowance to \$17,000 in this instance, because he believes that the correct and ethical thing to do is to award this contract to Harrington. As of this date, the Town has not received the check from WAPA, so this entire discussion is moot until the check is in hand. Once the Town receives it, Hale said he would like to be able to draft an agreement for services with Harrington Landscapes for a cost not to exceed \$17,000. If the Board agrees, the staff recommendation is for the Board to authorize the Town Manager to enter into an Agreement for Services with Harrington Landscapes for the re-vegetation of select areas along W. Portal Road in an amount not to exceed \$17,000 without taking this project out for formal bid due to the fact that he is considered a sole source in this instance and is the preferred contractor due to specific knowledge of this project. Staff will not execute this agreement until we're in receipt of the funds from WAPA.

Mayor Burke then recognized Gay Shaffer, 842 Lake Avenue, from the audience who asked what type of herbicide will be used on the aspens. She expressed concern that some poisons kill the soil so that nothing will grow. At present, there are seven different types of wildflowers growing there as well as other vegetation. She suggested waiting on this issue until the Board finds out what will be used and how it will be used.

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Town Manager Hale stated that WAPA does not need a permit or permission from the Town to apply herbicides. He noted that it is their easement and they can do whatever they need to do.

During discussion, Trustees agreed that, although the Town has no control, it would be good to know what herbicides will be used and directed Town Manager Hale to obtain that information from Harrington. Town Manager Hale agreed not to sign the Agreement for Services until he has obtained the information from Harrington. He said that if Harrington will be using herbicides, he will ask Harrington to come address the Board.

Trustee Lanzi then moved to authorize the Town Manager to enter into an Agreement for Services with Harrington Landscapes for the re-vegetation of select areas along W. Portal Road in an amount not to exceed \$17,000 without taking this project out for formal bid due to the fact that he is considered a sole source in this instance and is the preferred contractor due to specific knowledge of this project. Trustee Rhone seconded the motion and all Trustees voted aye.

ACCOUNTS PAYABLE

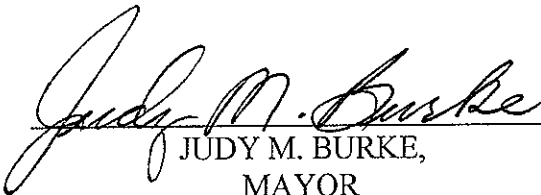
June, 2009:

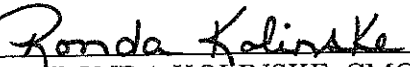
Trustee Rhone moved to examine the Accounts Payable and Prepaid for all Funds for the Town of Grand Lake. Trustee Lewis seconded the motion and all Trustees voted aye. Trustee Rhone moved to approve the Accounts Payable and Prepaid for all Funds for the Town of Grand Lake. Trustee Lewis seconded the motion and all Trustees voted aye.

CITIZEN PARTICIPATION: Gay Shaffer, 842 Lake Avenue, was recognized from the audience and said that Eslick's Cottage Camp/Motor Court will be moved to the northwest corner of Lake Avenue and Vine Street.

ADJOURNMENT:

Trustee Johnson moved to adjourn, seconded by Trustee Rhone. All Trustees voted aye, and the meeting was adjourned at 8:23 p.m., July 13, 2009.


JUDY M. BURKE,
MAYOR

ATTEST. 
RONDA KOLINSKE, CMC,
TOWN CLERK