

RECORD OF PROCEEDINGS

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REGULAR MEETING  
TOWN OF GRAND LAKE BOARD OF TRUSTEES  
MONDAY, SEPTEMBER 27, 2010 7:30 P.M.

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

PRESENT: Mayor Burke; Trustees Johnson, Lanzi, and Weydert; Town Manager Hale, Town Clerk Kolinske and Town Planner Wittman.

ABSENT: Mayor Burke announced that Trustees Lewis and Peterson were absent. She said that Trustee Lewis was absent due to a planned vacation and Trustee Peterson was absent due to a family obligation.

Trustee Weydert moved to excuse Trustee Lewis and Peterson's absence. Trustee Johnson seconded the motion and all Trustees voted aye.

APPROVAL OF MINUTES  
September 13, 2010:

Trustee Johnson moved to approve the minutes of the September 13, 2010 regular meeting as written, seconded by Trustee Weydert. All Trustees voted aye except Mayor Burke, who abstained.

ANNOUNCEMENTS:

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

Mayor Burke announced that a Flea Market/Farmer's Market will be held on Sat., October 2<sup>nd</sup> at the Grand Arts Center from 8 a.m. to 4 p.m.

Mayor Burke announced that a Proposition 101 and Amendments 60 & 61 Presentation, hosted by the Grand County Library District, will be held on Monday, October 4<sup>th</sup> at Middle Park High School beginning at 6:30 p.m.

Mayor Burke then announced that the Grand Lake Fire Protection District will be hosting its annual Fire Prevention Open House and Community BBQ, Wednesday, October 6<sup>th</sup> from 3 – 7 p.m.

CONFLICTS OF INTEREST:

Mayor Burke 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.

No Trustees had a conflict of interest with any items on the agenda.

REPORTS: SALES TAX  
CASH FLOW REPORT

RECORD OF PROCEEDINGS

FOR SEPTEMBER 2010: Mayor Burke asked Town Clerk Kolinske to present the sales tax cash flow report. Kolinske reported that the amount of revenue received in September 2010 for the month of July is \$172,042. This amount is 6% below what was received through September 2009.

REPORTS: FINANCIAL  
REPORT FOR  
AUGUST 2010:

In the absence of Financial Trustee Peterson, Mayor Burke asked Town Clerk Kolinske to present the Financial Report for August, 2010. Kolinske reported that General Fund expenditures through the end of August totaled \$1,082,859.03 or 61.4% of budget. He said the Water Fund expenditures for the same period totaled \$249,362.52 or 51% of budget, the Marina Fund expenditures totaled \$91,223.85 or 28.1% of budget and the PAYT Fund expenditures have now totaled \$1,616.01. This fund was not budgeted for.

LIQUOR LICENSING AUTHORITY: None.

OLD BUSINESS:

**CONTINUATION OF CONSIDERATION OF RESOLUTION NO. 22-2010, A RESOLUTION GRANTING THE LICENSE FOR ENCROACHMENT FOR CERTAIN IMPROVEMENTS LOCATED ADJACENT TO GRAND LAKE ESTATES FIRST FILING, LOT 3, BLOCK 10** – Mayor Burke asked Town Planner Wittman to present this matter to the Board. Wittman explained that at your last regularly-scheduled meeting, the Board was presented with Resolution No. 22-2010 for an Encroachment License request for a boulder retaining wall and landscaping to be placed approximately 13’ into the Lakeside Drive right-of-way adjacent to Grand Lake Estates First Filing, Lot 3, Block 10. Since that meeting, staff and the property owner were unable to reach an amicable agreement regarding the Indemnification Agreement. Due to this, the property owner has withdrawn his request. The Board will have to move to deny Resolution No. 22-2010.

Trustee Johnson moved to deny Resolution No. 22-2010, a Resolution Granting the License for Encroachment for Certain Improvements Located Adjacent to Grand Lake Estates First Filing Lot 3, Block 10 since the property owner has withdrawn his request. Trustee Weydert seconded the motion and all Trustees voted aye.

OLD BUSINESS:

**PUBLIC HEARING – CONSIDERATION OF A PLANNING COMMISSION RECOMMENDATION REGARDING MCLAREN STREET DESIGNATION AS A PUBLIC PARK** – Mayor Burke opened the Public Hearing and asked Town Planner Wittman to present this matter to the Board. Wittman explained that on September 13, 2010, the board rescheduled the Public Hearing for the Planning Commission’s recommendation regarding the McLaren Street Right of Way dedication

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## RECORD OF PROCEEDINGS

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and proposed uses until this evening due to legal noticing errors. At their July 23<sup>rd</sup> regular meeting, the Planning Commission held a Public Hearing to discuss the formal dedication and designation of McLaren Street as a public park to be incorporated into the Town's parkland, open space and trails. After all public testimony was made, by a total of seven local individuals, and the Commission deliberated the matter, Commissioner Canon made a favorable recommendation to the Town Board of Trustees that the area known as McLaren Street be designated as an open space area in the Town of Grand Lake with the permitted uses being limited to day-use fishing OR non-motorized boating, picnicking and sightseeing, snowmobile access and, by permission granted from the Town, contractor access for maintenance/construction of structures on Grand Lake while preserving an easement through the centerline of the area for emergency service vehicles. Commissioner Burke seconded the motion. Discussion further took place by the Commission that the Commission would like to make recommendation to the Town Board for the Board to consider directing staff personnel and/or funding for the reworking of the rocks on the irregular shoreline, to make the area a more user-friendly shoreline for fishing as well as non-motorized access to the lake, as well as for the Board to deliberate what the appropriate name should be for the open space area. Additionally, the Commission discussed their willingness to allow for public signage indicating the name of the area as well as information indicating "public access to lake/day use only"; the Commission was in agreement signage should be minimal and not detract from the natural beauty. After all discussions took place, all members of the Commission voted favorably to Commissioner Canon's recommendation. On June 16, 2010, the Planning Commission heard a staff proposal for the formal dedication of that tract of undeveloped public right-of-way known as McLaren Street as a public park. This recommendation was made to the Town by the Parks, Open Space and Trails (POST) committee who was charged with the task of making recommendations to the Town regarding future expansion and development of the Town's parks, trails and open space system. As a reminder to the Board, no recommendations have been formally adopted although the Board has opted to consider some recommendations prior to the official adoption of a local Parks, Open Space and Trails Master Plan. At the June meeting, the Commission was informed the Town was advised by Town Attorney Krob that the Planning Commission should hold a Public Hearing to determine the applicability of the designation as well as the uses of the proposed park to make recommendation to the Town Board of Trustees who should also hold a Public Hearing. McLaren Street, a 50' X 200' parcel located on the west shore of Grand Lake, was platted and recorded in 1905 by James Cairns. On that plat, Mr. Cairns indicated "I hereby dedicate and grant to the public, the perpetual use to the streets and alleys, as marked, mapped and designated thereon." This platted street leads directly to Grand Lake. The shoreline of this street is rocky and no boat launch or

dock exists in this area. Two (2) benches exist in this location. The 200' access to the lake includes mature and recently planted trees and shrubs. Although the Site Location Map and Site Photographs depict a temporary restroom facility in this location, this amenity was removed in 2010 at the request of the neighboring property owner who initially requested the placement of it in this location. A chain expands across the Cairns Street frontage with a sign on the chain indicating "*No Overnight Camping*". It is the assumption of staff this platted right-of-way has not been utilized as a public thoroughfare and has traditionally been utilized as public access to the lake for picnickers, fishermen, non-motorized boat access, for emergency services to the lake and for approved contractors when desiring to utilize a barge or the ice to transport materials across Grand Lake as well as for snowmobile access onto Grand Lake. Given this area has been utilized predominantly for recreational means and has restricted most vehicular use, coupled with the recommendation of the POST committee, Town staff thought it would be applicable for the Town to formally designate this area as a park and incorporate it into the municipal parks, open space and trails system. Proposed to be named "Mt. Craig View Park", the POST Committee made recommendations for the future development of the area. Indicating "*Little change of this park is proposed as more passive recreation options in this location are ideal to blend with the existing residential neighborhood,*" the POST Committee noted this area is often underutilized. In addition to the installation of appropriate signage at the entrance to make it more visitor friendly, the POST Committee indicated the installation of removable posts and/or parking blocks on Cairns Avenue could help make the entrance more inviting and help indicate the public's ability to utilize this area. The committee also recommended: "*A picnic table placed in this location would encourage visitors to utilize this area for a larger variety of uses. To expand on the current uses, the irregular rocks on the shoreline could be reworked to make a safer environment and the water more accessible. A non-motorized boat dock, similar to that in Lakeside Park, could be installed.*" Additionally, the committee suggested the higher priority items "...*would include low cost items to beautify the entrance and make it more visitor friendly to encourage the use of this area...*", citing the installation of a picnic table and parking/signage improvements "...*would be minimal efforts for the greatest impact.*" The committee further indicates "*Long-term plans for the park would include the installation of a vault toilet, reworking the rocks on the shoreline and installation of a non-motorized boat dock*" as recommendation. In discussions with the Town Board of Trustees on May 24, 2010, the Board indicated it was amicable to the uses including fishing or non-motorized boating, as the CRS indicates "no person shall operate...a vessel within 150' of any person on shore engaged in fishing", picnicking, pedestrian day-use, snowmobile access as well as, by permission only, contractor access for construction and maintenance of structures located on Grand Lake. Additionally, the Board inquired

with Town staff the applicability of a “dry hydrant” in this area and indicated they would be favorable to maintaining the access for emergency purposes if that was the desire of the Fire Department. The Town Board, as recommended by the Grand Lake Area Historical Society, was favorable to naming the area “Cairns Park”. On August 21, 2010, nine (9) letters were sent via certified mail, return receipt requested, to property owners within 200’ of the subject parcel. To date, eight (8) notices have been returned as having been received. On September 2, 2010, Legal Notice #5513709A was published in the Middle Park Times. A summary of all written comments received are outlined below.

Letters received from noticing for the Board’s Public Hearing:

Diane B. Stoner, 612 Cairns Avenue, on behalf of the Donelson Berger Family, is strongly opposed to the Commission’s recommendation. She indicates that she believes, based on her cited history, that the Town should close the parcel to the public and return the property to the adjoining property owners. She further believes the allowance of contractor access is a misuse of this area and, in whole, the Commission’s recommendation would create an attractive nuisance. Lastly, Ms. Stoner indicates the majority of public testimony was opposed to this action and the Town Board should consider ways to restrict use of the access.

Nancy Anderson, 1657 Gaylord, Denver, CO, supports the designation of the street as a public easement for access to the west end of the lake. She believes the Town should restrict this area to pedestrians only.

Letters received from noticing for the Commission’s Public Hearing:

Fire Chief Long indicated that despite the Grand Lake Fire Protection District not having a “draft hydrant” in this location, if access for emergency vehicles was maintained then the Fire Department would be in favor of designation of this area as a park.

Diane B. Stoner, 612 Cairns Avenue, indicates that she, as well as the Donelson Berger Family, is opposed to the proposed park because Grand Lake has many public lake access points, they do not want the notice and mess as this is a direct intrusion on their rights, and that they feel the Town is not acting in good faith in honoring the intent of the original donor of the land.

Jane Patience Kemp, 536 Cairns Avenue, indicates that her family opposes the proposal. She cites that it was the intention of her grandfather to have this area open for access to the lake for fighting fires. She further indicates the Town’s 1986 placement of dirt and rocks

## RECORD OF PROCEEDINGS

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created the shoreline. She continues by indicating the small parcel would not be able to accommodate additional traffic and a parking problem would be created. Ms. Kemp also indicates trash is an issue in this location. Attached to her letter was a response from the County Attorney, dated 1940, indicating recreational uses causing issues at that time. Ms. Kemp asks the area not be advertised as a park and no structures be added to it but is pleased with the Town's recent plantings and would be in support of a buck-and-rail fence.

Fred and Jan Bell, 734 Cairns Avenue, indicate the original use of this land was for access to water of Grand Lake for fire. She notes the Los Angeles Fire Department has kept several fires under control by accessing the lake water. She further notes Mr. Cairns planning was a very real and practical way for providing protection and urges the Town to be thoughtful in deliberations.

Penelope Potter, on behalf of herself, Melinda Berger/Deborah Ellis, 610 Cairns Avenue, indicate opposition to the proposed idea of a park. She questions the benefits of calling this area a park when there is already considerable amount of foot traffic in the area; designation would increase the use. Additionally, she questions calling it a "park" and whether the Town's intentions are for greater amenities, citing a playground, restrooms, other structures, etc. She indicates with the removal trees there is no longer a sound/visual barrier and that increased noise and view of a restroom would diminish property value and personal use. She, also, indicates misuse of the area has lead to increased trash, private property trespassing, and increased speeds of snowmobile use. Additionally, Ms. Potter indicates parking is already an issue in this location and given the intention of access to the lake, parking in front of the access should be prohibited, thus causing a greater issue.

Barbara M. Leutwiler, 704 Shadow Mountain Lane, states she thinks this is a highly questionable project. She feels this area is far too small to be designated as a park. She cites extra cars, trash and traffic would be a detriment to the neighborhood. She, also, indicates the Town Park and Public Beach area should be sufficient public access in a community the size of Grand Lake. Additionally she indicates spending money on this area would be fiscally irresponsible. Lastly, Ms. Leutwiler indicates this project is not appropriate nor neighborhood friendly.

Drew Rzepiennik, Unit A-3, Ravenwood, states he does not think the park could accommodate more visitors and activities such as picnicking, ball throwing, grilling or whatever else may be intended. He indicates the area is special to him and his family as it is within walking distance to their house and that it presents a safe shoreline and a shallow for kids that is secluded and removed from the larger beach areas.

Additionally, Ms. Jane Kemp gave Town Hall staff correspondence from two owners of other nearby parties, David Chubb and Karen Fry. Mr. Chubb indicated he and Karen share her concerns about the proposed park. Ms. Fry indicates she thinks the area is too small, that restroom facilities would be a waste and that Mr. Cairn's intention of a fire lane for emergencies should be preserved.

Patricia and John Raney, 834 Lake Avenue, indicate they are opposed to the proposed Cairns Avenue picnic pavilion and cite numerous concerns with the Town's installation of this amenity.

Anne Massey, 716 Grand Avenue, indicates she is in agreement with Jane Kemp's letter.

While the Municipal Zoning Regulations do not define "park", the code does indicate *Open Space (Public)* is "...*Undisturbed, revegetated or improved land dedicated to the common use of the public to provide visual openness and recreational use. Changes in the open space utilization must be approved by the Commission and Board of Trustees of the Town of Grand Lake.*" The code further indicates *Useable Open Space (Public or Quasi-Public)* is: "*Open area designed and developed for uses including, but not limited to recreation, courts, gardens, parks and walkways*". Additionally, the Town does not have a "Parkland" Zoning District but does have an Open Space District. While staff is not proposing zoning this parcel, it may be important to outline uses permitted in this district. Open Space District Uses-by-Right include: paved and unpaved walkways for pedestrian, bicycle, equestrian and snowmobile use; benches; sculptures; water features such as ponds, streams or fountains; architectural lighting and downcast low-illumination lighting for walkways and trails; sculpted or manicured landscape features; fencing; pedestrian bridges; natural habitat preserves, wetland habitat; and parks. The code further indicates parking lots, water storage tanks/pumping stations and sewer lift stations, public utilities, public restrooms and historic structures are Conditional Uses, which may require Public Hearings prior to approval. Staff wanted to outline this part of the Municipal Code as it may be more beneficial for the Town to consider designating this area as a dedicated open space area, as the Planning Commission has made the recommendation to do. Unlike the Public District, municipal Open Space lands allow for more passive recreation, which is what has been previously discussed for the uses of this area. While staff initially proposed this area to be designated as a park, the intentions of staff, as well as the POST Committee, is to beautify and enhance the area as opposed to developing the area as an active recreation site. Active recreation sites typically involve the development of playgrounds and other visitor amenities that promote "active recreation." Passive

recreational sites are those that are designed for more passive uses, such as the existing fishing, picnicking, lake viewing, etc., that are the predominant uses of the area. These areas are generally undeveloped parcels that require minimal development. The Board should open this matter for Public Hearing and take all public comments. Once the Board has taken all public comment, the Public Hearing should be closed and this matter should be turned over to the Board for discussion and action. Specifically, the Board should discuss whether or not members of the Board are favorable to upholding the Planning Commission recommendation. Once all discussion has taken place, the Board must make a motion on the matter. Depending on the recommendation the Board would like to take, the Board may move to:

1. Not uphold the Planning Commission recommendation leaving the platted right of way area, known as McLaren Street, as a formally dedicated street allowing for those uses typical of platted right of ways within the Town of Grand Lake; or
2. Not uphold the Planning Commission recommendation by making alterations to either the formal dedication of this land or the proposed uses and direct staff to draft appropriate documents for the formal dedication of this area to be brought back before the Board at their next regularly-scheduled meeting for final Board approval; or
3. Uphold the recommendation of the Planning Commission by directing staff to draft the appropriate documents for the formal dedication of this area to be brought back before the Board at their next regularly-scheduled meeting for final Board approval.

Mayor Burke then asked for public comment.

Richard McQueary, 536 Cairns Avenue, was the first to be recognized. He said that he was in favor of an "open space" area that was limited to day use. If it were left as a street, it could legally be used as parking. Given the size of the parcel, McQueary said that "open space" would be the most beneficial use. He said, however, that he is against having toilet facilities there. If approved, he said that he would volunteer to build some buck and rail panels to place at the entrance.

Penny Potter, 610 Cairns Avenue, said that she too is in favor of an "open space" area that was limited to day use and was also against having toilet facilities there.

Donna Ready, 1133 Grand Avenue, asked for an explanation of Colorado State Statute's citing of, "no person shall operate. . .a vessel within 150' of any person on shore engaged in fishing." Jane Kemp was seated in the audience and explained that no person operating a vessel

RECORD OF PROCEEDINGS

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can create a wake within 150' of any person on shore engaged in fishing. In other words, a vessel or a water skier can create a wake. Donna Ready said that she was just concerned that adjacent property owners within 150' of this parcel could still leave their property and come back to their property in a vessel.

Jane Kemp, 536 Cairns Avenue, was then recognized from the audience and asked what the sign will say.

Town Planner Wittman said that the recommendation from the Planning Commission to the Board is that the sign will have the name of the area if the Board chooses to name it, it will also say, "Public Access to Lake" and "Day Use Only."

Richard McQueary was recognized again stating that if there were a couple of buck and rail segments built, he would volunteer to open them each morning and push them together every night to help enforce the use.

Having no other comments, Mayor Burke closed the Public Hearing and turned the matter over to the Board.

Discussion then transpired regarding snowmobile access to and from the lake in this area. Board Members concurred that if use is limited to day only, snowmobiles would not be allowed through this parcel at night.

Board Members then discussed a name for the open space area instead of McLaren Street. The POST Committee had suggested "Mt. Craig View Park". The Historical Society was in favor of "Cairns Park". The Board Members talked about "Cairns Open Space", "McLaren Open Space", "Cairns Lake Access" and "Cairns Access". Mayor Burke asked Jane Kemp for her suggestion and she said that she would be honored if her grandfather's was used. The Board then agreed to name the open space area as "James Cairns Access".

Following discussion, Trustee Johnson moved to uphold the recommendation of the Planning Commission by directing staff to draft the appropriate documents for the formal dedication of this area to be known as James Cairns Access and to be brought back before the Board at their next regularly-scheduled meeting for final Board approval. Trustee Lanzi seconded the motion and all Trustees voted aye.

Richard McQueary stated that he had materials and would work with the Town to design some type of movable fence or panels.

PRESENTATIONS:

**CONSIDERATION TO APPOINT A CANDIDATE TO THE GRAND LAKE BOARD OF TRUSTEES OR TO DIRECT STAFF**

**TO MAKE PREPARATIONS TO SCHEDULE A SPECIAL ELECTION TO FILL A VACANCY** – Mayor Burke asked Town Manager Hale to present this matter to the Board. The Town has received a letter of interest from Tom Ludwig to serve on the Board of Trustees. As this vacancy must be filled by September 29<sup>th</sup>, or a Special Election will be required, the Board has the option to either appoint Mr. Ludwig to fill this vacancy, or it could instead decide to hold a Special Election.

Trustee Johnson moved to appoint Tom Ludwig to the Grand Lake Board of Trustees. Trustee Weydert seconded the motion and all Trustees voted aye.

PRESENTATIONS:

**CONSIDERATION OF THE DESIGNATION OF THE TOWN CLERK TO ADMINISTER THE OATH OF OFFICE TO THE NEWLY APPOINTED TRUSTEE** – Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske explained that per State Statute, all elected/appointed 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 newly appointed Trustee and if the Board should so decide, a motion to designate the Town Clerk to administer the Oath of Office to the newly appointed Trustee should be made.

Trustee Weydert moved to designate the Town Clerk to administer the Oath of Office to the newly appointed Trustee. Trustee Johnson seconded the motion and all Trustees voted aye.

PRESENTATIONS:

**ADMINISTRATION OF THE OATH OF OFFICE TO THE NEWLY APPOINTED TRUSTEE** - Town Clerk Kolinske administered the oath to newly appointed Trustee Tom Ludwig. Trustee Ludwig then took a seat at the board table.

NEW BUSINESS:

**CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF GRAND LAKE AND THREE LAKES WATER AND SANITATION DISTRICT** - Mayor Burke asked Town Planner Wittman to present this matter to the Board. Wittman explained that on September 7, 2010, Town staff received a request for the encroachment of certain improvements into the Park Avenue right-of-way adjacent to Boardwalk Townhomes Minor Subdivision and to Lot 7, Block 10, Town of Grand Lake. Submitted by Three Lakes Water & Sanitation District, the improvements include an underground lift station and force main which will service the aforementioned properties. Staff has drafted a Memorandum of Understanding (MOU) for the Board's consideration of approval of this

request by having the Town and Three Lakes enter into a MOU regarding the encroachment. Town Attorney Krob has suggested that utilizing an MOU would be the best medium for a utility encroachment of this nature. While typical encroachments are approved with the Town's approval of a resolution and license, which are legally recorded against the property, this type of approach for a utility that will not be owned and maintained by the property owners was not recommended by Town Attorney Krob. Town Clerk Kolinske has indicated that while the encroachment, if approved, would not be owned and maintained by the property owners, she indicates the MOU and attachments should be recorded against the properties of Unit 906 Boardwalk Townhomes Minor Subdivision, Unit 908 Boardwalk Townhomes Minor Subdivision, as well as Lot 7, Block 10, Town of Grand Lake so that the property owners, as well as any of their heirs, successors, and assigns are aware of the agreement between the Town and Three Lakes. Town Public Works Director McGinn has reviewed the proposed encroachment request and finds no issue with the proposed improvement so long as the placement of the lift station was underneath the greenbelt area in this location. It was Bernie's thought that this would reduce interference with other utilities in this location and could be easily accessed without disrupting future municipal improvements, such as asphalt. The request submitted by Three Lakes, also, includes the Town's consideration of an extension of the right-of-way permit, as the Town typically does not allow road cuts to be conducted after October 15. Water Superintendent Johnson has indicated he is willing to work with Three Lakes if a road cut was needed after the October 15 deadline date. As members of the Board may not be aware, David Johnson is the Town staff that has the authorization to allow road cuts after the October 15 date contingent on weather conditions. This is not something the Board should consider but, rather, allow Johnson to make the judgment call. As the draft MOU indicates, the Town would approve the proposed improvements in this location, allowing Three Lakes to own and operate the improvements in perpetuity so long as the Town holds no liability for the improvements, the District agrees to honor and uphold the IGA with the Town, and with the provision that any changes to the approved improvements, including transfer of ownership, shall not be done prior to obtaining approval by the Town. If the Board is favorable to allowing the encroachment, the Board should move to approve the encroachment by authorizing the Mayor to sign the MOU (with possible changes by the Town Attorney) contingent upon obtaining signatures of Three Lakes Water and Sanitation District as well as receipt of a check for \$21 payable to Grand County Clerk and Recorder for recording fees.

Trustee Weydert moved to authorize the Mayor to sign the MOU (with possible changes by the Town Attorney) contingent upon obtaining signatures of Three Lakes Water and Sanitation District as well as receipt of a check payable to Grand County Clerk and Recorder for

RECORD OF PROCEEDINGS

recording fees. Trustee Lanzi seconded the motion and all Trustees voted aye.

NEW BUSINESS:

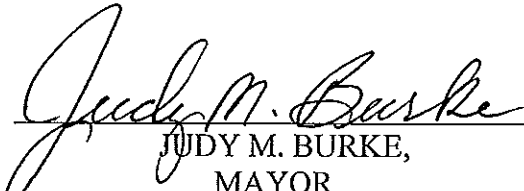
**CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN A LETTER OF SUPPORT FOR THE GRAND LAKE AREA HISTORICAL SOCIETY'S USDA RURAL DEVELOPMENT LOAN APPLICATION** - Mayor Burke asked Town Planner Wittman to present this matter to the Board. Wittman explained that on September 16, 2010, Town staff received a request letter from Jim Cervenka, President of the Grand Lake Area Historical Society (GLAHS), for the Town's consideration of writing a support letter for GLAHS's USDA Rural Development Loan Program application. The loan application is for funding for the purchasing of land for the Smith-Eslick Cottage Court. Staff has drafted a letter of support for the Board's consideration. Following discussion, the Board should move, if the Board is favorable to doing so, to authorize the Mayor to sign the Letter of Support for Grand Lake Area Historical Society's USDA Rural Development loan application.

Trustee Weydert moved to authorize the Mayor to sign the Letter of Support for Grand Lake Area Historical Society's USDA Rural Development loan application. Trustee Lanzi seconded the motion and all Trustees voted aye.

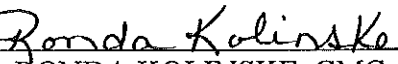
CITIZEN PARTICIPATION: None.

ADJOURNMENT:

Trustee Johnson moved to adjourn, seconded by Trustee Weydert. All Trustees voted aye, and the meeting was adjourned at 8:38 p.m., September 27, 2010.

  
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JUDY M. BURKE,  
MAYOR

ATTEST:

  
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RONDA KOLINSKE, CMC,  
TOWN CLERK