

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, NOVEMBER 8, 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 7:31 p.m. at the Town Hall, 1026 Park Avenue.

ROLL CALL

PRESENT: Mayor Burke; Trustees Johnson, Lanzi, Lewis, Peterson, and Weydert; Town Manager Hale and Town Treasurer/Clerk Pro-Tem Dzinski.

ABSENT: Mayor Burke announced that Trustee Ludwig was absent due to a planned vacation. Trustee Weydert moved to excuse Trustee Ludwig's absence. Trustee Peterson seconded the motion and all Trustees voted aye.

APPROVAL OF MINUTES

October 25, 2010: Trustee Lewis moved to approve the minutes of the October 25, 2010 regular meeting as written. Trustee Weydert seconded the motion and all Trustees voted aye.

ANNOUNCEMENTS:

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

Mayor Burke then announced that in observance of Veteran's Day, let us honor and remember those who have served and those who continue to serve our country.

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.

Trustee Johnson announced that he had a conflict with the Local Liquor Licensing issues as he holds a license for The Bears Den.

Trustee Lewis announced that she had a conflict with the liquor license renewal for the Waconda Restaurant/Bar since she is employed there

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

LIQUOR LICENSING AUTHORITY: QUASI-JUDICIAL – CONSIDERATION OF APPROVAL FOR SPECIAL EVENTS LIQUOR PERMITS FOR THE GRAND ARTS COUNCIL'S ANNUAL HOLIDAY MELODRAMA - Mayor Burke asked Town Treasurer/Clerk Pro-Tem Dzinski to present this matter to the Board. Dzinski explained that an application for six Special Events Liquor Permits has been received, with

the appropriate state fee, proof of possession, certificate of good corporate standing, and floor diagram, from the Grand Arts Council. The request is to sell malt, vinous and spirituous liquor by the drink for consumption on the premises only during their Annual Holiday Melodrama. The requested dates are December 26, 2010 through December 31, 2010 from 5:00 to 10:00 p.m. The proposed location is the Grand Lake Community House at 1025 Grand Avenue. Public notice was posted on the premises on October 28, 2010 and attested to by Grand County Sheriff Deputy Macchione. The Grand County Sheriff's Department reviewed the application and found no adverse information which would affect this permit. She then noted that Andrea Cox was present representing the Grand Arts Council.

Trustee Lewis moved to approve the Special Events Liquor Permits for the Grand Arts Council's Annual Holiday Melodrama. Trustee Peterson seconded the motion, and all Trustees voted aye.

At 7:37 p.m. Trustee Lewis excused herself and left the room.

LIQUOR LICENSING AUTHORITY: QUADI-JUDICIAL – 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 Treasurer/Clerk Pro-Tem Dzinski to present this matter to the Board. Dzinski 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 Peterson moved to approve the renewal of the Hotel and Restaurant Liquor License for Colorado New Frontier Corp., d/b/a Waconda Restaurant/Bar. Trustee Weydert seconded the motion and all Trustees voted aye.

At 7:39 p.m. Trustees Johnson and Lewis resumed their seats.

OLD BUSINESS:

PUBLIC HEARING – CONSIDERATION OF A PROPOSED BUDGET FOR THE TOWN OF GRAND LAKE FOR THE YEAR 2011 - Mayor Burke opened the Public Hearing and asked Town Treasurer/Clerk Pro-Tem Dzinski to present this matter to the Board. Dzinski explained that at the meeting held October 11, 2010, the Board of Trustees set a Public Hearing for this evening. Legal Notice No. 5694380 was published in the Middle Park Times on Thursday, October 21, 2010 advising the public of the hearing and of the availability of copies of the proposed 2011 Budget at Town Hall. No copies have been

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requested as of this date. She noted that the budget will be considered for adoption on December 13, 2010.

Mayor Burke then asked for public comment. Having none, she closed the Public Hearing and continued on to the next item on the agenda.

NEW BUSINESS:

CONSIDERATION OF RESOLUTION NO. 25-2010, A RESOLUTION AUTHORIZING THE TOWN OF GRAND LAKE TO RETAIN A CREDIT CARD WITH CREDIT UNION OF COLORADO AND TO AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT TO ACCEPT LIABILITY ON BEHALF OF THE TOWN - Mayor Burke asked Town Treasurer/Clerk Pro-Tem Dzinski to present this matter to the Board. Dzinski explained that Resolution No. 25-2010 and the Agreement to Accept Liability have been prepared for the annual reissuance of the Town's credit card with Credit Union of Colorado. Shane Hale, Town Manager, and Martha Lund, Administrative Assistant, are the authorized users of this account. Staff recommends that the Board adopt Resolution No. 25-2010 and authorize the Mayor to sign the Agreement to Accept Liability in connection with the reissuance of the Town's credit card with the Credit Union of Colorado.

Trustee Weydert moved to adopt Resolution No. 25-2010 and authorize the Mayor to sign the Agreement to Accept Liability in connection with the reissuance of the Town's credit card with the Credit Union of Colorado. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF ORDINANCE NO. 18-2010, AN ORDINANCE AUTHORIZING THE LEASE OF REAL PROPERTY BY THE TOWN OF GRAND LAKE TO THE GRAND COUNTY WATER INFORMATION DISTRICT AND ESTABLISHING THE TERMS THEREOF - Mayor Burke asked Town Manager Hale to present this matter to the Board. Hale explained that the annual lease with Grand County Water Information Network (GCWIN) is up on November 15th. Hale presented the Board with a new proposed lease with a renewal for another year. As the first tenant, GCWIN has taken on a lot of the building manager roles in the modular—scheduling maintenance, collecting monies from the other tenants for utilities, etc. Although the \$1/year lease rate isn't going to break the bank anytime soon, the fact that the Town is no longer paying any of the utilities certainly saves money by having tenants. Furthermore, since water quality is probably the largest concern that this Board is currently addressing, helping to house GCWIN in Town seems like a great way to contribute towards the cause without spending tax dollars to do so. The lease that is being proposed here is substantially the same document that was approved last year notwithstanding the

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effective dates of the document. If the Board agrees with the changes as well as the idea of leasing this portion of the building for another year, the staff recommendation is for the Board to adopt Ordinance No. 18-2010, an Ordinance Authorizing the Lease of Real Property by the Town of Grand Lake to the Grand County Water Information Network and Establishing the Terms Thereof. Furthermore, staff recommends that the Board authorize the Mayor to sign the Lease Agreement attached as Exhibit 1.

Trustee Peterson moved to adopt Ordinance No. 18-2010, an Ordinance Authorizing the Lease of Real Property by the Town of Grand Lake to the Grand County Water Information Network and Establishing the Terms Thereof and to authorize the Mayor to sign the Lease Agreement attached as Exhibit 1. Trustee Lewis seconded the motion and all Trustees voted aye.

ACCOUNTS PAYABLE

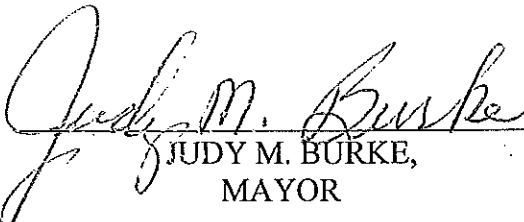
August, 2010:

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

CITIZEN PARTICIPATION: Town Manager Hale referred to a letter that he presented to the Board as a table setting from Grand County, and the Towns of Winter Park, Fraser and Grand Lake regarding the I-70 Mountain Corridor Revised Draft Programmatic Environmental Impact Statement (See attached Exhibit A). Following brief discussion, Board Members were not opposed to Mayor Burke signing it when it comes around for signature with the understanding that the signed copy will be presented to the Board at the next regularly scheduled meeting.

ADJOURNMENT:

Trustee Peterson moved to adjourn, seconded by Trustee Lewis. All Trustees voted aye, and the meeting was adjourned at 7:49 p.m., November 8, 2010.



JUDY M. BURKE,
MAYOR

ATTEST:



GAY DZINSKI
TOWN TREASURER/CLERK PRO-TEM

Exhibit A



October 26, 2010

I-70 Mountain Corridor Revised Draft PEIS
c/o Wendy Wallach, CDOT Region 1
18500 East Colfax Avenue
Aurora, CO 80011

Dear Ms. Wallach,

Grand County, the Towns of Fraser, Winter Park and Grand Lake have reviewed the I-70 Mountain Corridor Revised Draft Programmatic Environmental Impact Statement (RDPEIS) dated September 2010 and we collectively support approval of the Preferred Alternative, with the understanding that construction of the six lanes should begin immediately. We believe that the widening of I-70 to six lanes will address the immediate corridor traffic issues facing tourists, Front Range visitors, second homeowners and locals entering and exiting our County. We also support the proposed improvements to the Empire Junction interchange that will provide for easier access from the Interstate.

We do have concern over the lack of a transit station at the Empire Junction interchange for the Advanced Guideway System (AGS). Although Grand County does not currently have public transportation as many of the other proposed stations do, it is anticipated that the County will by 2025 when the AGS is projected to be constructed. Tourism is a major portion of our economy and the County will rely on the AGS to provide fast convenient service to our guests. Without a stop at the interchange, the County will miss out on this opportunity. We would ask that this interchange have a transit stop as part of the Preferred Alternative.

Although we support the Preferred Alternative, we recommend CDOT not limit the possibilities of improvements to just lane widening and the Advanced Guideway System. While Grand County may not be located on I-70, the improvements will affect how traffic moves through our County and future technology may provide a better alternative to moving traffic through the corridor.

Thank you for considering our input.