

**TOWN OF GRAND LAKE  
BOARD OF TRUSTEES – WORKSHOP/SPECIAL MEETING  
Monday, June 10, 2013 2:30 - 5:00 P.M. – Town Hall**

Statement of Purpose: Workshops are held in the afternoon prior to each regular Board of Trustees meeting. Workshops are conducted:

1. *To insure that the Board members have adequate information and background to make informed decisions on various agenda items.*
2. *To provide the Trustees with a forum to frame emerging issues and to discuss potential alternatives to address these issues.*
3. *To learn about important events affecting the Town and to provide a chance for citizens to bring "for your information" items to the Trustees.*
4. *To make efficient and effective use of citizens' time at Board meetings.*

**The Board of Trustees will begin the workshop at the  
Kauffman House Museum at 2:30 p.m.**

**ROLL CALL**

**DELEGATIONS**

- 1.) None.

**CONFLICTS OF INTEREST**

**DISCUSSION**

- \* 1.) Items from Town Manager. (Page A2)
- 2.) Meeting Updates.

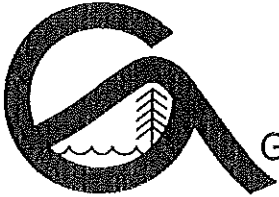
**BOARD ITEMS**

- # 1.) Consideration of a Pre-Annexation Agreement with Irrevocable Power of Attorney to Facilitate Annexation between Baltz Family Partners, LTD and the Town of Grand Lake for the purpose of providing water to an out-of-town customer. (Page E11)

**FOR YOUR INFORMATION**

- \* 1.) Reminder of CAST's Annual Meeting & Reception, Thurs., June 20 – 4:00-6:00 p.m. (Page A4)
- \* 2.) Notice of a "Sustainability Coordinators Workshop" hosted by Shadowcliff and the Sustainable Cities Institute at the National League of Cities. (Page A5)
- \* 3.) Correspondence from NWCCOG/QQ. (Page A6)
- \* 4.) Grand Ditch final EIS publication notice. (Page A7)
- \* 5.) News release from CDOT regarding Highway 9's Widening Project. (Page A8)
- 6.) The Planning Commission will meet on June 19, 2013.

- \* -- indicates items attached to workshop agenda
- # -- indicates items attached to evening agenda
- @ -- indicates items to be provided at workshop meeting




TOWN OF  
GRAND LAKE

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June 7, 2013

To: Mayor Burke and Town Trustees

From: David Hook, Town Manager 

RE: Items from the Town Manager – June 10, 2013.

1. Grand Lake Area Chamber of Commerce – Chamber Director Kacey Beres and Marketing & Tourism Director Samantha Miller will be present for informal discussion.
2. Lilli Putt – No doubt you have seen the for-sale sign on the property, noticed that the attraction is not open, and heard that the owners do not intend to open for the season. I have received a couple of calls from concerned citizens who feel that the absence of the putt-putt course leaves a void in activities for our youth and our visitors. Additionally, they are wondering what the Town is going to do about it. As those comments imply, these folks expressed strong feelings that the Town should be actively involved in finding someone from the private sector to operate a putt-putt course or even operate a one with Town employees. I have broached the subject with a couple of Board members. The Economic Development Committee may discuss this new situation at their next meeting (1p, Monday the 10<sup>th</sup>), so I may have info from them to share with the Board at your workshop later on the 10<sup>th</sup>.
3. Moose news in Grand Lake – No doubt you heard about the worldwide news coverage of the amorous moose and the recent moose attack outside of town. Exciting and tragic moose news all in one week.
4. Coke machine – I hope you have noticed that the coke machine is finally gone. How different the hall looks! Sodas continue to be available in the fridge in the file room.
5. Downtown Assessment – The draft report is due in any day from DCI. DCI staff apologizes for the delay in getting it to us and are prepared to work with Town Staff to generate the final report quickly after we provide our comments to them. Stay tuned...
6. Public Works Director Bernie McGinn advises that application of dust control is scheduled for Thursday the 13<sup>th</sup> and Friday the 14<sup>th</sup>. Advance preparations are underway.
7. Financial Audit – Representatives from Rubin Brown are planning to attend the workshop on June 24 to present the audit. Staff will have a few audit related items to discuss with the Board as well.
8. Shoreline regulations – Staff plans to have an update ready for the July 8 Board workshop and Board meeting. As a reminder, the Board continued the public hearing from the last meeting in November 2012 and directed Staff to research several issues. A letter is being prepared by Staff to provide 3+ weeks notice to shoreline owners and other interested individuals of the meeting. Town Attorney Krob will plan to attend both meetings. At the

meetings on the July 8, the Board will have the opportunity to discuss matters informally with Staff and the public, take official public comment, and, if appropriate, continue or close the public hearing and consider official action.

9. Estes Park-Grand Lake Joint Board meeting – Annually each summer, the Board of Trustees from Estes Park and Grand Lake gather to discuss matters of mutual interest. Last year, we traveled to Estes Park in August. This year would rotate to Grand Lake as the host. Do any Board members have an opinion to share about this year’s gathering?
10. Upcoming CML meetings and training – Please see me for more details if you are interested in any of the following opportunities:
  - a. 2013 91st CML Annual Conference, June 18 – 21 (Tues – Fri) in Vail
11. Upcoming meetings/events on my calendar:
  - a. Branding Committee, Tuesday, June 11
  - b. Design Committee, Wednesday, June 12
  - c. 4<sup>th</sup> of July coordination & planning mtg, Thursday, June 13
  - d. Livability Assessment Design Team, Thursday, June 13
  - e. Livability Assessment Design Team, Thursday, June 17
  - f. Branding Committee, Tuesday, June 18
  - g. CML Annual Conference, June 19 – 21 (Tues – Fri) in Vail
  - h. (tentative) Grand Lake Planning Commission, Wednesday, June 19
12. Recent meeting and event participation:
  - a. Livability Assessment Design Team, Wednesday, May 29
  - b. Design Committee, Wednesday, May 29
  - c. Town Attorney Krob re: several issues, May 30 & 31 (Thurs. & Fri) via conference calls
  - d. Gay Dzinski retirement party, Friday, May 31
  - e. Livability Assessment Design Team, Monday, June 3
  - f. Audit discussion with Rubin Brown, Tuesday, June 4
  - g. Branding Committee, Tuesday, June 4
  - h. Grand Lake Planning Commission, Wednesday, June 5
  - i. Chamber Arts & Craft Fair, field check, Thursday, June 6
  - j. Wildfire Preparedness Meeting, Thursday, June 6
  - k. Mayors, Managers & Commissioners meeting, Monday, June 10
  - l. Economic Development Committee, Monday, June 10

## David Hook

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**From:** Joyce Burford [joyceb@coskitowns.com]  
**Sent:** Friday, June 07, 2013 9:39 AM  
**Subject:** CAST Annual Meeting & Reception

Hi everyone:

Our CAST annual meeting and reception are coming up in two weeks during CML's conference in Vail.

**CAST Annual Meeting & Reception - Thursday, June 20 - 4:00-6:00pm**

**Location: El Sabor Restaurant (formerly Mezzaluna) - Lion Square Lodge**

In addition to CAST members, your friends, family and all CML attendees are welcome to the reception.

### Board Elections

We will be holding board elections during the annual meeting and there are currently two seats open on the board. If you are interested in running, please let me know. Time commitment is minimal. The executive board meets whenever needed during our regularly scheduled CAST meetings, we hold one retreat per year, and the remainder of business is done by email. Representing CAST at other meetings around the state or in Washington D.C. is voluntary.

The meeting agenda will be coming next week. See you all soon!


Joyce Burford  
Executive Director  
Colorado Association of Ski Towns  
P.O. Box 491  
Frisco, CO 80443  
970.485.2737  
[joyceb@coskitowns.com](mailto:joyceb@coskitowns.com)

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# SUSTAINABILITY COORDINATORS WORKSHOP

hosted by Shadowcliff & the Sustainable Cities Institute at the National League of Cities

**JULY 31 - AUG. 4**

 *Start or strengthen your city's sustainability plans alongside other community leaders & our experienced faculty.*

**WHO SHOULD ATTEND?** Sustainability Coordinators/Managers, City Managers and other professionals addressing local sustainability policies and programs

**WHY SHOULD YOU ATTEND?** With the guidance of experts, you will have the opportunity to create/expand a comprehensive sustainability plan targeted to the needs and demographics of your city.

**WHO ARE THE EXPERTS?** We all learn together, but we will have the benefit of the Chief Sustainability Officers of Fort Collins, Kansas City and Flagstaff who have "been there and done that" and know the challenges as well as the pathways to success.

**WHERE IS SHADOWCLIFF?** Shadowcliff Lodge overlooks the town of Grand Lake, Colorado at the western entrance to Rocky Mountain National Park and has facilitated over 45 Sustainability Workshops for local governments, businesses and other organizations.

**WHAT DOES IT COST?** One all inclusive fee includes all meals, lodging and workshop registration for four nights in the Colorado Rockies. See website for details and workshop schedule.  
*\*\*Air travel vouchers are available from many cities to Denver International Airport by a national sponsor increasing the affordability of this experience for many participants.*

For reservations and information contact Director Carl Sniffen: [carl@shadowcliff.org](mailto:carl@shadowcliff.org)

[www.shadowcliff.org](http://www.shadowcliff.org)





## WATER QUALITY / QUANTITY COMMITTEE (QQ)

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Post Office Box 2308 • Silverthorne, Colorado 80498  
970-468-0295 • Fax 970-468-1208 • email: qqwater@nwccog.org

May 30, 2013

Northwest Colorado Council of Governments  
Water Quality and Quantity Committee  
PO Box 2308  
Silverthorne, CO 80498

Dear QQ Committee,

We wanted to make you aware of some changes that will occur over the summer. First, we're excited to welcome to our team, Torie Jarvis. Torie recently received her JD from Lewis and Clark Law School with an Environment and Natural Law Certificate. She spent her last year of law school doing a visiting semester at University of Colorado Law School. Prior to attending law school Torie was the Development Coordinator for the Western Hardrock Watershed Team, and Support Coordinator/AmeriCorps Vista Team Leader, and a raft guide. She also completed various municipal, land use, and water related internships, both in Colorado and Oregon. Her knowledge, experience, and gregarious personality will be a definite asset to QQ. Torie will start working with us on June 3<sup>rd</sup>.

And it's with a sense of sadness that I convey to you my future plans. My husband and I have decided to take on a new adventure and plan to move to Oregon in the spring of 2014. I will officially hand over my QQ responsibilities to Torie on July 31, 2013, but I will make myself available, if need be, on contract basis during 2014 legislative session to assist with initial lobbying efforts. I want to thank each of you for the opportunities you have provided, and for your confidence in my ability to represent the QQ Committee. It's been an honor and a pleasure to work with a board that is both knowledgeable and passionate about its endeavors.

Lastly, we want to thank Matt Sugar for assisting QQ with the 2013 legislative session. We look forward to seeing you at our next board meeting on June 19<sup>th</sup> in Vail.

Sincerely,

Shanna Koenig Camuso

**David Hook**

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**From:** Katherine Morris [kmorris@co.grand.co.us]  
**Sent:** Thursday, May 30, 2013 12:40 PM  
**To:** Christine Hawley; Dan Matthews; David Hook; Edward Moyer; Esther Vincent; James McCutchan PhD; James Saunders; Jamie Anthony; Jane Tollett; Jean Marie Boyer, PhD; Jeff Metzger; Jennifer Stephenson; John Brooks; John Stahl Ph.D.; Joni Nuttle; Judy Billica PhD; Karl Hermann; Katie Walton-Day; Kelly Larkin-McKim; Lane Wyatt; Laura T Harger; Merlynn Bender; Michael Eytel; Mike Cassio; Ron Thomasson; Sarah Wheeler  
**Subject:** FW: Grand Ditch FEIS Published in Fed Register Today  
**Attachments:** GDBR Fed register Notice Vol30 No104 5\_30\_13.pdf

Sincerely,

Katherine Morris

**From:** Esser, Scott [mailto:scott\_esser@nps.gov]  
**Sent:** Thursday, May 30, 2013 9:44 AM  
**To:** Ben Bobowski; Vaughn Baker; Mark VanMouwerik; John Hoesterey; Larry Gamble; Paul McLaughlin  
**Cc:** Jim Cheatham; Jeff Connor; Katherine Morris; John Mack; Dave Pettebone; Kirsten Hardin  
**Subject:** Grand Ditch FEIS Published in Fed Register Today

Hello all

Attached is the Published NOA for the Grand Ditch Breach Restoration FEIS. It was published today by the NPS and will be published tomorrow by EPA. Thanks to all that made this possible.

With Appreciation

Scott

*Let me know if  
you want to see  
the published Notice*  
*JK*

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Scott Esser  
Ecologist  
Rocky Mountain National Park  
970-586-1394  
[Scott\\_Esser@nps.gov](mailto:Scott_Esser@nps.gov)

David Hook

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**From:** Marti Lund [town@townofgrandlake.com]  
**Sent:** Tuesday, June 04, 2013 12:45 PM  
**To:** 'David Hook'; 'Gay Dzinski'; 'Joe Biller'; 'Ronda Kolinske'  
**Subject:** FW: Highway 9 Widening Project Set to Start

*Marti Lund*  
Admin Asst  
Town of Grand Lake  
(970) 627-3435

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**From:** [bob.j.wilson@state.co.us](mailto:bob.j.wilson@state.co.us) [mailto:bob.j.wilson@state.co.us] **On Behalf Of** DOT - CDOT, News  
**Sent:** Tuesday, June 04, 2013 12:16 PM  
**To:** Bob Wilson - CDOT  
**Subject:** Highway 9 Widening Project Set to Start

News From

## The Colorado Department of Transportation

[www.coloradodot.info](http://www.coloradodot.info)

June 4, 2013

Contact: Bob Wilson, CDOT Public Relations, (303) 757-9431

## Highway 9 Widening Project Set to Start

**SUMMIT COUNTY** – The Colorado Department of Transportation (CDOT) begins work this week to widen State Highway 9 between Agape Church and Coyne Valley Road.

In addition to widening approximately three miles of highway from two to four lanes, the project includes new bridge construction over the Blue River, a new roundabout at Fairview Boulevard, access improvements, new storm drainage, improved embankment and erosion control.

Project hours are 7 a.m. to 7 p.m., Monday through Thursday; 7 a.m. to noon on Fridays. Drivers can expect lane shifts and occasional traffic stops, with delays of about five minutes, while work is taking place, primarily for hauling operations. The work zone speed limit will be reduced to 45 mph.

This is a two season project. Current work continues through November 1, shuts down for the winter, and resumes in May 2014. Project completion is expected in October 2014.

The parallel Summit County Bike Path will remain open for bikes and pedestrians. However, occasional stops or a temporary detour may be needed to accommodate construction activities.

"In addition to helping improve traffic flow through Summit County, widening the highway will provide safety benefits for the traveling public," said CDOT Resident Engineer Grant Anderson. "When it's completed, traffic congestion and travel time will be reduced, and there'll be improved access to and from Highway 9."

APC Southern Construction Co. of Golden, CO is the contractor for \$8.4 million project.

Weekly lane closure information about this and other projects is available at [www.coloradodot.info/travel/scheduled-lane-closures.html](http://www.coloradodot.info/travel/scheduled-lane-closures.html) or by calling 511. To receive project updates via e-mail, visit [www.coloradodot.info](http://www.coloradodot.info) and click on the cell-phone icon in the upper right-hand corner. The link takes you to a list of items you can subscribe to, including *I-70 West, Denver to Glenwood Springs* (includes Berthoud Pass, US 6/Loveland Pass, SH 9 and SH 82).

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***taking care to get you there***