



1026 Park Ave · PO Box 99  
Grand Lake, CO 80447  
970-627-3435  
[www.townofgrandlake.com](http://www.townofgrandlake.com)

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To: Mayor Kudron and the Grand Lake Board of Trustees  
From: John Crone, Town Manager  
Re: Selection of Mayor Pro Tem  
Date: June 12, 2023

### **Background**

As of May 23, 2023, Mayor Pro Tem Ernie Bjorkman resigned his position on the Board because he no longer met the residency requirement for Trustees. The Board will determine how to go forward with filling this vacancy.

Pursuant to Town Code 2-1-4, at its first meeting following each election, the Board of Trustees shall choose one of the Trustees as Mayor Pro-Tem, who, in the absence of the Mayor from any meeting of the Board or during Mayor's absence from the Town or his inability to act, shall perform the duties of Mayor. This is similar to the requirements laid out in C.R.S. 31-4-303. As a result, the Board must choose a replacement for the position of Mayor Pro Tem at this meeting.

There are no particular requirements for how the selection process must proceed; however, open votes are required unless the Board votes by a 3/4ths majority to suspend the rules. If the Board votes to suspend the rule, the election can take place via private ballots.

The position will be held until the next general election of Trustees.