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February 12, 2024

To: Mayor Kudron and Board of Trustees
From: Alayna Carrell, Town Clerk
Re: Setting of Certain Fees for the Grand Arts Council's, "Opera Night" event on February 10, 2024

Purpose

The Town has received a request from the Grand Arts Council for the use of the Grand Lake Community House to hold their "Opera Night" event on February 10, 2024.

Background

The Grand Arts Council continues to provide the community with fun shows for all ages. They are requesting facility rental fees be waived for their "Opera Night" event to be held on the following date:

February 10, 2024, from 5:00PM to 10:00PM

The standard fee for use of the Grand Lake Community House as adopted by the Board of Trustees is \$600.00 a day and \$300.00 a day for non-profit organizations. Included in the request is the price for the use of the AV equipment of \$200.00. The Grand Arts Council is a non-profit. The total fee for 1 day would be \$500.00.

Colorado state statute allows the Town to "aid and foster, by all lawful measures, associated charity organizations by appropriations and to grant the use of suitable rooms in the municipal buildings. No portion of any money so appropriated shall be given or loaned to any society, corporation, association, or institution that may be wholly or in part under sectarian or denominational control." C.R.S. § 31-15-901(1)(c).

Staff Recommendation

Staff recommends the Board grants the Grand Arts Council's request to waive the facility rental fee and the av equipment fee for their event.

Board Action

The Board has several options to consider including:

1. Granting the request by adopting the resolution; or
2. Granting the request with modifications; or
3. Deny the request.

Suggested Motions

1. I move to adopt RESOLUTION 05-2024, A RESOLUTION SETTING CERTAIN FEES FOR THE GRAND ARTS COUNCIL'S, "OPERA NIGHT" EVENT FOR USE OF THE COMMUNITY HOUSE ON FEBRUARY 10, 2024.

Or

2. I move to adopt RESOLUTION 05-2024, A RESOLUTION SETTING CERTAIN FEES FOR THE GRAND ARTS COUNCIL'S, "OPERA NIGHT" EVENT FOR USE OF THE COMMUNITY HOUSE ON FEBRUARY 10, 2024, as presented, with the following conditions _____.

Or

3. I move to deny the request to waive the facility use fee.

**TOWN OF GRAND LAKE
BOARD OF TRUSTEES
RESOLUTION NO. 05-2024**

**A RESOLUTION SETTING CERTAIN FEES FOR THE GRAND ARTS COUNCIL'S
USE OF THE GRAND LAKE COMMUNITY HOUSE ON FEBRUARY 10, 2024**

WHEREAS, Grand Arts Council has scheduled the use of the Grand Lake Community House February 10, 2024, to hold their "Opera Night" event; and,

WHEREAS, the rental fee for the use of the Grand Lake Community House for the scheduled time is set at \$500.00 for non-profit organizations; and,

WHEREAS, the Board of Trustees has the authority pursuant to Colorado State Statute § 31-15-901 (1)(c) and Section 2-3-2 of the Municipal Code to adopt a resolution waiving Town fees; and,

WHEREAS, upon consideration of staff comments and discussion amongst the Board members themselves, the Board concluded that waiving rental fees is in the best interests of the Town and its citizens;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO:

THAT, the Board hereby waives rental fees for the use of the Grand Lake Community House for the Grand Arts Council's, "Opera Night" event to be held on February 10, 2024.

**DULY MOVED, SECONDED, AND ADOPTED BY THE BOARD OF TRUSTEES OF
THE TOWN OF GRAND LAKE THIS 12th DAY OF FEBRUARY 2024.**

Votes Approving:
Votes Opposing:
Votes Abstaining:
Absent:

(SEAL)

ATTEST:

Alayna Carrell, Town Clerk

Stephan Kudron, Town Mayor