

**TOWN OF GRAND LAKE BOARD  
OF TRUSTEES RESOLUTION  
NO. 50 – 2024**

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE TOWN MANAGER’S EMPLOYMENT AGREEMENT.**

**WHEREAS**, the Board of Trustees (the “Board”) of the Town of Grand Lake, Colorado, pursuant to Colorado statute, is vested with the authority of administering the affairs of the Town of Grand Lake, Colorado (the “Town”); and

**WHEREAS**, the Board and the Town Manager (the “Manager”) entered into an employment agreement dated June 3, 2024 (the “Manager’s Contract”) which set forth, *inter alia*, provisions for the housing of the Manager; and

**WHEREAS**, due to conditions beyond the control of the Manager or the Board, including the limited quantity and affordability of housing, the Board and the Manager agree it is in the best interest to revise the Town Manager’s Agreement regarding certain housing provisions.

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

Section 1. The Town Board of Trustees hereby approves the First Amendment to the Town Manager's Employment Agreement attached hereto as Exhibit A and incorporated herein, by the removal of the ~~striktthrough language~~ in Section 3(e) to read in its entirety as follows:

- e. The Town Manager shall be responsible for \$1,750.00 per month to Grand Escape Cottages for housing from July 1<sup>st</sup>, 2024 through September 30<sup>th</sup>, 2024. ~~On October 1<sup>st</sup> 2024 The Town Manager shall be responsible for \$2000.00 per month for housing at the Town owned Matthew’s Property until May 31<sup>st</sup> 2025.~~

Section 2. The Board of Trustees hereby authorizes and directs the Mayor to execute any documents necessary to effectuate this First Amendment to the Manager’s Employment Agreement on behalf of the Town.

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

( S E A L )

Votes Approving:     —  
Votes Opposed:       —  
Absent:                 —  
Abstained:             —

ATTEST:

\_\_\_\_\_  
Alayna Carrell  
Town Clerk

TOWN OF GRAND LAKE

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Steve Kudron, Mayor