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March 11, 2024

To: Mayor Kudron and Board of Trustees
From: Alayna Carrell, Town Clerk
Re: Setting of Certain Fees for Grand County Water Information Networks, "6th Grade Watershed Week Field Trip" event

Purpose

The Town has received a request from Grand County Water Information Network for the use of Heckert Pavilion to hold their "6th Grade Watershed Week Field Trip" event on September 23, 2024, from 8:00AM – 3:00PM.

Background

Grand County Water Information Network continues to provide the youth with annual educational field trips. They are requesting facility rental fees be waived for their "6th Grade Watershed Week Field Trip" event to be held on the following dates:

September 23, 2024, from 8:00AM to 3:00PM

The standard fee for use of Heckert Pavilion as adopted by the Board of Trustees is \$20.00/hr. for non-profit organizations. The total fee for this event would be \$140.00.

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 Grand County Water Information Networks request to waive the facility rental 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 19-2024, A RESOLUTION SETTING CERTAIN FEES FOR GRAND COUNTY WATER INFORMATION NETWORKS USE OF THE HECKERT PAVILION ON SEPTEMBER 23, 2024.*

Or

2. *I move to adopt RESOLUTION 19-2024, A RESOLUTION SETTING CERTAIN FEES FOR GRAND COUNTY WATER INFORMATION NETWORKS USE OF THE HECKERT PAVILION ON SEPTEMBER 23, 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. 19-2024**

**A RESOLUTION SETTING CERTAIN FEES FOR GRAND COUNTY WATER
INFORMATION NETWORKS USE OF HECKERT PAVILION ON
SEPTEMBER 23, 2024**

WHEREAS, Grand County Water Information Network has scheduled the use of the Heckert Pavilion on September 23, 2024, to hold their “6th Grade Watershed Week Field Trip” event; and,

WHEREAS, the rental fee for the use of the Heckert Pavilion for the scheduled time is set at \$140.00 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 Heckert Pavilion for Grand County Water Information Networks, “6th Grade Watershed Week Field Trip” event on September 23, 2024.

DULY MOVED, SECONDED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE THIS 11th DAY OF MARCH 2024.

Votes Approving:
Votes Opposing:
Votes Abstaining:
Absent:

(SEAL)

ATTEST:

Alayna Carrell, Town Clerk

Stephan Kudron, Town Mayor