Mayor Vandernail called the meeting to order at 6:00 p.m.

1. **Rollcall:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Herb Meyring, Katie Soles, Parnell Quinn and Ryan Barwick

2. **Approval of Agenda:**
   Trustee Quinn moved, and Trustee Barwick seconded the motion to approve the agenda. **Motion carried: 7-0.**

3. **Consent Agenda:**
   a) Minutes August 21, 2019
   b) East Grand Places Memorandum of Understanding

   Trustee Soles moved, and Trustee Miller seconded the motion to approve the amended consent agenda removing Final Acceptance Willows 1 Through 3 and Final Acceptance Elk Creek 1 from the consent agenda. **Motion carried: 7-0.**

4. **Discussion and Possible Action Regarding**
   a) Vicious Cycle Brewery Economic Incentive Request

   Nathan Watt, an owner of Vicious Cycle Brewery presented to the TB.

   Trustee Soles moved, and Trustee Meyring seconded the motion to approve authorization to enter into the Economic Incentive Program Agreement with Vicious Cycle Brewery. **Motion carried: 7-0**

   b) 260 Zerex Business Enhancement Grant
Trustee Miller moved, and Trustee Soles seconded the motion to approve up to $7,500 for the business enhancement grant at 260 Zerex. **Motion carried: 5-2**, Nay Trustee Barwick and Mayor Vandernail.

c) Utility Vehicle Regulations

TM Durbin will collaborate with Winter Park and Grand County to facilitate a discussion.

d) Winter Use Trail in Rendezvous

TM Durbin will get more information and bring it back to the Board.

e) Level 3 Electric Vehicle Charging Station

The Board agreed to allocate up to $40,000 for the level 3 electric vehicle charging station. ATM Brack will continue to search for additional optional locations.

f) Electric Vehicle Charging Station Rate Structure

Trustee Miller moved, and Trustee Soles seconded the motion to approve a Level 2 Rate structure of $1.25 per hour and $5.00 per hour after idling for 15 minutes. **Motion carried: 7-0**

g) NWCCOG QQ Appointee

The Board will discuss this appointment at a future meeting.

5. **Open Forum**

a) Business not on the agenda

6. **Updates**

7. **Adjourn:**

Trustee Miller moved, and Trustee Soles seconded the motion to adjourn. **Motion carried: 7-0**. Meeting adjourned at 9:15 p.m.

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Antoinette McVeigh, Town Clerk