

RECORD OF PROCEEDINGS

**Regular Meeting
Town of Grand Lake – Board of Trustees
Monday January 24, 2022, 4:30 PM**

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Kudron at 4:35 P.M. in the Town Hall Board Room

PLEDGE OF ALLEGIANCE: Mayor Kudron led everyone in reciting the Pledge of Allegiance

ROLL CALL PRESENT: Mayor Pro-Tem Bjorkman, Trustees Southway, Bergquist, Calvin-Braleay, Bruton and Arntson; Town Attorney Krob, Town Manager Crone, Town Clerk Jennifer Thompson

ABSENT None

ANNOUNCEMENTS: Mayor Kudron announced: Please turn off all cell phones during the meeting

CONFLICTS OF INTEREST: Mayor Kudron stated if there are any conflicts of interest with any item on this evening agenda, Trustees may announce their conflict at this time.

Trustee Arntson announced as an employee of the Grand Lake Fire Protection District, he will abstain from voting on the MOU for plowing services for the GLFPD

Executive Session – Pursuant to C.R.S. 24-6-204(4)(f) for a Personnel Matter related to the Town Manager

Trustee Calvin-Braleay made a motion to enter into Executive Session, Pursuant to C.R.S. 24-6-402(4)(f) for a Personnel matter related to the Town Manager. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Aye
Trustee Calvin-Braleay	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

**The Grand Lake Board of Trustees came out of Executive Session at 5:50 PM
The Evening Meeting reconvened at 7:20 PM**

MANAGERS REPORT: Grand County is still seeing very high COVID case numbers with 516 cases in the last two weeks. Please get vaccinated. We are now in the winter event season. The Winter Carnival on February 5th, Ice Addiction is coming back on February 19th and Pond Hockey has been rescheduled for February 26th.

The Board has decided to become corporate sponsors for the Grand Foundation this year. As a result, we have acquired two Grand Passes. These passes are available to Town Staff, Board members and appointed officials. If you wish to use a pass (or passes) you need to sign up at Town Hall. They are good at Winter Park resort, Granby Ranch,

Snow Mountain Ranch and Devil's Thumb Resort (among other locations). All of the information is available at Town Hall.

Our April election is coming up very soon. There will be four Trustee positions open for the election this year: three four-year terms and one two-year term. We have had four people take out packets and as of 3:30 PM, three packets have been returned. We strongly anticipate that the remaining candidate will have their packet in by the end of the day. Despite only having four applicants for four positions, we will still need to hold an election. The top three vote getters will serve the four-year terms, while the fourth-place vote getter will serve the two-year term.

Over the next several months, the Town Planner will be working with the Town Manager to bring several proposed code changes to the Board. These changes are planned to help make the code more consistent and understandable. We are expecting more snow over the next couple of days. This should be good for snowmobilers and outdoor enthusiasts; however, it also means that we all have to be careful and observant when out on the roads. Look out for snowplows and give them room. Over the next several months we will have many of our staff members taking time off for various reasons. If you cannot get in touch with someone, please leave a message or an email and they will get back to you. If you have an urgent need, please feel free to reach out to any staff member. The next scheduled meeting is on February 14, 2022.

**UNSCHEDULED
PUBLIC COMMENTS:**

Mayor Kudron announced this time is reserved for members of the Public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss or debate these items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to Staff for follow up. If a member of the public wishes to comment regarding items on the Agenda, time will be allocated at the beginning of each non-quasi-judicial item. For items of a quasi-judicial nature, time will be allocated during the public hearing for the item. Time limited for Public comments is 3 minutes.

Emily Hagen – Chamber of Commerce – 198 County Road 469

I just wanted to say thank you to the Town Staff and the Town Board for supporting the Troublesome Stories exhibit and providing use of the Pitkin Annex building for nine months. I know that was a very generous thing that you guys did for the Community and for the Chamber and for this project and I just wanted to say thank you. I also wanted to let you know that we have made the decision to keep the exhibit open through this coming weekend, then we need to take a full month to package things up, get things back to their homes. It's all really delicate stuff.

We are doing this to provide ample time to get the space cleaned up so the Town can use it for projects if they see fit. Just because of the delicate nature of the exhibit, I want to make sure that we are not rushing anything. There will be a press release going out tomorrow, this isn't a secret by any means. I thought that since I was here tonight I would just take a moment to genuinely thank you all for not just your support of the use of the building but for the volunteer hours and your positive comments and feedback and all that. We had almost 17,000 visitors throughout the exhibit. Each one of them walked away with the understanding of not just what a fire does to nature, but how it

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impacts the community. Without your support we wouldn't have been able to do this, so thank you.

MEETING MINUTES: **Consideration to approve the meeting minutes dated January 10, 2022**

Mayor Pro-Tem Bjorkman made a motion to approve the meeting minutes dated January 10, 2022, to include the additions listed on the table setting. Trustee Calvin-Braley seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Aye
Trustee Calvin-Braley	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

FINANCIAL REVIEW: **Consideration to approve Accounts Payable for January 2022**

Trustee Arntson made a motion to approve Accounts Payable for January 2022. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Aye
Trustee Calvin-Braley	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

QUASI-JUDICIAL: **Consideration to approve a Special Event Liquor Permit for the Chamber of Commerce Annual Pond Hockey Tournament**

Trustee Bjorkman made a motion to approve the Special Event Liquor Permit for the Chamber of Commerce Annual Pond Hockey Tournament, being held on Saturday, February 26th, 2022, on Grand Lake. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Aye
Trustee Calvin-Braley	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

NEW BUSINESS: **Consideration to approve a letter of support for Three Lakes Water and Sanitation District**

Trustee Calvin-Braley made a motion to approve the letter of support, as presented. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Thompson called the vote:

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Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Aye
Trustee Calvin-Brale	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration to approve a Memorandum of Understanding (MOU) with the Grand Lake Fire Protection District for snow plowing services

Trustee Bergquist made a motion to approve the MOU with GLFPD, as presented. Trustee Calvin-Brale seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Aye
Trustee Calvin-Brale	Aye
Trustee Arntson	Abstain
Trustee Bruton	Aye

Consideration of moving forward with plans for the Heckendorf Lot

Trustee Calvin-Brale made a motion to direct staff to recommend a valuation of the property at \$10,000, because Town is unable to obtain a fair market value. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Nay
Trustee Bergquist	Aye
Trustee Calvin-Brale	Aye
Trustee Arntson	Aye
Trustee Bruton	Nay

Consideration of a Contract with the Grand Lake Area Chamber of Commerce

Trustee Calvin-Brale made a motion to approve the contract with the Chamber of Commerce, for marketing and visitor services. Trustee Bruton seconded the vote. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Aye
Trustee Calvin-Brale	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration of an Employment Contract for the Town Manager

Trustee Arntson made a motion to approve the contract for the Town Manager, as presented. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Nay
Trustee Bergquist	Aye
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Nay

MAYORS REPORT:

It’s an interesting time, we have gone through an awful lot of changes over the last few years. The change is going to continue. There are four candidates who have shown a desire to serve the Board of Trustees of which one of those four has any experience on this Board at all. The remaining Trustees are going to have to step up and share their experience, such as it is, because we’re going to have to make sure that we continue to do the good work that has taken so much from so many people sitting at this desk. This is one of the greatest and most difficult volunteer jobs in the world. There are some real dangerous ones out there where people do a lot of neat things.

We get to try to make a number of people happy. We make dreams come true here in Grand Lake because our every day is a lot of the worlds most amazing experience of their lifetime. As we go through these changes, I encourage all of us to continue to preach these six pillars of our character. Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring. We’ve been given an opportunity to really do this. Now it’s our responsibility to make sure that we keep doing it.

FUTURE ITEMS & STAFF DIRECTION:

Affordable Housing
Code Updates
Trustee celebration dinner
Heckendorf Property
Marijuana Moratorium
Board Packet Posting – move up
Ordinances for Portal Crossing Project

ADJOURNMENT:

Trustee Arntson made a motion to adjourn the meeting. Trustee Calvin-Braleley seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Aye
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

This meeting of the Board of Trustees was adjourned at 8:58:24 PM.

(Attest)



Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron
Steve Kudron, Mayor