



# GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, February 24, 2025 at 4:30 PM

Town Hall Board Room – 1026 Park Avenue

*The Town of Grand Lake upholds the Six Pillars of Character:  
Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring*

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**Please join my meeting from your computer, tablet or smartphone.**

<https://us06web.zoom.us/j/84794691037>

**You can also dial in using your phone.**

United States: 719-359-4580

Meeting ID: 847 9469 1037

## **WORK SESSION 4:30 PM**

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. Project Management Consultant Zoom Interviews

## **EVENING MEETING 6:00 PM**

5. Pledge of Allegiance
1. Call to Order
2. Announcements
3. Roll Call
4. Conflicts of Interest
5. Manager's Report
  - A. February 24, 2025
6. Public Comments (limited to 3 minutes)
7. Consent Agenda
  - A. Accounts Payable- February 24, 2025

**8. Items of Discussion**

- A. Consideration to Approve Town of Grand Lake Notary Services
- B. Consideration of Resolution 12-2025, Adopting a Safety Manual for the Town of Grand Lake
- C. Consideration of Resolution 16-2025, Approving Contract for Architect Engineering Consulting Services for the Town's Space to Create Affordable Housing Project
- D. Consideration of Resolution 17-2025, Approving Contract for Project Management Consultant Services for the Town's Space to Create Affordable Housing Project

**9. EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(b), C.R.S., TO CONFER WITH THE TOWN ATTORNEY ON SPECIFIC LEGAL QUESTIONS RELATED TO THE TOWN MANAGER'S CONTRACT AND EMPLOYMENT.**

**10. Items of Discussion**

- A. Consideration to Accept the Resignation of Stephan Kudron as the Mayor of Grand Lake
- B. Consideration to Approve the Town Manager Employment Contract
- C. Consideration of Resolution 18-2025, a Resolution Appointing Stephan Kudron as Town Administrator and Manager and Approving His Employment Agreement with the Town of Grand Lake
- D. Filling the Mayor Vacancy on the Board of Trustees
- E. Filling the Mayor Pro-Tem Vacancy and the Trustee Vacancy on the Board of Trustees

**11. Future Items for Consideration**

**12. Mayor's Report**

**13. Adjourn Meeting**