

**Regular Meeting
Town of Grand Lake – Board of Trustees
Monday March 28, 2022, 6:00 PM**

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Kudron at 6:15 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 Kudron, Mayor Pro-Tem Bjorkman, Trustees Calvin-Braley, Southway, Bruton and Arntson; Town Clerk Thompson and Town Manager Crone

ABSENT Trustee Bergquist

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. **NONE**

Consideration to Excuse Trustee Bergquist from the Workshop and Evening Meeting

Trustee Calvin-Braley made a motion to approve the excused absences of Trustee Bergquist. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

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

MANAGERS REPORT: The recent warm weather we have had is definitely a sign that Spring is here (we will still have some winter). The Park closed the Town trail through RMPN; therefore, we have closed access through the Town itself. We have also been forced to stop maintenance on the ice rink. We plan on expanding the on-lake ice rink next winter. As spring rolls in, we will also see bears coming out of hibernation. They are going to be hungry. Keep your trash in wildlife proof containers and make sure to lock up your dumpsters. The Town will be vigorously enforcing code provisions requiring garbage to be kept in wildlife proof containers and requiring those containers to be properly secured.

We are starting to put together our summer team for the Marina. If you know anyone interested in a summer job, please have them contact Town Hall. Tonight is the last meeting for Fawn Calvin-Braley, Tom Bruton and Cindy Southway. This Board has accomplished a lot for the Town during their terms. We’ve completed Streetscape Phase II on budget, purchased the 21-acre parcel and Thomasson Park, repaved Grand Avenue,

caught up on an extensive amount of deferred maintenance, and saw unprecedented growth in our tourism while dealing with COVID and the East Troublesome Fire. We are moving forward with upgrades to the Community House. The Town Park marquee, the Town website, and the Town Code. We've adopted an updated Master Plan and are putting together a Public Lands plan. All in all, this Board should be proud of what they have done for the Town.

The April election for the vacant Board of Trustee seats will be held on Tuesday, April 5th. 374 ballots were mailed out on March 12th to all of the registered voters in Town. If you do not receive your ballot in the mail, please reach out to the Town Clerk, Jenn Thompson. We have four open seats on the Board of Trustees (3 four-year terms and 1 two-year term) and four candidates. The top three vote getters will serve the four-year terms while the remaining candidate will serve the two-year term. The next scheduled meeting will be on April 11, 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.

Rochelle & Joel Ashmore – 808 & 812 Park Avenue

My husband Joel and I were here last fall and applied for a variance for a second driveway. We are back here to chat with you about it today. I just want to open up the discussion, or figure out the solution for creating our second driveway. It's kind of halfway there, I think it was fully on the drawing but then at some point it fell off. It was approved to be there so we are just hoping that we can get to a resolution that makes for a functional driveway because that was what it was when we first purchased the property in 2018. Currently, the first driveway is much more narrow than it was when we purchased the property by a new 10 feet of concrete that was added by the Town from right where Jim's concrete ended. That narrowed and kind of put the angle into our first driveway a little off.

On the second driveway, the new walkway came in and then there is the wood beams that hold it up. I think our property is unique because it drops down in the back so there is quite a slope on the back side. So, we are hoping that we can get something that we can still use to park our Pontoon boat and a large RV. Family and friends come up and we want to make it safe so we are not having to threaten the needle completely or go four-wheeling to get into our driveway. John and I had a discussion last fall about some of this, which included cutting back that concrete that was poured quite far towards our first driveway. Since then, all of the building has happened up to the second driveway that we would like to figure out how to get in safely. Hopefully this helps clarify what we discussed and hopefully can agree to.

Joel Ashmore – 808 & 812 Park Avenue

As far as the drainage goes, I don't know if you guys had seen the road and how the pan is in the middle now. Before, it just came straight into our yard, so everything pretty much came in which is great for the trees and never a problem. Cutting that little part off so that we can have two sides so we can get the trailer in is not going to be any issue with drainage. If anything, if we didn't have a drainage problem before, we're not going to have one now the way that the street was built. I don't see how that is really a factor. To think about the street like this, most of that water is going to be taken front and back so cutting the edge off shouldn't affect it at all. We just want to have both sides so we can come in with the trailer like we did before and I don't see how that can be an issue for drainage.

MEETING MINUTES:

Consideration to approve the meeting minutes dated March 14, 2022

Trustee Arntson made a motion to approve the meeting minutes dated March 14, 2022. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

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

FINANCIAL REVIEW:

Consideration to approve Accounts Payable for March 2022

Trustee Southway made a motion to approve Accounts Payable for March 2022. Trustee Calvin-Braleay seconded the motion. Town Clerk Thompson called the vote:

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

ADMINISTRATIVE:

Consideration of approval of the Administrative review and approval process of a Liquor License Renewal for Sloopy's Grill

Mayor Pro-Tem Bjorkman made a motion to approve the administrative review process of the Liquor License renewal for Sloopy's Grill and have staff submit the renewal with local approval to the state of Colorado. Trustee Calvin-Braleay seconded the motion. Town Clerk Thompson called the vote:

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

RECORD OF PROCEEDINGS

Trustee Calvin-Braleley Aye

Consideration of approval of the Administrative review and approval process of a Liquor License Renewal for Daven Haven

Mayor Pro-Tem Bjorkman made a motion to approve the administrative review process of the Liquor License renewal for Daven Haven and have staff submit the renewal with local approval to the state of Colorado. Trustee Calvin-Braleley seconded the motion. Town Clerk Thompson called the vote:

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

Consideration of approval of the Administrative review and approval process of a Liquor License Renewal for Grand Lake Wine & Spirits

Mayor Pro-Tem Bjorkman made a motion to approve the administrative review process of the Liquor License renewal for Grand Lake Wine & Spirits and have staff submit the renewal with local approval to the state of Colorado. Trustee Calvin-Braleley seconded the motion. Town Clerk Thompson called the vote:

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

NEW BUSINESS:

Consideration of Ordinance 05-2022, an Ordinance approving Trustee pay of \$200 per month and \$400 a month for the Mayor

Mayor Pro-Tem Bjorkman made a motion to approve Ordinance 05-2022, an Ordinance establishing pay for the Mayor at \$400 a month and \$200 a month for Trustees. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

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

RECORD OF PROCEEDINGS

MAYORS REPORT:

It's almost April, its spring. I've sat in this seat for two years, but I've shared this table with Trustee Bruton, Trustee Southway and Trustee Calvin-Braley for a year and a half. Our Manager expressed the gratitude for the things that were accomplished in the past few years. There is a lot. More than that, there's been a lot of discussion about how things should be decided. We are losing a different kind of commitment. Because that word commitment has changed. For the three of you who are leaving us, I give you my gratitude. I also give you a few minutes to say what you want to say.

Our Clerk, our Treasurer, our Planner, our Code Enforcement, our Public Works, all of our staff have had to learn how to do their jobs differently than we did it before. That has not been easy either. It's because of this Board, and the voices of this Board, that our staff comes to work. Even in the worst of times, they believe that we will get them through it. They don't know how bad it's going to look, or how good it might be, but at least they know that we will get them through it. Hopefully, as we have all learned, it will become more efficient. I won't say it's not going to be easy, but it can certainly be a little smoother. To the three of you, Thank You, Thank You, Thank You. That isn't enough and I do expect to see all of you here at a meeting or two, you don't have to come to every one.

FUTURE ITEMS & STAFF DIRECTION:

STR Ordinance
Steering Committee / Lands Committee Board Appointment
Stanley Property Annexation
Art Space Property
Planning Commission LERP approval

ADJOURNMENT:

Trustee Arntson made a motion to adjourn the meeting. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Thompson called the vote:

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

This meeting of the Board of Trustees was adjourned at 7:34:36 PM.



Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron
Steve Kudron, Mayor