GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, May 22, 2023, at 6:00 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

A. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Kudron at 6:00 P.M. in the Town Hall Board Room.

B. Pledge of Allegiance

Mayor Kudron led everyone in reciting the Pledge of Allegiance.

C. Announcements

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

D. Roll Call

Mayor Kudron, Mayor Pro-Tem Bjorkman, Trustees Arntson, Baxter, and Bergquist were present. Town Clerk Pro-Tem Hearsum and Town Manager Crone.

Trustee Strachan made a motion to excuse Trustee Sobon from the workshop and evening meeting. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Pro-Tem Hearsum, called the vote:

Mayor Kudron	**Aye**
Mayor Pro-Tem Bjorkman	**Aye**
Trustee Arntson	**Aye**
Trustee Bergquist	**Aye**
Trustee Sobon	**Absent**
Trustee Strachan	**Aye**

E. Conflicts of Interest

Trustee Strachan stated he had a conflict in regard to the Grand Lake Area Chamber of Commerce request for special event liquor licenses, as he sits on their board.

F. Manager's Report

Wildlife Issues

It is wildlife season. Please respect our wildlife. Keep pets and yourselves away from deer and moose. Keep your trash secured.

Upcoming Events

The Town will host its annual Memorial Day Parade and Remembrance Event next Monday beginning at 10:00 am. The Chamber is still looking for additional participants in the parade. Please reach out to the Chamber if you are interested.

The Grand Arts Council is holding a Comedy Night this Saturday at the Community House. There will be two shows: one at 5:30 pm and one at 8:00 pm. You can purchase tickets at Re Max or at grandartscouncil.com.

On Sunday, June 4, the Grand Lake Fire Protection District is hosting a summer kick-off at 12:00 noon at the main fire station.

Spring Runoff

The Town is working on developing a stormwater plan; but we won't have anything for several months (best case scenario). That means that we are going to be facing this spring's runoff with the same infrastructure that we have always had. With are big snow year, this season could result in more flooding. We will be working hard on controlling the runoff but there is still going to be some very wet days. Please be careful,

pay attention to emergency reports, and let the Town know if you see anything that appears to be dangerous.

Town Dock

The Town took delivery of the new Town dock today. We will install it after Memorial Day weekend. It is identical to our current dock. We intend on utilizing the undamaged sections of our old dock to expand the boat ramp and to replace the old docks at the Headwaters Marina.

Rec. District Van

The Grand Lake Metropolitan Recreation District is selling the Town one of its vans for a de minimis amount (the least possible). The Town will use the van to help with our summer recreation programs. We really appreciate the donation from the rec. district!

Tree City

During the Town Cleanup last weekend, the Town planted a tree and participated in Arbor Day ceremonies. This makes us eligible for our 33rd Tree City USA designation. This keeps us ahead of Aspen which just celebrated their 32nd Tree City designation.

Town Clean-up

I want to give a shout out to Caitrin, Mike, and Logan for all of the hard work that they put into making this year's clean-up so successful. The Town looks ready for Summer.

Employee Housing

The units at Portal Crossing are almost complete. If you are interested in one of these units, please contact our Community Development Director, Kim White.

The Town just signed an agreement for a traffic study at Mary Drive. This study is being paid for by the Colorado Housing grant that the Town was awarded. After the study is complete, we can finalize the plans for the Mary Drive parcel.

Space to Create is still moving ahead. We are still waiting to hear about some grant funding, but we expect to break ground later this year or in early 2024. We will have more detailed updates in the next month or two.

Concrete Work

We have found a contractor who can help with some of the concrete work that we need around Town. This includes installing handicap ramps at Grand Ave. and Hancock as well as putting in a ramp to the Volleyball Lot and fixing the curbs by the Beach.

Next Meeting

The next scheduled meeting will be held in three weeks. It is scheduled for June 12, 2023.

G. Public Comments (Limited to 3 Minutes)

Marylou, 1302 Spruce Drive. Provided our Town Code Enforcement Officer with a list of things that need to be addressed to cleanup more of our town.

- The "gravel pit" on the corner by the Sombrero Stables.
- Removal of several dead aspen trees throughout town.
- The fence by United Business Bank, needs to be removed.
- McLaren property is an eye sore.
- Sombrero Stables, there is a log that needs to be removed.

Gabriella Salazar, 924 Grand Avenue requested the Town disperse letters to local business owners regarding employee parking. Ms. Salazar believes that Grand Avenue, parking should be used for customers and customers only. Included in the letter should be a reminder of the noise ordinance, as her local business neighbors are putting out speakers and playing music that is distracting to others, to be respectful of others. Ms. Salazar also encouraged the Board to vote for a Trustee who is a true local who is invested in the community and not transient.

H. Appointment & Swearing in of Trustee to Fill Vacancy

4. Appointment of Trustee

Trustee Arntson moved to adopt Resolution 15-2023, appointing Erick Bishop to fill the Town of Grand Lake Trustee vacancy. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	**Aye**
Mayor Pro-Tem Bjorkman	**Aye**
Trustee Arntson	**Aye**
Trustee Bergquist	**Aye**
Trustee Sobon	**Absent**
Trustee Strachan	**Abstain**

Mayor Kudron swore in Erick Bishop as the Trustee to fill Daryn Packers vacancy.

I. Consideration to Approve Accounts Payable

5. May 22, 2023

Presented by Town Manager Crone on behalf of Town Treasurer Wilson.

Mayor Pro-Tem Bjorkman made a motion to approve accounts payable for May 22, 2023. Trustee Bishop seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	**Aye**
Mayor Pro-Tem Bjorkman	**Aye**
Trustee Arntson	**Aye**
Trustee Bergquist	**Aye**
Trustee Bishop	**Aye**
Trustee Sobon	**Absent**
Trustee Strachan	**Aye**

J. Financial Review

6. Sales Tax- March

Presented by Town Manager Crone on behalf of Town Treasurer Wilson.

K. Items of Discussion

1. **Quasi-Judicial (Public Hearing)**: Consideration to Approve a Special Event Liquor Permit From the Grand Lake Area Chamber of Commerce, for Their Event "Buffalo Days", on August 19, 2023 at Lakefront Park, Located at 1117 Lake Avenue.

Mayor Kudron opened the public hearing.

Presented by Town Manager Crone on behalf of Town Clerk Carrell.

Grand Lake Area Chamber of Commerce Director, Emily Hagen was not able to attend tonight's meeting, but if the Board had any questions, Trustee Strachan was available for questions on behalf of the Grand Lake Area Chamber of Commerce.

No public comment.

Mayor Kudron closed the public hearing.

Trustee Strachan made a motion to approve the special event liquor permit from the Grand Lake Area Chamber of Commerce, for their "Buffalo Days", on August 19, 2023, at Lakefront Park, located at 1117 Lake Avenue. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	**Aye**
Mayor Pro-Tem Bjorkman	**Aye**
Trustee Arntson	**Aye**
Trustee Bergquist	**Aye**
Trustee Bishop	**Aye**
Trustee Sobon	**Absent**
Trustee Strachan	**Abstain**

2. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From the Grand Lake Area Chamber of Commerce, for Their Event "Buffalo Days", on August 18, 2023 & August 19, 2023 at Grand Lake Town Park, Located at 1025 Grand Avenue

Mayor Kudron opened the public hearing.

Presented by Town Manager Crone on behalf of Town Clerk Carrell.

Grand Lake Area Chamber of Commerce Director, Emily Hagen was not able to attend tonight's meeting, but if the Board had any questions, Trustee Strachan was available for questions on behalf of the Grand Lake Area Chamber of Commerce.

No public comment.

Mayor Kudron closed the public hearing.

Mayor Pro-Tem Bjorkman made a motion to approve the special event liquor permit from the Grand Lake Area Chamber of Commerce, for their "Buffalo Days", on August 18, 2023, and August 19, 2023 at Grand Lake Town Park, located at 1025 Grand Avenue. Trustee Bergquist seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	**Aye**
Mayor Pro-Tem Bjorkman	**Aye**
Trustee Arntson	**Aye**
Trustee Bergquist	**Aye**
Trustee Bishop	**Aye**
Trustee Sobon	**Absent**
Trustee Strachan	**Abstain**

3. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From Fire on the Mountain Inc, for Their Event "Troublesome Fest", on September 8, 2023 & September 9, 2023 at Lakefront Park, Located at 1117 Lake Avenue

Mayor Kudron opened the public hearing.

Presented by Town Manager Crone on behalf of Town Clerk Carrell.

Morgan Colin, 622 Kinnlkinnick and Krystal Steward, 205 Bella Vista Court, both representatives for Fire on the Mountain Inc., stated they will only be using September 8th for setup, the event itself will be on September 9th. They did expand their liquor boundaries this year, as they are adding a marketplace for food trucks and local vendors.

Town Manager Crone stated the Town will need to add handicap parking spots, so our guests don't lose access to those.

No public comment was made.

Mayor Kudron closed the public hearing.

Trustee Strachan made a motion to approve the special event liquor permit from Fire on the Mountain Inc., for their "Troublesome Fest", on September 8, 2023, and September 9, 2023, at Lakefront Park, located at 1117 Lake Avenue. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	**Aye**
Mayor Pro-Tem Bjorkman	**Aye**
Trustee Arntson	**Aye**
Trustee Bergquist	**Aye**
Trustee Bishop	**Aye**
Trustee Sobon	**Absent**
Trustee Strachan	**Aye**

4. **Quasi-Judicial (Public Hearing)**: Consideration to Approve a Special Event Liquor Permit From Bicycle Colorado, for Their Event "Ride the Rockies", on June 13, 2023 at Lakefront Parking Lot, Located on Lake Avenue.

Mayor Kudron opened the public hearing.

Presented by Town Manager Crone on behalf of Town Clerk Carrell. The diagram that was included in the packet does show that the liquor boundaries include the town docks, and there has been edits made to no longer include that.

Scott Merchant, 105 County Road 663 made a quick presentation of the layout and schedule for the event.

David Raffaelli, 813 ½ Lake Avenue, owner of Rocky Hi Speedway, expressed his concerns from the previous years event.

Mayor Kudron closed the public hearing.

Trustee Strachan made a motion to approve the special event liquor permit from Bicycle Colorado, for their event "Ride the Rockies", on June 13, 2023. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	**Aye**
Mayor Pro-Tem Bjorkman	**Aye**
Trustee Arntson	**Aye**
Trustee Bergquist	**Aye**
Trustee Bishop	**Aye**
Trustee Sobon	**Absent**
Trustee Strachan	**Aye**

5. Bid Award Notification for Stormwater Analysis & Design Services

Presented by Mike Cassio.

Trustee Strachan made a motion to approve the selection of Watervation as the contractor for the Grand Lake Stormwater Management Plan Project. Trustee Bergquist seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	**Aye**
Mayor Pro-Tem Bjorkman	**Aye**
Trustee Arntson	**Aye**
Trustee Bergquist	**Aye**
Trustee Bishop	**Aye**
Trustee Sobon	**Absent**
Trustee Strachan	**Aye**

L. Future Items for Consideration

-Marijuana Ordinance
-Lease Renewals
-Update From the Tourism Board

M. Mayor's Report

Today we experienced in our government in action, we got to hear from people on both sides who are working towards a better Grand Lake. There are so many people who bring such value and someone who has brought a lot of value to our Town is Grand Lake is our Mayor Pro-Tem Bjorkman.

Mayor Pro-Tem Bjorkman announced his official resignation. Stated he was truly thankful for the opportunity to serve the community, Grand Lake will always have a special place in his heart.

N. Adjourn Meeting

Trustee Strachan made a motion to adjourn the meeting. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	**Aye**
Mayor Pro-Tem Bjorkman	**Aye**
Trustee Arntson	**Aye**
Trustee Bergquist	**Aye**
Trustee Bishop	**Aye**
Trustee Sobon	**Absent**
Trustee Strachan	**Aye**

This meeting of the Board of Trustees was adjourned at 7:28 PM.

(Attest)

Alayna Carrell, Town Clerk

TOWN OF GRAND LAKE SEAL STATE OF COLORADO

Stephan Kudron, Mayor