



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, April 22, 2024, 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*

1. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Kudron at 6:01 P.M. in the Town Hall Board Room.

2. Pledge of Allegiance

Mayor Kudron led everyone in reciting the Pledge of Allegiance.

3. Swearing-in of Mayor & Trustees

Town Clerk Carrell swore in Mayor Kudron, Trustee Arntson, Bishop, and Causseaux to serve out their terms until April 2028.

4. Announcements

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

5. Roll Call

Mayor Kudron, Mayor Pro-Tem Bergquist, Trustees Arntson, Bishop, Causseaux, and Sobon, Town Clerk Carrell, and Town Manager Crone were present.

6. Conflicts of Interest

None.

7. Manager's Report

Goodbye and Thank You

After almost five years of starting out these reports talking about trash and wildlife, I am finally starting my report with a different message. As of May 2, I will no longer be working with the Town of Grand Lake. I am taking the position of Keystone Town Manager so that I can be with my wife. I will desperately miss this Town, the Town staff, and this Board.

Wildlife Issues

We do have bears out already and we've seen a couple of moose in Town. Keep pets and yourselves away from wildlife. Keep your trash secured.

ArtSpace Grant

Last week DOLA announced that the Town was the recipient of a Stronger Communities grant to help fund the Art Space project. This grant provides an additional \$4 million dollars for the Town. This brings our grant totals to \$6 million this year alone.

Upcoming Events

April is traditionally our slowest month of the year, but we still have events going on. The two big events coming up will be the Boulder Ballet on April 24 at the Rocky Mountain Repertory Theater and the Colorado Children's Choral on April 26 at the Grand Lake Center. The event is being put on by the Grand Arts Council. Rocky Mountain Folk School is continuing to offer a selection of classes, and Juniper Library has a very full slate of activities. Please visit their websites for more info.

Memorial Day

The Town will be celebrating Memorial Day with a parade followed by a memorial event at Town Park. We will also have an air force flyover. Please contact Caitrin Irish for details or parade applications at cirish@toglco.com.

Snowmobile Trail

The Town Trail is completely closed, along with the South and North Supply Trails; however, the Grand Lake Trailgroomers are still maintaining several of the trails in the national forest. You can check on trail status at www.grandlaketrailgroomers.com/status.

Town Manager Search

The Town Manager position has been posted on numerous government job boards. We have already received several qualified applications. We are taking applications through April 30. Please email applications

Trustee Vacancy

We will be addressing the Trustee vacancy at tonight's meeting. If you are interested in the position, please reach out to our Town Clerk, Alayna Carrell.

Spring Issues

The osprey and the pelicans are back. This means that the ice on the lake is dangerously thin. Please be very careful. We are also seeing the start of runoff. If you notice a blocked culvert or ditch, please let the Town staff know as soon as possible.

Happy National Park Week

It is National Parks Week! Take some time to enjoy the treasure that is our neighbor.

Next Meeting

The next scheduled meeting will be held in three weeks. It is scheduled for May 13, 2024.

8. Public Comments (Limited to 3 Minutes)

John Rourke, 1015 Mountain Avenue- Mr. Rourke thanked the town for replacing the flag outside of Town Hall. He requested the flag at Veterans Park be replaced as well, as it is now turning white.

Jim Kreutzer, 828 Grand Avenue, Unit 202- Mr. Kreutzer thanked Town Manager, John Crone, for all he's done for the Town of Grand Lake. Thanked John and Kim for their hard work in getting the grants and more funding for the town. He requested to be placed on the next meeting agenda for the next board meeting to discuss the installation of asphalt at the Town's expense in the right-of-way at Portal Crossing.

9. Consideration to Approve Accounts Payable

A. April 22, 2024

Presented by Town Treasurer Wilson.

Trustee Sobon made a motion to approve accounts payable for April 22, 2024. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

10. Items of Discussion

A. Selection of Mayor Pro-Tem

Presented by Town Manager Crone.

Mayor Kudron made a motion to appoint Christina Bergquist as Mayor Pro-Tem. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

B. Selection of Financial Trustee

Trustee Bishop made a motion to appoint Michael Arntson as Financial Trustee. Mayor Pro-Tem Bergquist seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

C. Quasi-Judicial (Public Hearing): Consideration to Approve a Special Event Liquor Permit and Request to Waive the \$100.00 Permit Fee from the Grand Arts Council, for Their "Comedy Night" event on, May 25, 2024.

Mayor Kudron opened the public hearing.

Presented by Town Clerk Carrell.

Jim Cervenka was present on behalf of the Grand Arts Council.

No public comment was made.

Mayor Kudron closed the public hearing.

Mayor Pro-Tem Bergquist made a motion to approve a special event liquor permit from the Grand Arts Council for their "Comedy Night" event on, March 25, 2024. Trustee Bishop seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

D. Consideration to Approve a New Special Event Permit from AEG Presents, for their "Trampled by Turtles" Concert, on July 13, 2024

Presented by Town Clerk Carrell.

Scott Campbell was present on behalf of AEG Presents.

Mayor Pro-Tem Bergquist made a motion to approve a special event permit from AEG Presents, for their "Trampled by Turtles" concert on July 13, 2024. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

E. Resolution 27-2024, Reviewing a Conditional Use Permit for a Marijuana Business Located at Block 26, Lots 15, Town of Grand Lake; More Commonly Referred to as 525 Grand Avenue (to be continued)

Presented by Town Community Developer White.

Trustee Bishop made a motion to continue this public hearing until May 13, 2024, or as soon thereafter as possible. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

F. Ordinance 05-2024; Consideration to Amend Town Code 12-2-27 Regarding the Supplemental Regulations for Setback, Height, and Area

Presented by Town Community Developer White.

Trustee Causseaux made a motion to adopt Ordinance 05-2024, updating Town Code 12-2-27(A)(3)(b) as written. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

G. Approval of Process & Calendar for Filing Vacancy on Board of Trustees

Presented by Town Manager Crone.

Trustee Bishop made a motion to have the Mayor instruct the Town Manager to post the attached Notice of Vacancy and Request for Applicants in the local newspaper, at Town Hall, the Grand Lake Post Office, and anywhere else that staff determines is appropriate; and, that the Board of Trustees adopt the timelines therein for the appointment of a Trustee to fill the current vacancy on the Grand Lake Board of Trustees. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

H. Appointment of Town Officers

Trustee Bishop made a motion to appoint Alayna Carrell as Town Clerk for the Town of Grand Lake. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

Trustee Bishop made a motion to appoint Katie Hearsom as Town Clerk Pro-Tem for the Town of Grand Lake. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

Trustee Bishop made a motion to appoint Heike Wilson as Town Treasurer for the Town of Grand Lake. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

Trustee Bishop made a motion to appoint Scott & Dan Krob as Town Attorney's for the Town of Grand Lake. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

Trustee Bishop made a motion to appoint John Crone as Town Municipal Judge for the Town of Grand Lake. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

Mayor Kudron made a motion effective May 2, 2024, to appoint Alayna Carrell, and Matthew Reed-Tolonen as Acting Town Managers for the Town of Grand Lake for a period of no longer than six weeks unless appointed by the Board of Trustees. Trustee Bishop seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

11. Future Items for Consideration

- Marijuana CUP
- Executive Committee Meeting 9:00AM

12. Mayor's Report

We have come so far, Mayor Kudron owes it to a lot of people who have put themselves out in public to represent the Town and what the Town can be. He thanked John Crone for being the right person at the right time for Grand Lake. We experienced an awful lot of change in a short amount of time. As we went through those changes, John stood in and supported the town, sometimes at his own harm to get the job done. We don't know if we will have another manager like John, we can only hope our next manager has the qualities that you hold.

13. Adjourn Meeting

Trustee Arntson made a motion to adjourn the meeting. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

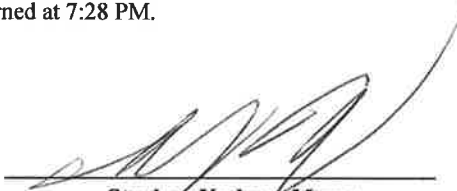
Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

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

(Attest)




Alayna Carrell, Town Clerk


Stephan Kudron, Mayor