



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, March 13, 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 6:32 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, Packer, Strachan, and Sobon were present. Town Clerk Carrell and Town Manager Crone.

Trustee Sobon made a motion to excuse Trustee Bergquist's absence from the workshop and evening meeting. Trustee Packet seconded the motion. Town Clerk Carrell called the vote:

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

E. Conflicts of Interest

None.

F. Manager's Report

Wildlife Issues

We still have some winter left, so that means that there are still moose wandering around Town. Please make sure to give our wildlife a wide berth and keep your dogs away. Every year, moose kill people, we don't need that to happen to our people.

We will see bears coming out pretty soon. Remember, trash kills bears. Keep your trash secured. The Town will be ticketing those people and businesses that don't properly secure trash.

Snow Plowing

March and April can still be big snow months. Please be careful when driving around our workers and please keep an eye out for pedestrians. We are also entering our true melt/freeze cycles.

This means that roads can be very slick in the mornings and evenings. As we enter this season, Public Works will be scraping the roads down to asphalt to avoid the slush buildup. Just be careful.

As a reminder, the plow drivers cannot avoid creating berms across driveways and walkways. It is the responsibility of the homeowners to shovel this snow.

Upcoming Events

It truly is off season in Grand Lake. We do not have any BIG events coming up in the next month or so. However, the library and many of our local businesses will continue to host events, and the Rotary is hosting Soup and Bingo on March 25.

Spring Considerations

The ice rink is probably on its last legs. We are keeping an eye on conditions and ice thickness and will strive to keep it open as long as possible.

It is also almost time to address the Christmas lights. We would like the Board's input on what we want to keep up all year and what we want to take down.

Audit

Our auditor, Dazzio and Associates, will be coming up the third week in March to conduct the audit of our 2022 finances. Given the high level of our Treasurer's work over the past year, we do not anticipate any problems with this year's audit. We are also having an audit done of our IT security at the same time.

Ride the Rockies

The Town has begun planning for Ride the Rockies which will be coming into town on Tuesday, June 13. This year's route will bring the riders over Trail Ridge Road from Estes Park into Grand Lake. After spending the night here, the riders will continue to Winter Park. We will be organizing community meetings about the event over the next couple of months.

Possible Countywide Ballot Issues

The BOCC is considering putting two ballot issues on the November ballot: the OLRT tax and the Tourism tax. We will address both of these proposed issues in an upcoming workshop. Neither issue has been solidified and the BOCC has not made any decisions regarding putting the issues on the ballot.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled on March 27, 2023. At that meeting we will be discussing the Town logo and the proposed dredging project at Grand Lake Estates marina. We will also be considering an amendment to our ADU code.

G. Public Comments (Limited to 3 Minutes)

Carrie Barnes, 604 Marina Drive, had questions regarding the status of the Zamboni.

H. Consideration to Approve Meeting Minutes

2. February 27, 2023

Trustee Arntson made a motion to approve the meeting minutes for February 27, 2023. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

I. Consideration to Approve Accounts Payable

3. March 13, 2023

Mayor Pro-Tem Bjorkman made a motion to approve accounts payable for March 13, 2023. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

J. Financial Review

4. February Financials

Presented by Town Treasurer Wilson.

K. Items of Discussion

1. Quasi-Judicial (Public Hearing): Consideration of Resolution 08-2023, Daven Haven Planned Development Amendment #3, Continued from 02-13-2023.

Mayor Kudron opened the public hearing.

Presented by Town Community Developer White.

Carrie Barnes, 604 Marina Drive- Mrs. Barnes wanted to address two issues, the first being a complaint a neighbor had made concerning the constant traffic flow from guests using the public right of way. She assured the board there is no steady flow of traffic that uses the public right of way. They do have occasions where people may bring a boat and they maneuver and park them in a certain area, and by them using the public right of way that is the best way to exit the property. Currently there is a sign that says "Guest Exit", they are happy to take that down and put an "Emergency Exit" sign as a replacement. The amount of usage going that way is extremely minimal. Mrs. Barnes doesn't agree with any public access becoming someone's private driveway as that's essentially, she believes what would happen.

Number two, they had been approved to put a dumpster in the designated space if they poured a concrete slab. The slab was poured, but they never came back to finish all the paperwork. They would like to be able to keep the concrete slab with the minimal encroachment, but agree they should put some fencing around the dumpster. Doesn't believe the encroachment is problematic for the town.

Jennifer Kepper, 807 Tallaqua, is a neighbor to Daven Haven and doesn't believe it should be a private drive. They have never had a problem with traffic or people coming and going. Supports the Barnes request.

Mayor Kudron closed the public hearing.

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 08-2023, Daven Haven planned development amendment #3, with the conditions of proof of lean holder consent is received prior to the Mayors signature and recording of the plat , that the amended and updated declarations are received and reviewed by staff prior to the mayors signature and recording of those amended and updated declarations, removing the emergency exit designation of the alley exit from the plat, and that staff be directed to draft an encroachment agreement for the

dumpster concrete pad and for it to be screened in. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

2. Consideration of MOU with Rocky Mountain Folk School

Presented by Town Treasurer Wilson.

Mayor Pro-Tem Bjorkman made a motion to approve the MOU with Rocky Mountain Folk School. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

3. Consideration of Resolution 09-2023, Setting Fees for Headwaters Marina

Trustee Arntson made a motion to approve Resolution 09-2023, setting fees for Headwaters Marina. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

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

L. Future Items for Consideration

- Encroachment
- Resolution Fees for Marijuana License

M. Mayor's Report

Mayor Kudron asked the Trustee's opinion on the Creative District possibly using Matthews Property's barn to hold a wood working class. He believes there is a time for it, but doesn't believe we are ready for classes, as it's a huge commitment to resources.

Trustee Packer believes these are the programs that need to be brought to town to start building the Creative District and put money in the bank. They don't want to be considered a local craft center as they want to bring bigger talent to Grand Lake.

Trustee Arntson believes they need to start locally with artists and build resources to reach their goal.

The Trustees suggested the Creative District put together a proposal so they can better understand their events and bring it to the Board for review.

N. Adjourn Meeting

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

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

This meeting of the Board of Trustees was adjourned at 8:19 PM.

(Attest)



Alayna Carrell, Town Clerk



Stephan Kudron, Mayor