



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, February 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*

EVENING MEETING 6:00 PM

A. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Kudron at 6:27 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, Trustees Arntson, Bergquist, Packer, Strachan, and Sobon were present. Mayor Pro-Tem Bjorkman appeared via Zoom for the workshop. Town Clerk Carrell and Town Manager Crone.

Trustee Strachan made a motion to excuse Mayor Pro-Tem Bjorkman's absence from the evening meeting. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

E. Conflicts of Interest

None.

F. Manager's Report

Winter Issues

Winter is here. Please be careful on snowy roads and remember that you cannot push your snow into the Town's right-of-way unless you have received permission from Town staff.

Winter is difficult for wildlife, if you encounter any of our local wildlife, please give it a wide berth and let it work on surviving the season.

If you plan on snowmobiling in Grand Lake, make sure that you are familiar with the rules and regulations. They can all be found in Chapter 7, Article 7 of the Town code.

Ice Rink

The Ice Rink is now open. We have been running the Zamboni and we have the lights set up.

Snow Plowing

Winter is in full force, and we will have plows out on our streets most days. Please be careful when driving around our workers and please keep an eye out for pedestrians.

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

The Ice Addiction fishing tournament and the Snowmobile for Life Poker Run will be held this Saturday (February 18). We will be closing Grand Avenue in front of Town Park to allow the Flight for Life to land.

Grand Lake Center

The group fitness room is completed and being used to house classes. The golf simulator room is mostly completed. The simulator is now working and has been seeing a lot of use. Contact the GLC office to reserve a tee time.

New Public Works Employee

The Town just hired Logan Cross to join our Public Works team. This brings us to a full staffing level in the department.

Staff Training

All staff members have now taken the first of their general safety and training courses. We will continue to take at least one class a month. Taking these classes will significantly reduce our insurance costs. These classes do not replace the professional training that each employee is encouraged to take.

We are also working on getting all of our Public Works guys certified with CDLs. They will be attending a course at Ames Community College in Greeley to complete their licenses.

Housing Fair

The Town is putting together a housing fair on February 23rd in the Community House. We have experts coming in from the county, the state and private industry. This fair will provide valuable information for any of our local workers who are either looking to buy a home or rent a home in the area.

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.

New Lawsuit

The Sifkes (1029 Park Ave.) have filed a lawsuit against the Town, the County, NV5, and Kleinfelder Engineering claiming that the construction of Park Ave. changed the grade to such an extent that their yard cannot properly drain, and, as a result, their home has been damaged (they also filed a claim that the EV Stations caused them harm). CIRSA is paying for the Town's defense counsel. It is the Town's position, that the Siefkes' own alterations to their property and lack of general maintenance resulted in any damage that might have occurred. The Town has pictures showing that water pools on the property without ever reaching the Town right-of-way.

Next Meeting

The next scheduled meeting will be held in three weeks. It is scheduled on February 27, 2023. At that workshop, we will review the first draft of our marijuana ordinance.

G. Public Comments (Limited to 3 Minutes)

None.

H. Consideration to Approve Meeting Minutes

4. January 23, 2023

Trustee Arntson made a motion to approve the meeting minutes for January 23, 2023. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

I. Consideration to Approve Accounts Payable

5. February 13, 2023

Trustee Arntson made a motion to approve accounts payable for February 13, 2023. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

J. Items of Discussion

1. Quasi-Judicial (Public Hearing): Consideration to Approve a Hotel & Restaurant Liquor License for Not-Cho Mamas

Mayor Kudron opened for public hearing.

Presented by Town Clerk Carrell.

No comments made.

Mayor Kudron closed the public hearing.

Trustee Packer made a motion to approve a Hotel & Restaurant Liquor License for Not-Cho Mamas. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

2. Consideration of Resolution 06-2023, Adopting a Supplemental Budget for FY2022

Presented by Town Treasurer Wilson.

Trustee Strachan made a motion to approve a Resolution 06-2023, adopting a supplemental budget for FY2022. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

3. Consideration of Resolution 07-2023, Adopting a Supplemental Budget for FY2023

Presented by Town Treasurer Wilson.

Trustee Strachan made a motion to approve a Resolution 07-2023, adopting a supplemental budget for FY2022. Trustee Bergquist seconded the motion. Town Clerk Carrell called the vote:

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

4. Quasi-Judicial (Public Hearing): Daven Haven Planned Development Amendment #3 Continued to March 13th, 2023

No action taken.

5. Consideration of Approval of an MOU with the Grand Foundation for a Windy Gap Environmental Fund

Presented by Town Community Development Director White.

Trustee Strachan made a motion for Mayor Kudron to sign an MOU with the Grand Foundation for a Windy Gap Environmental Fund. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

K. Future Items for Consideration

- Contracts for Approval
- Community House Recognition for the Grand Lake Area Historical Society.
- Snowmobile and Camper Trailers Parked in Town
- Dog Park

L. Mayor's Report

Mayor Kudron praised everyone for working so hard on our water. This lake is so much more than a body of water, it represents what the Head Waters is about.

M. Executive Session Pursuant to C.R.S. 24-6-402(4)(f)(1) to Discuss Personnel Matters Related to the Town Manager's Contract Except if the Town Manager Requests an Open Meeting

Trustee Arntson made a motion to move into Executive Session Pursuant to C.R.S. 24-6-402(4)(f)(1) to discuss personnel matters related to the Town Manager's contract except if the Town Manager requests an open meeting. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

N. Adjourn Meeting

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

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

This meeting of the Board of Trustees was adjourned at 8:16 PM.

(Attest)



Alayna Carrell, Town Clerk



Stephan Kudron, Mayor