

**Regular Meeting
Town of Grand Lake – Board of Trustees
Monday August 8, 2022, 6:00 PM**

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

PLEDGE OF ALLEGIANCE: Mayor Kudron led everyone in reciting the Pledge of Allegiance

ROLL CALL PRESENT: Mayor Kudron, Mayor-Pro-Tem Bjorkman, Trustees Bergquist, Packer, and Strachan; Town Clerk Carrell and Town Manager Crone

Trustee Bergquist made a motion to approve Trustee Arnston and Trustee Sobons absence from the August 8, 2022, Board of Trustee’s workshop and evening meeting. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

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

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’s agenda, Trustees may announce their conflict at this time. **NONE**

MANAGERS REPORT:

Beach

The Town did replenish the beach sand last week. It was an impressive project with remote control trucks and conveyor belts that shot the sand onto the beach. Hopefully this will enhance the experience for everyone who uses the beach.

Upcoming Events

As we head into August, the Town will be site to numerous events happening weekly. GoGrandLake.com has an up-to-date calendar of all events. The Arts and Crafts Market is being held this Saturday and Sunday at Town Park. Buffalo Days will be happening on August 19-21, with the fireworks, the Buffalo Run 5k, the buffalo BBQ and the live music all scheduled for August 20. The parade is scheduled for Sunday the 21st at noon.

We are also in the last couple weeks of the Rocky Mountain Repertory Theater’s summer season. If you haven’t had a chance to catch this summer’s shows, make sure that you get down to the theater soon.

Boat Sale

The Town is still running a sealed-bid auction for the four Crestliner Fishhawks that we just replaced. The Auction will run until August 15. The boats can be viewed at Headwaters Marina during normal operating hours. For more details, please reach out to Capt. Rick at [rtomkievich@toglco.com](mailto:rтомkievich@toglco.com) .

Front Desk

The Town has hired an administrative assistant / permit tech to replace Sandra. The new position will not only take care of the front desk, it will also assist the planning department in processing applications and answering basic questions. Our new hire, Caitrin Irish, was raised in Grand Lake and actually attended Grand Lake elementary

school. After almost a decade in the Rifle area, she will be moving back and starting her new position just after Labor Day.

PAYT

The Town investigated purchasing stronger PAYT bags (thicker mils); however, after discussing the issue it was determined that we should stick with our current bags. If the bags were stronger, it would only encourage people to overstuff the bags. The trash containers can only handle certain sized bags. If they were overstuffed, they would not fit in the containers.

Town Entry

Public Works has cleaned up the Town entry by the marquee. They have removed several trees and cleaned up the general area. This has resulted in a much safer entry into Town, and, hopefully, we won't have the many near misses that we have had in the past.

On a different note, the entry marquee is suffering from serious wear and tear. It is very likely that the sign will need to be taken down next year and replaced with a new or rebuilt sign. Staff will be reaching out to see if the Board wants to make any changes to the sign as it currently exists.

Workforce Housing Planning Grant

Last week, staff completed an application to DOLA for a workforce housing planning grant. If the grant is awarded to the Town, it will pay for initial designs, planning and cost estimates. Staff has identified the Mary Drive parcel and the Matthews parcel as locations to use the grant money.

Bears

As we work into fall (still a little way away), the bears will be out in force. We have spotted a rather large bear in Town over the past week. Please make sure that your trash is secured and, if a bear does get into it, make sure that you clean up your trash.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled on August 22, 2022. The Board retreat is scheduled for August 16 & 17.

UNSCHEDULED

PUBLIC COMMENTS:

Mayor has 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.

Brooke Mark- 250 County Road 44

Mrs. Mark provided the board with a letter regarding the roads coming into town not being safe for bikes and pedestrians. She feels if proper walking/bike paths were made it would encourage more people to bike or walk to Grand Lake, which will then free up more parking spaces in town. Mrs. Mark encouraged the Board to put a round about in at the entrance of town, as well as at Center Drive and Grand Avenue due to the increase in traffic. As a frequent RV user herself, she would like to see more RV parking within the Town, so visitors have better access to Grand Lake and what it has to offer.

Kendra Fuller & David West- 700 West Portal Road

Ms. Fuller expressed concern regarding the blasting that was being done over the last two weeks, that caused flying debris by her residence. After research, she learned it is the fire departments responsibility to review the safety plan for the project, the fire department did not receive that, and rules were not followed. She encouraged the board to make an ordinance regarding a blasting procedure within the town to make

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sure all details are properly covered. Ms. Fuller is very concerned for people's safety, as no one was made aware that the blasting was being done. Mr. West is worried that the underground utility work could have been damaged. He also encouraged the Board to put a procedure in place for blasting protocols within the town.

Internet service went out in Town Hall, which resulted in the live Zoom ending

FINANCIAL REVIEW:

Consideration to approve Accounts Payable

Mayor Pro-Tem Bjorkman made a motion to approve Accounts Payable as of August 8, 2022. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

NEW BUSINESS:

Grand Lake Cemetery Update

Corinne Lively, presented on behalf of the Grand Lake Cemetery Committee. Mrs. Lively reviewed the financials and gave a brief update.

Mayor Kudron gave a sincere thank you to the committee for all the work they do, not only for the cemetery but for the loved ones of the families who are there resting. He encouraged those who are interested in serving on the committee to contact Town Hall.

Consideration to approve Resolution 25-2022, a Resolution updating the Grand Lake Cemetery Rules and Regulations.

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 25-2022, as presented. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

Consideration to approve Resolution 26-2022, a Resolution opting out of FAMILI

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 26-2022, as presented. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

| | |
|------------------------|-----|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bjorkman | Aye |
| Trustee Bergquist | Aye |

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| | |
|------------------|--------|
| Trustee Arntson | Absent |
| Trustee Strachan | Aye |
| Trustee Packer | Aye |
| Trustee Sobon | Absent |

Consideration to approve Resolution 27-2022, a Resolution for Rights of Nature

Trustee Bergquist made a motion to approve Resolution 27-2022, as presented. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

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

Consideration of Ordinance 10-2022, an Ordinance approving the amendment of Town Code 12-2-32, Non-Conforming Uses and Structures.

Mayor Pro-Tem Bjorkman made a motion to approve Ordinance 10-2022. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

Consideration of Ordinance 11-2022, an Ordinance approving the marijuana ballot question

Mayor Pro-Tem Bjorkman made a motion to approve Ordinance 11-2022. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

MAYORS REPORT:

The summer season is not winding down, as our season goes until October, but business owners are getting ready to lose about 30%-50% of their help. Mayor Kudron encouraged people to be supportive and patient, as everyone is doing their best.

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Thanked the Board for staying on task to make a difference with affordable housing in our community. They will continue to help find a solution.

Sales Tax will continue to go up over the next few months, but Mayor Kudron has requested Town Manager Crone to look at our budget from a non-growth perspective. Tourism cycles and he would rather be ahead of it than behind it.

Infrastructure continues to be a need at the East end of town. The drainage is going to require a long-term solution, with millions of dollars to go into this project. This is something the Board will continue to look at.

Before the next meeting we will be having a board retreat to discuss a lot of town issues and will provide an update at the next meeting on August 22,2022.

Mayor Kudron thanked the community for their continued support for the Town of Grand Lake.

FUTURE ITEMS & STAFF DIRECTION:

Board Retreat Update
Diann Butler- Economic Development
Heckendorf Survey
JVA

ADJOURNMENT:

Trustee Strachan 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 | Aye |
| Trustee Arntson | Absent |
| Trustee Strachan | Aye |
| Trustee Packer | Aye |
| Trustee Sobon | Absent |

This meeting of the Board of Trustees was adjourned at 7:33 PM.

(Attest)


Alayna Carrell, Town Clerk




Steve Kudron, Mayor