



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, September 25, 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 6:24 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 Bergquist, Trustees Arntson, Bishop, Causseaux, Sobon, Strachan, Town Clerk Carrell, and Town Manager Crone were present.

E. Public Comments (Limited to 3 Minutes)

Mike Tompkins, 310 Lakeside Drive. Thanked the Town and Town Employees for their support in Constitution Week who were involved in helping to make it a successful event. They would like to remain their own separate event but request the Town to continue to fund the firework show.

F. Conflicts of Interest

None.

G. Manager's Report

Wildlife Issues

The bears are fattening up. Please respect our wildlife. Keep pets and yourselves away from deer and moose. Keep your trash secured.

Upcoming Events

We made it through Summer! There are no major events scheduled over the next couple of weeks. However, the library and Rocky Mountain Folk School still have events going on (including the Ricky Tims' quilt workshop on October 6 & 7).

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.

Our attorney is still working on a proposed change to our LERP that will allow employers to purchase deed restricted units. The units will need to be rented to employees who would otherwise qualify under the LERP guidelines.

Fall and Hunting Season

We anticipate a very busy leaf-peeping season, so continue to be careful and look out for pedestrians.

It is also hunting season in Colorado. If you are going on a hike in the woods, make sure that you're highly visible and keep your pets on a leash.

Federal Government Shutdown

It seems likely that the federal government will enter into a shutdown later this week. At this time, Rocky Mountain National Park has not made any plans for the potential shutdown. In the past, they have approached shutdowns in various manners. During the last shutdown, they left the gates open but closed down all services.

As soon as the Park has more information, we will let you know.

Winter Water Service

It is time to start thinking about your winter water service. If you think that your water lines are in danger of freezing, please contact Town Hall to see if you qualify (or need) a bleeder valve. Bleeder valves keep a constant flow of water through your service line without an additional charge to your account.

Town Park Playground

All of the new equipment has been installed in the Town Park. (we are still waiting for some replacement island hopper platforms for one of our old pieces). The new equipment makes our playground handicap accessible. We are very proud to offer this to all kids who visit us.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled for October 9, 2023.

H. Consideration to Approve Meeting Minutes

5. September 11, 2023

Trustee Sobon made a motion to approve the meeting minutes for September 11, 2023. 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
Trustee Strachan	Aye

I. Consideration to Approve Accounts Payable

6. September 25, 2023

Presented by Town Treasurer Wilson.

Trustee Strachan made a motion to approve accounts payable for September 25, 2023. 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
Trustee Strachan	Aye

J. Financial Review

1. August Financials & July Sales Tax

Presented by Town Treasurer Wilson.

K. Items of Discussion

1. Consideration of Resolution 33-2023, Setting Certain Fees & Deposits

Presented by Town Treasurer Wilson.

Trustee Strachan made a motion to approve Resolution 33-2023, setting certain fees and deposits. 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
Trustee Strachan	Aye

2. Consideration of Resolution 34-2023, Setting Certain Fees for the Grand Lake Historical Society's Monthly Use of the Community House

Presented by Permit Technician/Administrative Assistant Irish.

Alan Walker, 13132 US Hwy 34 was present on behalf of the Grand Lake Historical Society.

Trustee Sobon made a motion to approve Resolution 34-2023, waiving the rental fees for the Grand Lake Historical Society's Monthly Use of the Community House. Trustee Strachan 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
Trustee Strachan	Aye

3. Consideration of Resolution 35-2023, Setting Certain Fees for the Grand Arts Council's Twice Monthly Use of the Community House

Presented by Permit Technician/Administrative Assistant Irish.

Alan Walker, 13132 US Hwy 34 was present on behalf of the Grand Arts Council for questions.

Trustee Arntson made a motion to approve Resolution 34-2023, waiving the rental fees for the Grand Arts Council's twice monthly use of the Community House. 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
Trustee Strachan	Aye

4. Consideration of a Request for a Fence Over the Allowable Eight Foot Height at Cokers Corner Minor Sub also known as 1680 Sunnyside Dr.

Presented by Community Development Director White.

Trustee Sobon made a motion to deny as presented and return to the Planning Commission for changes that the applicant would be willing to discuss. 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
Trustee Strachan	Nay

5. Consideration of the Purchase of Two Ice Skating Warming Huts

Presented by Town Manager Crone and Public Works Director Reed-Tolonen.

Trustee Bishop made a motion to approve the purchase of one ice skating warming hut from Colorado Shed Company. Trustee Strachan 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
Trustee Strachan	Aye

6. Consideration of the Institution of a Recognition Bench Program

Presented by Town Manager Crone.

Mayor Pro-Tem Bergquist made a motion to instruct the Town Manager to implement a Recognition Bench Program. 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
Trustee Strachan	Aye

7. Consideration of Proposition 123 Commitment to Opt-In

Presented by Town Manager Crone.

Trustee Strachan made a motion to instruct the Town Manager to file the necessary paperwork with the state recognizing our commitment to provide eight affordable housing units by the end of 2026 and opting into eligibility for Proposition 123 funding. 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
Trustee Strachan	Aye

L. Future Items for Consideration

- LERP
- MOU County Road 471
- Proposal to go Cashless
- Parental Leave
- Emergency Response Resolution
- Future Aerolab Space at the Grand Lake Center
- Recycling Program

M. Mayor's Report

Two weeks ago, the Board had a retreat and discussed the culture of our Town and how to keep it alive. This Board has done an outstanding job working on the basics. We spent an entire workshop learning about all the things that we are doing behind the scenes that we don't get to hear about as often. Keeping our eyes focused on the ball and everything around it is how we will continue to have a complete community.

N. Adjourn Meeting

Trustee Strachan made a motion to adjourn the meeting. 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
Trustee Strachan	Aye

This meeting of the Board of Trustees was adjourned at 8:49 PM.

(Attest)


Alayna Carrell, Town Clerk




Stephan Kudron, Mayor