



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, November 27, 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 6:10 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, Causseaux, Sobon, Strachan, Town Clerk Carrell, and Town Manager Crone were present.

Mayor Pro-Tem Bergquist made a motion to excuse Trustee Bishop from the workshop and evening 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	Absent
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

E. Conflicts of Interest

None.

F. Manager's Report

Wildlife Issues

As winter moves in, so will the wildlife. Keep pets and yourselves away from deer and moose. Keep your trash secured.

Upcoming Events

On December 10, we will be hosting the Grand County Chorale's annual Christmas concert at the Community House. The Rocky Mountain Folk School also has a full schedule of classes and events lined up throughout December. Please visit their website for more info and to sign up for a class.

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.

Snow Plowing

A quick reminder that Public Works cannot clear private driveways. Unfortunately, plowing does require that a berm is built on the side of the road. Our plow guys will try to minimize this berm when it crosses driveways; however, it is up to individual homeowners to clear the berm themselves.

Ice Rinks

It is finally cold enough to start making ice at the Town Park rink. Public Works flooded the rink today, so please stay off the ice until the rink is opened. Getting on the ice too early will damage it and delay the actual opening.

Next Meeting

The next scheduled meeting will be held in two weeks. We will have the Budget Workshop at this meeting. It is scheduled for December 11, 2023.

G. Public Comments (Limited to 3 Minutes)

None.

H. Consideration to Approve Meeting Minutes

4. November 13, 2023

Trustee Sobon made a motion to approve the meeting minutes for November 13, 2023. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

I. Consideration to Approve Accounts Payable

5. November 27, 2023

Presented by Town Treasurer Wilson.

Trustee Arntson made a motion to approve accounts payable for November 27, 2023. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

J. Financial Review

1. October Financials & September Sales Tax Revenues

Presented by Town Treasurer Wilson.

K. Items of Discussion

1. Quasi-Judicial (Public Hearing): Resolution 42-2023 Consideration to Grant a Variance to Roadway Regulations 11-2-6 to Allow a Non-Conforming Driveway Located at a Metes and Bounds Property Commonly referred to as 1204 West Portal Rd, Grand Lake, Colorado

Mayor Kudron opened the public hearing for all "Quasi-Judicial (Public Hearing)" agenda items, as they were for the same property located at 1204 West Portal Rd, Grand Lake, Colorado.

Presented by Town Community Development Director White.

Mayor Kudron opened for public comment, no public comment was made.

The owners of the home located at 1204 West Portal Road, Keith Nichols and Cindy Biersderfer, were present for questions.

Mayor Kudron closed the public hearing; each agenda item was then voted on separately.

Trustee Causseaux made a motion to approve Resolution 42-2023, to grant a variance to roadway regulations 11-2-6 to allow a non-conforming driveway located at a metes and bounds property commonly referred to as 1204 West Portal Road, Grand Lake, Colorado. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

2. Quasi Judicial (Public Hearing): Resolution 43-2023 Consideration to Grant a Variance to Height Regulations for Retaining Wall Located at a Metes and Bounds Property Commonly Referred to as 1204 West Portal Road

Trustee Strachan made a motion to approve Resolution 43-2023, to grant a variance to height regulations for retaining wall located at a metes and bounds property commonly referred to as 1204 West Portal Road. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

3. Quasi-Judicial (Public Hearing): Resolution 44-2023 Consideration to Grant an Encroachment License for Retaining Wall A into the Town's Right of Way Located at a Metes and Bounds Property Commonly Referred to as 1204 West Portal Road

Trustee Strachan made a motion to approve Resolution 44-2023, to grant an encroachment license for Retaining Wall A into the Town's Right of Way located at a metes and bounds property commonly referred to as 1204 West Portal Road. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

4. Quasi-Judicial (Public Hearing): Resolution 45-2023 Consideration to Grant an Encroachment License for Retaining Wall B into the Town's Right of Way Located at a Metes and Bounds Property Commonly Referred to as 1204 West Portal Road

Trustee Causseaux made a motion to approve Resolution 45-2023, to grant an encroachment license for Retaining Wall B into the Town's Right of Way located at a metes and bounds property commonly referred to as 1204 West Portal Road. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

5. Consideration to Approve Resolution 46-2023, Summarizing Expenditures & Revenues for Each Fund and Adopting a Budget for the Town of Grand Lake, Colorado, for the Calendar Year Beginning on the First Day of January 2024, and Ending on the Last Day of December 2024

Trustee Arntson made a motion to approve Resolution 46-2023, summarizing expenditures and revenues for each fund and adopting a budget for the Town of Grand Lake, Colorado, for the calendar year beginning on the first day of January 2024, and ending on the last day of December 2024. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

Consideration to Approve Resolution 47-2023, Appropriating Sums of Money to the Various Funds & Spending Agencies, in the Amounts and for the Purposes as Set Forth Below, for the Town of Grand Lake, Colorado, for the 2024 Budget Year

Trustee Arntson made a motion to approve Resolution 47-2023, appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth below, for the Town of Grand Lake, Colorado, for the 2024 budget year. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

Consideration to Approve Resolution 48-2023, to Help Defray the Costs of Government for the Town of Grand Lake, Colorado, for the 2024 Budget Year

Mayor Pro-Tem Bergquist made a motion to approve Resolution 48-2023, to help defray the costs of government for the Town of Grand Lake, Colorado, for the 2024 budget year. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

6. Consideration to Cancel December 25th Board Of Trustees Meeting

Trustee Sobon made a motion to cancel the Board of Trustees meeting for December 25, 2023. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

7. Consideration of an Appointment to the Open Lands Rivers and Trails

Mayor Kudron made a motion to appoint Cam Stone as the Grand Lake Representative on the Open Lands Rivers and Trails Advisory Committee. 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	Absent
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

L. Future Items for Consideration

- Chamber Contract
- Town Water Rights
- Extension of Town Manager Contract
- Lot Consolidation
- Modular Leases
- Maternity Leave
- Secret Santa Waiver
- Winter No Parking Regulations
- Winter Carnival

M. Mayor's Report

Mayor Kudron thanked the Trustees for passing the Town's largest budget in our eighty-year history as an incorporated town. In that budget, we have made a commitment to our residents and visitors who increase the assets that this community has. We are improving and maintaining our bridges, we are providing benefits for our staff, and we are continuing to encourage our community to be more involved in the day-to-day activities in the future of our town.

Mayor Kudron is very proud of the actions that this present Board has taken and expressed his gratitude for everything they do.

N. Adjourn Meeting

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

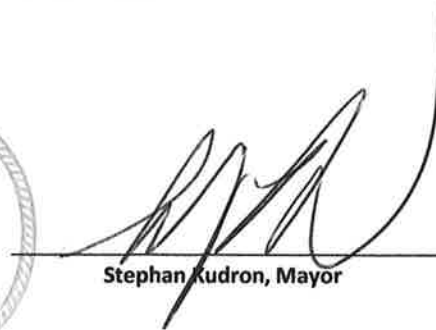
Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Absent
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

This meeting of the Board of Trustees was adjourned at 8:12 PM.

(Attest)


 Alayna Carrell, Town Clerk




 Stephan Kudron, Mayor