



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, June 12, 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, Trustees Bergquist, Bishop, Sobon and Strachan were present. Town Clerk Carrell and Town Manager Crone.

Trustee Strachan made a motion to excuse Trustee Arntson absence from the workshop and evening meeting. Trustee Bergquist seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Trustee Arntson	Absent
Trustee Bergquist	Aye
Trustee Bishop	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

E. Conflicts of Interest

None.

F. Manager's Report

Wildlife Issues

It is wildlife season. Please respect our wildlife. Keep pets and yourselves away from deer and moose. Keep your trash secured.

Upcoming Events

Ride the Rockies will be coming into Town tomorrow and will leave on Wednesday. There will be a lot of bikers in Town so please be careful driving.

On June 25, we will hold our annual Taking Steps for Cancer Polar Plunge. The pre-party starts at noon at Charlies. The plunge will take place at 2:30. To register for this important event, contact www.mountainfamilycenter.org.

Spring Runoff

The Town is working on developing a stormwater plan; but we won't have anything for several months (best case scenario). That means that we are going to be facing this spring's runoff with the same infrastructure that we have always had.

As we have seen from the spate of recent flood warnings, it could be a dangerous spring. We will be working hard on controlling the runoff but there is still going to be some very wet days. Please be careful, pay attention to emergency reports, and let the Town know if you see anything that appears to be dangerous.

Town Dock

We are making progress on installing the new Town docks. Public Works has made sure that there are always some sections open for boaters. We expect the work to be finished this week. It is identical to our current dock. We intend on utilizing the undamaged sections of our old dock to expand the boat ramp and to replace the old docks at the Headwaters Marina.

Public Lands Plan

The consultants are finalizing our Public Lands plan. We hope to present the final report to the Board in the very near future. The next step will be prioritizing actions after hosting a couple of Town meetings.

GLAM

We are about to start the annual implementation of the Grand Lake Adaptive Management system to monitor and help control Grand Lake’s clarity. We owe a big shout out to all of the people who work on this every year.

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.

Road Striping

We have hired a company to stripe our roads (finally). Weather dependent, they should get it done this week.

CML

The annual CML conference is scheduled for July 25-28 at the Gaylord Rockies. If you are attending, make sure to add it to your calendar. Caitrin has information on hotel rooms.

Town Parking

There has been a lot of chatter about employee parking in front of businesses. I want to clear up some misconceptions. 1) The Town allows seventy-two hour parking unless otherwise posted. We cannot differentiate between employees and visitors. Everyone is treated equally. 2) Many businesses paid fees in lieu of parking. These fees do not give ownership of any parking spaces. These fees are charged because the development did not provide the required parking. 3) We do strongly encourage all business owners and employees to park on Park Avenue rather than in front of the Grand Avenue businesses.

Lilliputt

Yeah!! Finally.

Next Meeting

The next scheduled meeting will be held in twee weeks. It is scheduled for June 26, 2023.

G. Public Comments (Limited to 3 Minutes)

Kirsten Heckendorf, 846 Lake Avenue- Mrs. Heckendorf wanted to comment regarding certain non-profits getting fees waived, as a member of non-profits herself, she has never been given a discount and all fees have always been paid out of the non-profits pocket. She also wanted to remind the Board that Ken & Linda Fucik are moving, and she would like the town to consider doing something special for them before they move as they have been a huge asset to our town.

H. Consideration to Approve Meeting Minutes

4. May 8, 2023

5. May 22, 2023

Trustee Sobon made a motion to approve the meeting minutes for May 8, 2023 and May 22, 2023, with mentioned edits to May 22,2023. Trustee Bergquist seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Trustee Arntson	Absent
Trustee Bergquist	Aye
Trustee Bishop	Abstain
Trustee Sobon	Aye
Trustee Strachan	Aye

I. Consideration to Approve Accounts Payable

6. June 12, 2023

Presented by Town Treasurer Wilson.

Trustee Strachan made a motion to approve accounts payable for June 12, 2023. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Trustee Arntson	Absent
Trustee Bergquist	Aye
Trustee Bishop	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

J. Items of Discussion

1. Selection of a Mayor Pro-Tem

Presented by Town Manager Crone.

Trustee Bishop nominated Trustee Bergquist to serve as Mayor Pro-Tem. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Trustee Arntson	Absent
Trustee Bergquist	Aye
Trustee Bishop	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

Mayor Kudron swore in Trustee Bergquist as Mayor Pro-Tem of the Grand Lake Board of Trustees.

2. Consideration of Actions Regarding a Vacancy on the Board of Trustees

Presented by Town Manager Crone.

Mayor Pro-Tem Bergquist made a motion to set the appointment of the trustee vacancy at the July 10th Board of Trustees meeting, with letters of interest due to the Town Clerk by July 5th at 4:30 pm. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

3. Consideration of Resolution 16-2023, Fee Waiver for Peaks & Pines Quilt Show

Presented by Town Manager Crone.

Trustee Sobon made a motion to approve Resolution 16-2023, a fee waiver for Peaks & Pines Quilt Show. Mayor Pro-Tem Bergquist seconded the motion. Town Clerk Carrell called the vote:

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

4. Consideration of Ordinance 06-2023, an Ordinance Establishing Article 5 Chapter 6 Regarding Regulated Marijuana Businesses and Repealing Articles 5 and 11 of Chapter 7 of the Grand Lake Municipal Code

Presented by Town Manager Crone and Town Administrative Hearing Officer/Marijuana Attorney, Brian Blumenfeld.

Trustee Strachan made a motion to approve Ordinance 06-2023, an Ordinance establishing Article 5 Chapter 6 regarding regulated marijuana businesses and repealing Articles 5 and 11 of Chapter 7 of the Grand Lake Municipal Code. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

5. Consideration of Resolution 17-2023, Concerning the Waiver of Rental Fees for Certain Non-Profit Organizations

Presented by Town Manager Crone.

Trustee Strachan made a motion to deny Resolution 17-2023, waiving the rental fees for certain non-profit organizations. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

6. Consideration of a Contract with Middle Park Health for Space in the Grand Lake Center

Presented by Town Manager Crone.

Trustee Strachan made a motion to approve the attached lease for a three-year term with Kremmling Memorial Hospital District (Middle Park Health). Trustee Bishop seconded the motion. Town Clerk Carrell called the vote:

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

7. Consideration of a Contract with Rocky Mountain Stand-Up Paddleboards

Presented by Town Manager Crone.

Trustee Strachan made a motion to approve the attached lease for a three-year term with Rocky Mountain SUP. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

K. Future Items for Consideration

- Planning Commission Appointment
- Workshop for Sign Code
- Middle Park Health Workshop
- Non-Profit Rental Financial Report
- Grand Lake Area Chamber of Commerce Update
- Code Enforcement Update
- Grand County Sheriff's Office Calls

L. Mayor's Report

Mayor Kudron read two letters he received from local business owners and addressed each concern. He continued to encourage the public to reach out to the Town if they have any issues or questions they would like discussed. The Town of Grand Lake welcomes all community members voices to be heard.

M. 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	Absent
Trustee Bishop	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

This meeting of the Board of Trustees was adjourned at 8:32 PM.

(Attest)


 Alayna Carrell, Town Clerk




 Stephan Kudron, Mayor