



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, April 08, 2024, 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 6:00 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 via zoom, Trustees Arntson, Bishop, Causseaux, Sobon, Town Clerk Carrell, and Town Manager Crone were present.

Trustee Sobon made a motion to excuse Mayor Pro-Tem Bergquist and Trustee Strachan from the workshop and evening meeting. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

E. Conflicts of Interest

None.

F. Manager's Report

Wildlife Issues

We do have bears out already and we've seen a couple of moose in Town. Keep pets and yourselves away from wildlife. Keep your trash secured.

Upcoming Events

April is traditionally our slowest month of the year, but we still have events going on. The big event coming up will be the Colorado Children's Choral on April 26 at the Grand Lake Center. The event is being put on by the Grand Arts Council. Rocky Mountain Folk School is continuing to offer a selection of classes, and Juniper Library has a very full slate of activities. Please visit their websites for more info.

Snowmobile Trail

The Town Trail is completely closed; however, the Grand Lake Trailgroomers are still maintaining all of the trails in the national forest. The trails are officially in spring conditions, so get out and enjoy some riding while you still can and be careful.

Audit

The Town has completed its annual audit. We will be giving a complete report to the Board at the May 13 BOT meeting. The audit went quickly and smoothly, and the auditor was impressed by our financials. We owe a big thank you to the Town Treasurer for all of her hard work and diligence.

Staff

We just received notice that Tracy Temple will be re-retiring at the end of this month. We are very lucky to have had Tracy working for us, and we are so thankful that he came back to pass on his knowledge to the new public works employees. He will be missed.

Election

The election went smoothly. We will have final results in a couple of days (no later than April 12) after the UOCAVA votes have come in (if any). The Mayor has won his reelection and the remainder of the trustees received: Michael Arnston – 27 votes; Erick Bishop – 25 votes; Julie Casseaux – 23 votes. All four trustees

will serve four-year terms. When the Board appoints a new trustee, that trustee will serve the remainder of a two-year term.

Town Manager Search

The Town Manager position has been posted on numerous government job boards. We have already received several qualified applications. We are taking applications through April 30. Please email applications or questions to acarrell@toglco.com.

Trustee Vacancy

We will be addressing the Trustee vacancy at our next meeting.

Road Striping

We just met with the road striping crew to discuss the scope and schedule for restriping our roads and parking and striping a pedestrian lane on Lake Ave. by the marina. We will be doing this in the upcoming month.

Spring Issues

The ice on the lake is rapidly degrading. Please be very careful around the lake. We are also seeing the start of runoff. If you notice a blocked culvert or ditch, please let the Town staff know as soon as possible.

Upcoming Projects

Staff met with JVA to put together our RFP for paving for this summer. It should be ready for Board approval at the next meeting. Staff is also meeting with the Leatherwood developer (Jim) to begin discussions on his plans for the Western Riviera and Lilliput golf parcel redevelopments. This will likely be the most impactful development that the Town has ever gone through.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled for April 22, 2024.

G. Public Comments (Limited to 3 Minutes)

John Rourke, 1015 Mountain Avenue- Mr. Rourke expressed his opinion on the “Stanley Property” and the vacant home that is currently there. He believes the Town should either sale the property or fix it up for a Town Manager. Mr. Rourke also wanted an update regarding the PAYT (pay-as-you-throw) facility being moved. Congratulated all new elected officials.

H. Consideration to Approve Accounts Payable

4. April 8, 2024

Presented by Town Treasurer Wilson.

Trustee Arntson made a motion to approve accounts payable for April 8, 2024. Trustee Causseaux 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	Absent

I. Items of Discussion

1. Quasi-Judicial: Resolution 25-2024; a Resolution Reviewing a Lot Consolidation of Lots 3 & 4, Block 39, Town of Grand Lake, More Commonly Referred to as 217 Mountain Avenue

Presented by Town Community Developer White.

Mayor Kudron opened for public hearing.

No public comment.

Mayor Kudron closed the public hearing.

Trustee Bishop made a motion to approve Resolution 25-2024, approving the lot consolidation of Lots 3 & 4, Block 39, Town of Grand Lake, more commonly referred to as 217 Mountain Avenue. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Abstain
Trustee Arntson	Aye
Trustee Bishop	Aye

Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Absent

2. Well Permit Request for Lot: 39A, Block: 3 Hooper-Gibbs Minor Subdivision of Grand Lake, Also Known as 1540 Grand Ave.

Presented by Town Community Developer White.

Mayor Kudron opened for public hearing.

Mickey Rourke, 1017 Mountain Avenue.

Mayor Kudron closed the public hearing.

Trustee Bishop made a motion to instruct Staff to sign the well permit application to allow the installation of the well at 1540 Grand Avenue. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

3. PUBLIC HEARING- (QUASI-JUDICIAL) Continued from March 25th, 2024, and continued from January 22nd, 2024, Consideration to Adopt Resolution 21-2024; Considering a Variance to the Stream and Lake Setback Requirements for Property Located at 210 Rapids Lane, with Conditions

Presented by Town Community Developer White.

Mayor Kudron opened for public hearing.

Max Ludwig, 210 Rapids Lane.

Mickey Rourke, 1015 Mountain Avenue.

Michael Arntson, 308 Marina Drive.

Mayor Kudron closed the public hearing.

Trustee Causseaux made a motion to approve Resolution 21-2024, approval of the Variance to Shoreline and Surface Water Regulations with the following additional conditions being that they remove a portion of the deck in the five foot non-disturbance zone, submitting the building permit application construction plans and pay all the applicable fees, comply with all other provisions of the Grand Lake Municipal Code, refrain from further use of the deck until the construction under the permit has been completed and approved by the building inspector, provide a report from the Colorado State licensed engineer that states the deck does not impact the floodplain, provide documentation of how the deck is anchored, and that the shoreline vegetation be maintained at a current level. Items A and E have been met. Mayor Kudron seconded the motion. Town Clerk Carrell called the vote:

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

4. Quasi-Judicial (Public Hearing): Consideration to Approve a Special Event Liquor Permit from Fire on the Mountain Inc., for Their "Troublesome Fest" event on, September 7, 2024.

Presented by Town Clerk Carrell.

Stephanie Connors was present on behalf of Fire on the Mountain, Inc.

No public comment made.

Trustee Bishop made a motion to approve a special event liquor permit from Fire on the Mountain, Inc., for their “Troublesome Fest” event on, September 7, 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	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Absent

5. Quasi-Judicial (Public Hearing): Consideration to Approve a Special Event Liquor Permit from Kevin's Outreach for Local Emergencies, for Their "Chili Cookoff" event on, June 22, 2024.

Presented by Town Clerk Carrell.

Lyman Wilkinson appeared on behalf of Kevin’s Outreach for Local Emergencies.

No public comment made.

Trustee Bishop made a motion to approve a special event liquor permit from Kevin’s Outreach for Local Emergencies, for their “Chili Cookoff” event on, June 22, 2024. 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	Absent

6. Approving a New Special Event Permit & Consideration of Resolution 26-2024, Waiving the New Special Event Fee of \$250.00 for Kevin's Outreach for Local Emergencies for Their "Chili Cookoff" on June 22, 2024

Presented by Town Clerk Carrell.

Trustee Arntson made a motion to approve a new special event permit & Resolution 26-2024, waiving the new special event fee of \$250.00 for Kevin’s Outreach for Local Emergencies for their “Chili Cookoff” on June 22, 2024. Trustee Causseaux 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	Absent

7. Consideration of Approval of Resolution 23-2024, a Resolution Regarding Compensation of Appointed Judges for the April 2,2024, Town of Grand Lake Municipal Election

Presented by Town Clerk Carrell.

Trustee Arntson made a motion to approve Resolution 23-2024, a resolution regarding compensation of appointed judges for the April 2, 2024, Town of Grand Lake Municipal Election. 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	Absent

8. Consideration of Ordinance 04-2024, Amending Town Code 4-2-7, Purchase Authorization

Presented by Town Manager Crone.

Trustee Causseaux made a motion to approve Ordinance 04-2024, amending Town Code 4-2-7, purchase authorization with the condition that the cost of services or supplies does not exceed \$15,000.00. Trustee Sobon 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	Absent

9. Consideration of Resolution 24-2024, Amending Town Pay Schedule

Presented by Town Manager Crone.

Trustee Causseaux made a motion to approve Resolution 24-2024, amending the Town Pay Schedule. Trustee Sobon 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	Absent

10. Consideration to Trade the Case Loader & the John Deere Backhoe for a John Deere 624 Loader.

Presented by Town Manager Crone on behalf of Public Works Director Reed-Tolonen.

Trustee Sobon made a motion to approve the trade of the Case Loader and the John Deere Backhoe for a John Deere 624k Loader. 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	Absent

J. Future Items for Consideration

- Appointment of Officers Clerk, Treasurer, Attorney, and Municipal Judge
- Update Zoning Codes
- Summer Camp MOU
- Fitness Class Contract
- Trustee Vacancy
- Ordinance Changing Well Permits
- Strategic Plan
- Special Event Permit
- Forest Service
- Well Permit Expiration Date

K. Mayor's Report

Our Staff and this Board are doing a great job of taking the tasks we have seriously, being stewards for our town and doing what is not in the emotional interest of any of the board members, but what's in the best interest of our community. Tonight's meeting was an example of how sometimes we can do our very best to answer all the questions and it still doesn't satisfy our customers. We will continue to do that, as Mayor Kudron has always felt these are our residents and our job is to protect and serve them.

Our little town is starting to get bigger as we start to see growth in our development. It's going to be on this Board for them to start looking at those future steps.

Congratulations on a successful election, we have a dedicated Board who look forward to continuing to serve the community. There is still one vacancy, please contact the Town Clerk to apply.

Trustee Arntson made a motion to adjourn the meeting. Trustee Causseaux 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	Absent

This meeting of the Board of Trustees was adjourned at 8:53 PM.

(Attest)




Alayna Carrell, Town Clerk


Stephan Kudron, Mayor