



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, January 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, Trustees Arntson, Bishop, Causseaux (via Zoom), Sobon, Strachan, Town Clerk Carrell, and Town Manager Crone were present.

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

We've slowed down for a couple of weeks. However, we now have both ice rinks open (free skate rentals are available in the warming hut by the beach). The Rocky Mountain Folk School also has several classes that are being offered this month. The end of January will see our events starting up again with the 3 Lakes Ice Fishing Tournament followed by the Annual Pond Hockey Tournament the first weekend in February.

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.

Snowmobile Trail

We are still waiting for the RMNP to open the Town Trail. We've been stockpiling snow and working on the bypass to the gas station. Hopefully the snow expected later this week will make the difference. As soon as RMNP gives the word, we will be ready to go.

Water Certifications

Two of our Town's water department employees just received new water distribution certifications. We are very proud of all of the work that our staff does to keep up to date in order to provide top notch service to our residents!

April Election

Board candidate packets for the April BOT election are available for pick-up from our Town Clerk. If you or anyone you know is interested in helping to serve the Town, please reach out to Town Hall and we will help you navigate the requirements for running for election.

Sales Tax Licenses

The Town has sent out notices to renew your 2024 business licenses. Please make sure that you return your forms in a timely manner.

Next Meeting

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

G. Public Comments (Limited to 3 Minutes)

None.

H. Consideration to Approve Meeting Minutes

4. December 11, 2023

Trustee Arntson made a motion to approve the meeting minutes for December 11, 2023. 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

I. Consideration to Approve Accounts Payable

5. January 8, 2024

Presented by Town Treasurer Wilson.

Trustee Sobon made a motion to approve accounts payable for December 11, 2023. 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

J. Items of Discussion

1. Consideration of Designation of Posting Notices of Public Meetings

Presented by Town Clerk Carrell.

Trustee Arntson made a motion to designate posting notices of public meetings at the Grand Lake Post Office and Grand Lake Town Hall. 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

2. Consideration of an Intergovernmental Agreement (IGA) Between the Board of County Commissioners of the County of Grand and the Board of Trustees of the Town of Grand Lake Regarding the Grand County Building Department

Trustee Strachan made a motion to approve the Intergovernmental Agreement between the Board of County Commissioners of the County of Grand and the Board of Trustees of the Town of Grand Lake regarding the Grand County Building Department. 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

3. Consideration of Resolution 01-2024, Adopting a Fee Structure for 2024

Mayor Pro-Tem Bergquist made a motion to approve Resolution 01-2024, adopting the fee structure for 2024 with edits to the "Variance Request Application-Zoning" deposit to \$375.00 per request, as there was a typo. 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

4. Consideration to Hold a Retail Marijuana License Lottery- Board Review

Presented by Town Clerk Carrell and Brian Blumenfeld.

Town Clerk Carrell received the following public comment via email from the applicant, Grand Lake Verts, LLC. Mayor Kudron requested it be entered into record.

Hello,

Please accept this public comment for this evening's hearing on Consideration to Hold a Retail Marijuana License Lottery:

On behalf of Verts Grand Lake LLC, I would like to thank the Town of Grand Lake Board of Trustees and Staff, and specifically Town Clerk Alayna Carrell, for running a thorough and diligent marijuana business application process.

We understand the complexities of regulated marijuana business licensing and were honored to be given the opportunity to seek a license in Grand Lake.

With over a decade of experience in Colorado's regulated marijuana industry, Verts is seeking to build on its reputation as a community resource, good neighbor and well-run business to become Grand Lake's first licensed marijuana store. We are very excited about the prospect of bringing our "Neighborhood Dispensary" model to Grand Lake, a community we already know and love, and one that we hope to call home for a very long time.

We hope the Board recognizes our efforts and due diligence throughout the application process and follows the Staff recommendation to approve our application to be officially entered into the Lottery Selection. Thanks again.

Dan Rowland

Trustee Bishop made a motion to accept both applicants into the Town of Grand Lake Marijuana Lottery Selection at the next Board of Trustees meeting to be held on January 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	Aye

K. Future Items for Consideration

- Marijuana Lottery
- Grand Lake Center Fees
- 2024 Election Update
- Strategic 1 Year Plan
- Kobota Bid

L. Mayor's Report

Earlier today Mayor Kudron and Town Manager Crone attended the Mayors, Managers, Commissioners meeting, it was an especially interesting meeting due to several topics the county has been working on and was pleasantly happy to see the actions the Board of County Commissioners is taking. One of them being the Federal Mineral State Plan, the nature of our county being driven by tourism and having mining and mineral operations in our county that aren't conducive to the operations in our county. They have been working with the federal government to exclude any mining and mineral operations on federal lands, close to 85% of the county. This item has been very supported in Grand County.

Commissioner Linke shared that he sits on the Wolf Reintroduction Committee and provided details as to where the wolves are, their tracking, and the way CPW monitors the operations. There has been a lot of information shared on social media regarding the wolves, a lot of it being true, they are moving around a lot in the Radium, north of the Colorado River, and Hwy 9/Ute Pass Road. More than likely, they will be introducing more into the Grand Mesa and Gunnison Basin, it continues to be a sensitive topic.

The Town of Grand Lake has been involved in the Clarity in Grand Lake for generations. For most of this time, people have thought that not a lot was done, and we have been continuously fighting to have the State intervene on our behalf to leverage the Federal Government in managing promises of the clarity and preservation of Grand Lake. Last summer Senator Dylan Roberts and Representative Julie McCluskie visited and had a tour through the Three Lakes system. The CDT Project, Northern Water, Grand County, Colorado River District, and Trout Unlimited is developing a Resolution that will be presented this month for passage at state level both in the senate and congress to continue the efforts to increase the clarity depths of Grand Lake.

Last week Mayor Kudron spoke with a few members of our community, including an eighth grader who wrote him an email, who had some great ideas and was very impressed. She noticed there are a lot of people who sit on their phones with their cars running. A place that has such scenic beauty and she thought maybe the Board could make a "anti-puffing" resolution.

Another topic mentioned was the pay as you throw and how locals could get a better deal on bags.

We have a lot of vehicles and trailers parked around town, which isn't in compliance with our code. Space and storage in this Town are next to impossible. A suggestion was to put a storage lot at the center drive lots, put a big fence around it and charge a fee.

We have spent a lot of time over the last forty years developing a place that has amenities and a place for people to call home. Mayor Kudron thanked Town Manager Crone for making the employees of this town feel not only valued and paid for their efforts, but has created an environment where this Board has allowed our staff to not only feel valued but them as a person is important. Whether it's paid time off, family medical leave, or raises that bring their work and their pay in line with living in this wonderful, special expensive place we call home. It's all a part of the big picture to make this town better in so many ways that people don't see it every day, but it's here and that's what makes this town special.

M. Executive Session Pursuant to C.R.S. 26-4-401(4)(a) Concerning the Purchase, Acquisition, or Lease of Real Property

Trustee Bishop made a motion to move into Executive Session Pursuant to C.R.S. 26-4-401(4)(a) concerning the purchase, acquisition, or lease of real property. 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

Mayor Kudron brought the Board back to session.

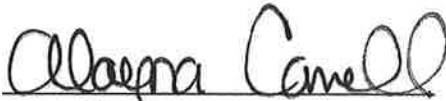
N. Adjourn Meeting

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	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

This meeting of the Board of Trustees was adjourned at 8:00 PM.

(Attest)


Alayna Carrell, Town Clerk




Stephan Kudron, Mayor