



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, October 14, 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 6:12 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 Causseaux, Miller, Sobon, Schoenherr and Town Clerk Carrell were present.

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

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Causseaux | Aye |
| Trustee Miller | Aye |
| Trustee Schoenherr | Aye |
| Trustee Sobon | Aye |

E. Conflicts of Interest

None.

F. Public Comments (Limited to 3 Minutes)

Nancy Franz, Hot Sulphur Springs- Ms. Franz runs the Saturday recycles in Granby and wanted to thank the Town of Grand Lake for their donations over the years, without it they wouldn't be able to continue their program.

Rich Beeson, 13692 Hwy 34- Mr. Beeson thanked Chris and Matt from Public Works for working diligently to take care of our boardwalks and making our town look so good.

G. Consent Agenda

1. Meeting Minutes- September 23, 2024

2. Accounts Payable- October 14, 2024

Trustee Sobon made a motion to approve the consent agenda. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Causseaux | Aye |
| Trustee Miller | Aye |
| Trustee Schoenherr | Aye |
| Trustee Sobon | Aye |

H. Items of Discussion

1. Consideration of Approval for Colorado Aerolab Funds for After-School Programming

Presented by Town Manager, Kudron on behalf of Town Treasurer, Fawkes.

Trustee Sobon made a motion to approve Colorado Aerolab's request for \$35,000.00 for funding for the after-school program. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Causseaux | Aye |
| Trustee Miller | Aye |
| Trustee Schoenherr | Aye |
| Trustee Sobon | Aye |

2. Consideration to Approve a Letter of Agreement with MA Studios-AIA to Provide Architectural Services

Presented by Town Manager, Kudron.

Scott Munn, present on behalf of MA Studios-AIA.

Trustee Miller made a motion to sign the MA Studios-AIA contract for \$595,000.00 for services. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Causseaux | Aye |
| Trustee Miller | Aye |
| Trustee Schoenherr | Aye |
| Trustee Sobon | Aye |

3. Consideration to Approve an Agreement with Ayers Associates, Inc. for On-Call Planning Services

Presented by Town Manager, Kudron.

Trustee Schoenherr made a motion to approve an agreement with Ayers Associates, Inc. for on-call planning services. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Causseaux | Aye |
| Trustee Miller | Aye |
| Trustee Schoenherr | Aye |
| Trustee Sobon | Aye |

4. Consideration to Appointment a Budget Officer

Presented by Town Manager, Kudron on behalf of Town Treasurer, Fawkes.

Trustee Causseaux moved to appoint Town Manager, Steve Kudron as the Town's Budget Officer, in accordance with Colorado's Local Government Budget Law (C.R.S. 29-1-104). Trustee Schoenherr seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Causseaux | Aye |
| Trustee Miller | Aye |
| Trustee Schoenherr | Aye |
| Trustee Sobon | Aye |

5. Consideration of Resolution 56-2024, a Resolution Authorizing Cash Account & Safe Deposit Box Signers

Presented by Town Manager, Kudron on behalf of Town Treasurer, Fawkes.

Trustee Causseaux made a motion to approve Resolution 56-2024, authorizing cash account and safe deposit box signers. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Causseaux | Aye |
| Trustee Miller | Aye |
| Trustee Schoenherr | Aye |
| Trustee Sobon | Aye |

6. Consideration of Resolution 63-2024, Setting Certain Fees for the Grand Arts Council's Special Event, "Old Fashioned Holiday Craft Bazaar" on November 27th, 28th, 29th and 30th, 2024

Presented by Event Manager, Weekes.

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

Trustee Causseaux made a motion to approve Resolution 63-2024, a resolution setting certain fees for the Grand Arts Council's special event, "Old Fashioned Holiday Craft Bazaar" on November 27th, 28th, 29th and 30th, 2024. Trustee Schoenherr seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Causseaux | Aye |
| Trustee Miller | Aye |
| Trustee Schoenherr | Aye |
| Trustee Sobon | Aye |

7. Consideration for Approval of a New Special Event Permit Application & Resolution 64-2024, Setting Certain Fees for the Town of Grand Lake's Special Event, "Grand Lake's Ghosts & Gourds Gathering" on October 26, 2024

Presented by Event Manager, Weekes.

Trustee Causseaux made a motion to approve Resolution 64-2024, a resolution setting certain fees for the Town of Grand Lake's special event, "Grand Lake's Ghosts & Gourds Gathering" on October 26, 2024. Trustee Schoenherr seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Causseaux | Aye |
| Trustee Miller | Aye |
| Trustee Schoenherr | Aye |
| Trustee Sobon | Aye |

8. Consideration of Resolution 65-2024, Setting Certain Fees for the Mountain Family Center's Special Event, "Secret Santa Shop" on December 6th & 7th, 2024

Presented by Event Manager, Weekes.

Trustee Causseaux made a motion to approve Resolution 65-2024, a resolution setting certain fees for Mountain Family Center's special event, "Secret Santa Shop" on December 6th & 7th, 2024. Trustee Miller seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Causseaux | Aye |

| | |
|--------------------|-----|
| Trustee Miller | Aye |
| Trustee Schoenherr | Aye |
| Trustee Sobon | Aye |

9. Consideration of Resolution 66-2024, a Resolution Affirming Support for the Colorado Department of Local Affairs Local Planning Capacity Grant Program Application

Presented by Town Manager, Kudron.

Trustee Sobon made a motion to approve Resolution 66-2024, a resolution affirming support for the Colorado Department of Local Affairs Local Planning Capacity Grant Program application. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Causseaux | Aye |
| Trustee Miller | Aye |
| Trustee Schoenherr | Aye |
| Trustee Sobon | Aye |

I. Future Items for Consideration

- Budget Workshop
- Draft Grand Lake Chamber Contract
- Staff Job Descriptions

J. Mayor's Report

Mayor Kudron stated, these have been an interesting three weeks as Mayor and a fascinating three weeks as Manager. He continues to grow my respect for the position and the responsibilities that it carries. As the board looks for a new manager, he will have very direct input with what his experiences have followed, it's going to take a particular temperament to be a good manager here.

Yesterday Mayor Kudron informed Mayor Pro-Tem Bergquist that she would be running the meetings moving forward while he serves as Town Manager.

Mayor Pro-Tem Bergquist stated it was a bit of a surprise but one she's honored to take on. She asked for support and patience throughout the rest of this process. Thanked town staff and the Board while we are in uncharted territory and is confident moving forward.

K. Adjourn Meeting

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

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Causseaux | Aye |
| Trustee Miller | Aye |
| Trustee Schoenherr | Aye |
| Trustee Sobon | Aye |

This meeting of the Board of Trustees was adjourned at 7:31 PM.

(Attest)


Alayna Carrell, Town Clerk




Christina Bergquist, Mayor Pro-Tem