



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, July 10, 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, Bishop, Sobon, Town Clerk Pro-Tem Hearsom, and Town Manager were present.

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

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

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

The Creative District will be holding Movie Night at the Community House on June 20 at 6:30. Please join us as we bring back this classic Grand Lake event. The Wednesday Concerts in the Park have also started again for the season.

Along with these two events, many of our local organizations are hosting events and fundraisers over the next several weeks. Please visit GoGrandLake.com to see what events are scheduled.

Town Dock

The Town Dock has been installed and is being used. We have added one additional finger to the docks configuration by using sections of the old dock. We intend on utilizing the remaining undamaged sections of our old dock to expand the boat ramp and to replace the old docks at the Headwaters Marina.

GLAM

The first weekly meeting of the Grand Lake Adaptive Management system was just held. This organization is made up of stakeholders in order to monitor and help control Grand Lake's clarity. The first round of data for the year is very promising, however, it is likely that we have such good clarity because there has been very limited pumping so far. The Front Range reservoirs simply don't have the capacity to hold additional water if it were pumped over to the east side of the Divide. The data also shows that our spring was exceptionally wet and cold compared to the last decade. 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.

Building Hope Grand

The Grand Foundation will be officially kicking off its' Building Hope Grand fund and programming this Friday. The fund was set up to ensure that there is easily accessible information and help for those who are suffering from mental illness or addiction problems. If you or someone that you know is suffering, please go to buildinghopegrand.com to find the resources that can help you. This is a very important program and a wonderful step to solving the terrible problems associated with mental illness.

Grand Lake Center Break-In

On Saturday night, a group of young teenagers broke into the Grand Lake Center and climbed through the ceiling to get into the day camp room. It does not appear that anything of value was taken or damaged; however, we are still taking inventory of everything that was in the room. We have good pictures of all of the kids involved and are working with the Sherriff's department to identify them all. One of the kids has already come forward to apologize. Once we have determined what damage, if any, has occurred, we will work towards finding an effective way to teach the kids about responsibility and the consequences of their actions.

Code Updates

Staff has been going over our Town code line by line to identify needed changes. As we identify those parts of the code that need to be updated or readdressed in some way, we will bring them to the Board for consideration. This is going to be a long process that started with the conversion of the code to our current searchable and indexed version that is available on our website. Most of the recommended changes will be mundane fixes; however, there may be some aspects of the Code where the Board will want to make fundamental changes. Get ready for a year of code updates.

Budget Season

Department heads are working on their initial budgets for next year. We will be putting the budget together in August and presenting it to the Board in September. If there is a particular project that you are interested in, please reach out to the Town Manager to see if there is room in next year's budget.

Next Meeting

The next scheduled meeting will be held in twee weeks. It is scheduled for July 24, 2023.

G. Public Comments (Limited to 3 Minutes)

Frank Mounds, 420 Lakeside Drive- Mr. Mounds introduced himself to the Board, his family is new to the Town and plans to be more involved.

H. Consideration to Approve Meeting Minutes

3. June 26, 2023

Trustee Arntson made a motion to approve the meeting minutes for June 26, 2023. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

I. Consideration to Approve Accounts Payable

4. July 10, 2023

Presented by Town Treasurer Wilson.

Trustee Sobon made a motion to approve accounts payable for July 10, 2023. Trustee Bishop seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Trustee Arntson	Aye

Trustee Bergquist	Aye
Trustee Bishop	Aye
Trustee Sobon	Aye
Trustee Strachan	Absent

J. Items of Discussion

1. Consideration of Resolution 23-2023, a Resolution Appointing a New Trustee to Fill a Vacancy on the Grand Lake Board of Trustees

The Board conducted Trustee interviews in the afternoon workshop.

Mayor Pro-Tem Bergquist made a motion to approve Resolution 23-2023, appointing Julie Causseaux to fill the Grand Lake Board of Trustee vacancy. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsun called the vote:

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

2. Consideration of Resolution 24-2023, Updating the Grand Lake Cemetery Rules & Regulations

Presented by Town Manager Crone on behalf of Town Clerk Carrell.

Mayor Pro-Tem Bergquist made a motion to approve Resolution 24-2023, updating the Grand Lake Cemetery Rules & Regulations. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsun 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

3. Consideration of Resolution 25-2023; Consideration to Grant an Encroachment License into the West Portal Road Right of Way for Retaining Wall to Run Along the Front Property Line of Tract: G-1-B; More Commonly Referred to as 816 West Portal Road

Presented by Town Permit Technician Irish.

Trustee Arntson made a motion to continue this matter until August 14, 2023, with conditions that the applicant must receive approval from Xcel energy before work can commence, no part of the driveway can extend onto town right-of-way, all work on the wall must be done to the extent feasible from the property side of the wall, and the wall cannot impede the operations of culvert if there is one. Trustee Bishop seconded the motion. Town Clerk Pro-Tem Hearsun 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

K. Future Items for Consideration

- Annexation
- Marijuana Fees
- Outdoor Vehicle Storage
- Trails Being Washed Out
- Code Enforcement Report
- Grand County Sheriff's Report
- Traffic Counts

L. Mayor's Report

There's a lot of people in town and it's the only July 10th, encouraged everyone to have patience and be courteous of others.

Every time leaving one of our meetings, it's felt like we are making progress. Town Manager Crone has had ups and downs, and throughout all of that he has stay committed to build a staff that looks out for all of you. Mayor Kudron believes our staff not only gets the job done but they take the initiative to find the next opportunity to grow and do something better for the benefit of our citizens and our guests.

Congratulated Town Clerk Carrell as she is away for the week completing her third and final year of clerk school. She has worked over the last three years to become a Certified Colorado Municipal Clerk and graduates Thursday night.

M. Adjourn Meeting

Trustee Sobon made a motion to adjourn the meeting. Mayor Pro-Tem Bergquist seconded the motion. Town Clerk Pro-Tem Hearsom 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 7:21 PM.

(Attest)


 Alayna Carrell, Town Clerk




 Stephan Kudron, Mayor