

**Regular Meeting
Town of Grand Lake – Board of Trustees
Monday March 14, 2022, 6:00 PM**

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

PLEDGE OF ALLEGIANCE: Mayor Kudron led everyone in reciting the Pledge of Allegiance

ROLL CALL PRESENT: Mayor Kudron, Mayor Pro-Tem Bjorkman, Trustees Bergquist, Calvin-Braleley, Southway and Arntson; Town Clerk Thompson and Town Manager Crone

ABSENT Trustees Bruton - Trustee Arntson (from Workshop)

ANNOUNCEMENTS: Mayor Kudron announced: Please turn off all cell phones during the meeting

CONFLICTS OF INTEREST: Mayor Kudron stated if there are any conflicts of interest with any item on this evening agenda, Trustees may announce their conflict at this time. **NONE**

Consideration to Excuse Trustee Bruton from the Workshop and Evening Meeting and Trustee Arntson from the Workshop

Mayor Pro-Tem Bjorkman made a motion to approve the excused absences of Trustees Bruton and Arntson. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bruton	Absent
Trustee Bergquist	Aye
Trustee Arntson	Abstain
Trustee Southway	Aye
Trustee Calvin-Braleley	Aye

MANAGERS REPORT: We are moving into March. We have held the last of our special events for the winter and Emily will finally be able to get a little rest before summer hits. We are expecting exceptionally large crowds for the next couple of weeks and then we should see a slow down until Summer gets here, so please be careful and considerate. There are several moose hanging around Town. Remember, these animals can be very dangerous. Please keep your distance and do not harass the wildlife. Last week, CPW had to tranquilize and remove two moose because someone in the Town had been feeding them. These types of operations are extremely risky for the wildlife. As spring rolls in, we will see bears coming out of hibernation. They are going to be hungry. Keep your trash in wildlife proof containers and make sure to lock up your dumpsters.

The Lands Consultant is continuing to work on our plan and is scheduling both Steering Committee meetings and Stakeholder Committee meetings. The results of the initial survey are available on the Towns Facebook page. This is going to be an exciting project

that can help lay the foundation for the future of Grand Lake. We are starting to put together our summer team for the marina. If you know someone interested in a summer job, please have them contact the Town Clerk at Town Hall. Over the past month, Grand Lake has had some serious problems with the freezing of water lines going into residences. This problem has also been severe in Granby and Kremmling. This problem has been caused by the several months stretch of unusually cold nights that we have been having. The frost line in Grand Lake has extended to more than six feet below the surface.

The Town is only responsible for the water main. The lines running from the main to the individual residences are the responsibility of the homeowners. We are working on trying to find a solution to this problem. For now, if any homeowners believe that their water lines are susceptible to freezing, they should reach out to the Town to see about installing a bleeder valve. In the meantime, if your lines freeze, you should contact a plumber as soon as possible.

The design for the new Town website is progressing rapidly. We should have some mock-ups done in the very near future. The update includes a new interactive version of the Town Code that will allow for ease of use with strong cross-referencing capabilities. Look for a roll out in early summer. The April election for the vacant Board of Trustees seats will be held on Tuesday, April 5th. 374 ballots were mailed out last week to all of the registered voters in Town. If you do not receive your ballot in the mail, please contact the Town Clerk. We have four open seats on the Board of Trustees (3 four-year terms and 1 two-year term) and four candidates. The top three vote getters will serve the four-year terms while the remaining candidate will serve the two-year term. Staff has been working hard on jumping through all the hoops necessary for starting a summer day camp based out of the GLC. The plan is to provide a day camp from Wednesday through Friday beginning around Memorial Day and ending when school starts back up in the fall. The next scheduled meeting will be on March 28th, 2022.

**UNSCHEDULED
PUBLIC COMMENTS:**

Mayor Kudron announced this time is reserved for members of the Public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss or debate these items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to Staff for follow up. If a member of the public wishes to comment regarding items on the Agenda, time will be allocated at the beginning of each non-quasi-judicial item. For items of a quasi-judicial nature, time will be allocated during the public hearing for the item. Time limited for Public comments is 3 minutes.

Max Ludwig – 114 County Road 4624

On a serious note, for those who were not at the earlier meeting, Mr. Cervenka came up here and talked about the Kauffman House being a flop house. I just want everybody to know that the Kauffman House does not have that market cornered. The Rapids was a brothel for many years as well. So, I just wanted to get that fact on record. Now, on a real serious note, I also want to thank each and every one of you guys for serving and your devotion to the Town of Grand Lake. I realize that every decision and every vote that you make, for every person you make happy, it probably makes someone else upset. I realize it's a thankless job and a tough job. So, I just wanted to say that as well.

RECORD OF PROCEEDINGS

The reason I'm here is basically to ask for your help with a problem. I'm selling part of the property over at the Rapids. Not the main lodge, but the lodging building. We've run into a problem that I think has been hidden for many years that many people maybe don't know about. It's a zoning problem and the property we're selling is zoned as multi-family. Under the zoning Ordinance, multi-family cannot be short-term rentals. But the problem is that property has been short-term rentals since it was built about twenty years ago. There is a conflict here. In addition to that conflict, those three lots at least by the County, are deemed commercial. I am paying commercial taxes on them and have been pretty much since that building was built. Now we are running into a problem where we cannot short-term rent that property because of the fact that the zoning is in conflict.

So, I'm here to ask for help, with my hat in my hand and say, we really need to solve this problem. I'm closing the sale on that property this Thursday and the new owner, who is in the Denver area, is committed to continuing nightly rentals which I think this Town needs, because it's a tourist town, and pay taxes and he's committed to pay the commercial tax rates. In order to buy it and make his investment worthwhile, he needs to be able to short-term rent it like it has been for the past twenty years. There are many, many other properties in this town that are in the same boat. It's going to be a big problem and I would love to see an easy, quick fix that's painless for everybody. So, that's all I have to say and I appreciate any help you can give us. Hopefully we can solve this problem quickly.

MEETING MINUTES:

Consideration to approve the meeting minutes dated February 28, 2022

Mayor Pro-Tem Bjorkman made a motion to approve the meeting minutes dated February 28, 2022. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bruton	Absent
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Southway	Abstain
Trustee Calvin-Braleley	Abstain

ADMINISTRATIVE:

Consideration of Approval of Renewing a Liquor License for Mountain Market

Trustee Calvin-Braleley made a motion to approve the administrative review of the Liquor License renewal for Mountain Market and submit the renewal with local approval to the state of Colorado. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bruton	Absent
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Southway	Aye

RECORD OF PROCEEDINGS

Trustee Calvin-Brale **Aye**

Consideration of Approval of Renewing a Liquor License for the Rocky Mountain Repertory Theatre

Trustee Calvin-Brale made a motion to approve the administrative review of the Liquor License renewal for the Rocky Mountain Repertory Theatre and submit the renewal with local approval to the state of Colorado. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bruton	Absent
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Southway	Aye
Trustee Calvin-Brale	Aye

FINANCIAL REVIEW:

Consideration to approve Accounts Payable for March 2022

Trustee Bergquist made a motion to approve Accounts Payable for March 2022. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bruton	Absent
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Southway	Aye
Trustee Calvin-Brale	Aye

NEW BUSINESS:

Consideration of Resolution 08-2022 a Resolution Approving a Variance to the 30 Ft. Shoreline Setback for a Structure Located at Block 14, Grand Lake Estates 2nd Filing to the Town of Grand Lake, More Commonly Referred to as 700 Lakefront Road #12

Trustee Calvin-Brale made a motion to approve Resolution 08-2022, as presented. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bruton	Absent
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Southway	Aye
Trustee Calvin-Brale	Aye

Consideration of Resolution 09-2022 a Resolution Authorizing the Replacement of a Non-Conforming Structure Located at Block 14, Grand Lake Estates 2nd Filing to the Town of Grand Lake; More Commonly Referred to as 700 Lakefront Road #12

RECORD OF PROCEEDINGS

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 09-2022, as presented. Trustee Calvin-Braleley seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bruton	Absent
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Southway	Aye
Trustee Calvin-Braleley	Aye

Consideration of Resolution 10-2022 a Resolution Allowing the Burning of Slash Piles at the Shadow Park West

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 10-2022, as presented. Trustee Arntson seconded the vote. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bruton	Absent
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Southway	Aye
Trustee Calvin-Braleley	Aye

Consideration of Resolution 11-2022 a Resolution Supporting the Country of Ukraine in it's Conflict with Russia

Trustee Southway made a motion to approve Resolution 11-2022, as presented. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bruton	Absent
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Southway	Aye
Trustee Calvin-Braleley	Aye

MAYORS REPORT:

Since the last meeting, I've had the opportunity to interact with some members of our community, primed to do work with our Town. I won't say that I've had an awakening, but I will say that my perspective has shifted just a little. That perspective comes from, as a business owner who moved to this Town eleven years ago who was determined in a place as beautiful and special as this that welcomes visitors from all over the world, if you're willing to work hard you should have a chance to succeed here. I worked really hard at a business for that reason. I got into politics and have felt that some of the things here needed some changing. I also saw that as the Town is changing, we were hesitant to make the difficult decisions. Over the last six years, many people have sat behind this board dias and they have all had the same thing in mind which is just the best interest of the Town, the financial stability, and the stewardship of our lands.

RECORD OF PROCEEDINGS

The Town Manager, who has been right by my side and has been shepherding this change, told me something that I had to pay attention to. He told me that the people, the leaders before us, felt the same way that I did. That our first responsibility as Trustees is to do our very best to not only understand their intentions, but then evaluate if those changes should be made and what those changes need to look like, so that we don't bastardize our past. Much to the chagrin of a seller who has a buyer, we are still working and we can't give him the answer that he needs and that he wants, but we are going to get that answer right. I hope when I say this to everybody in our Town, keep pushing us to do it right and we won't shortcut it. I thank you for your patience. This has not been an easy journey for anybody. I do hope that this year is a year that all of our visions come closer now that this change has been shepherded, we need to come together from all of the different perspectives, to remember that we all have the same thing in common, this most special place that we all call Grand.

FUTURE ITEMS & STAFF DIRECTION:

- Zoning Issues – Short-Term Rentals / Multi-Family Conclusion
- Update Code: Historical Society – Referral agent – Planned Development
- Code – Applicable fines – reinforcement
- Demo contract
- Recreation District – Golf Course
- Steering Committee – Community Engagement
- CML Handout – AARP Community Challenge Grant deadline 3-22-2022

ADJOURNMENT:

Trustee Calvin-Braley made a motion to adjourn the meeting. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Absent
Trustee Bergquist	Aye
Trustee Calvin-Braley	Absent
Trustee Arntson	Aye
Trustee Bruton	Absent

This meeting of the Board of Trustees was adjourned at 7:23:13 PM.

(Attest)



Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron
Steve Kudron, Mayor