

**Regular Meeting
Town of Grand Lake – Board of Trustees
Monday July 25, 2022, 6:00 PM**

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

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

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

ROLL CALL PRESENT: Mayor Kudron, Mayor-Pro-Tem Bjorkman, Trustees Arntson, Packer, and Sobon. Town Clerk Carrell and Town Manager Crone

Mayor Pro-Tem Bjorkman made a motion to approve Trustee Bergquist’s absence from the July 25, 2022, Board of Trustee’s workshop and evening meeting; and to approve Trustee Strachan’s absence from the Board of Trustee’s workshop and tardiness to the evening meeting. Trustee Arnston seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Absent-Late
Trustee Packer	Aye
Trustee Sobon	Aye

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

MANAGERS REPORT:

Beach

The Town was scheduled to receive its new sand for the Town Beach this week. Unfortunately, the sand company had several delivery drivers come down with COVID. We are expecting that the sand will come sometime next week. When it is delivered, we will have to shut down the beach in the morning in order to put the sand down and rake it out.

Upcoming Events

As we head into August, the Town will be site to numerous events happening weekly. GoGrandLake.com has an up-to-date calendar of all events. Buffalo Days will be happening on August 19-21, with the fireworks, the Buffalo Run 5k, the buffalo BBQ and the live music all scheduled for August 20. The parade is scheduled for Sunday the 21st at noon.

Boat Sale

The Town has opened a sealed-bid auction for the four Crestliner Fishhawks that we just replaced. The Auction will run until August 15. The boats can be viewed at Headwaters Marina during normal operating hours. For more details, please reach out to Capt. Rick at rtomkievich@toglco.com.

Fire Department

The Grand Lake Fire department has responded to two highly visible emergencies in the last week. There was a fire at the Sagebrush last weekend that the fire department managed to put out with minimal damage. No housing units were lost, and the restaurant was back open within hours. We had a major accident at Portal Rd. and Grand Ave. this morning. At least one of the two vehicles involved was totaled, but there were no injuries. The fire

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department was on site immediately and cleaned up the debris and the spilled fuels. We are very lucky as a Town to have Chief St. Germain and his entire department looking out for us.

Water Bills

The Town has set up on-line bill pay service for our water users. You can now access your account through our website, review your bill and make a payment. This should help both the Town staff and our water account users.

Community House and Town Marquee

The Colorado Department of Local Affairs (DOLA) has reached out to the Town and the upgrades to the Community House. These funds will free up budgeted monies to help pay for the Town Marquee. We should see both these projects completed before winter rolls in.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled on August 8, 2022. The Board retreat is scheduled for August 16 & 17.

UNSCHEDULED

PUBLIC COMMENTS:

Mayor has 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.

Jim Cervenka- 236 Lakeview Drive

Expressed concern regarding confusion to the public referring to the Grand Lake Center as the Grand Lake Community Center in the Master Plan. Mr. Cervenka requested to make it clearly defined as the Grand Lake Center.

Kyle Masterson- 405 Mountain Avenue

Mr. Masterson wanted to clear up rumors regarding his property at 220 Park Avenue. They are doing everything they can to get the project back up and running due to the previous builder being terminated, there was a lag in production.

David Rafaelli- 510 Center Drive

Mr. Rafaelli voiced his concern of the population decreasing within the Town of Grand Lake of year-round residents due to nightly rentals.

FINANCIAL REVIEW:

Consideration to approve Accounts Payable for June 2022

Mayor Pro-Tem Bjorkman made a motion to approve Accounts Payable for June 2022. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

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QUASI-JUDICIAL:

Consideration to approve a new Fermented Malt Beverage Liquor License to Sweet Goose LLC. d/b/a Not-Cho Mamas

Trustee Packer made a motion to approve a new Fermented Malt Beverage Liquor License Application from Sweet Goose LLC. d/b/a Not-Cho Mamas, as presented. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

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

Consideration to approve a new Fermented Malt Beverage Liquor License to Firefly Wood Fired Cuisine LLC. d/b/a Firefly Pizzeria

Trustee Arntson made a motion to approve a new Fermented Malt Beverage Liquor License Application from Firefly Wood Fired Cuisine LLC. d/b/a Firefly Pizzeria, as presented. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

Consideration to approve a Special Event Liquor Permit from the Grand Arts Council for their "Bluegrass Concert" on July 30, 2022

Trustee Packer made a motion to approve a Special Event Liquor Permit from the Grand Arts Council, as presented. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

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

Consideration to approve a Special Event Liquor Permit from the Grand Lake Area Historical Society for their "Community Picnic" on August 14, 2022

Trustee Packer made a motion to approve a Special Event Liquor Permit from the Grand Lake Area Historical Society, as presented. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

Consideration to approve a Special Event Liquor Permit from the Grand Lake Area Chamber of Commerce for their "Buffalo Days" event on August 19, 2022, and August 20, 2022.

Trustee Arntson made a motion to approve a Special Event Liquor Permit from the Grand Lake Area Chamber of Commerce, as presented. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

NEW BUSINESS:

Consideration to approve Ordinance 07-2022, an Ordinance amending Town Code Title 4, Chapter 3, Article 33. Payment Required and Refunding Procedures for Building and Construction Use Tax.

Trustee Strachan made a motion to approve Ordinance 07-2022, with the modification from 30 days to 90 days. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

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

Consideration to approve Resolution 25-2022, a Resolution waiving certain fees for the Portal Crossing Project.

No action taken.

MAYORS REPORT:

We are in the middle of a rainy summer, everybody in Town operating businesses are busy, tired, and overworked. I would like to thank our Town Staff for working diligently to welcome our guests and for making Grand Lake the town that everyone loves to visit.

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I was fortunate to spend some time in Rocky Mountain National Park with the Superintendent last week. Grand Lake has been a part of Kawuneeche Valley Ecosystem Restoration Collaborative for the last two and a half years. It's astonishing to see what has happened to the valley over the last 80 years. The park is very dedicated to see how we can work together to start improving the valley for the future.

Fifty-Two trees in the Grand Lake Cemetery have been slated for removal due to the aftereffects of the East Troublesome Fire.

****Audio Cut Out****

STAFF DIRECTION: Marijuana Ballot Question
Pay as You Throw- stronger bags

ADJOURNMENT: Mayor Pro-Tem Bjorkman made a motion to adjourn the meeting. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

This meeting of the Board of Trustees was adjourned at 8:41 PM.

(Attest)


Alayna Carrell, Town Clerk




Steve Kudron, Mayor