



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, December 11, 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 6:00 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 (via zoom), Bishop, Sobon, Strachan, Town Clerk Carrell, and Town Manager Crone were present.

Trustee Strachan made a motion to excuse Trustee Causseaux 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	Aye
Trustee Bishop	Aye
Trustee Causseaux	Absent
Trustee Sobon	Aye
Trustee Strachan	Aye

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

The Town will again launch fireworks at midnight, December 31 to celebrate the New Year. On December 30, the Grand Arts Council is hosting its annual comedy night at the Community House. They will also host a free Christmas Movie Night at the Community House on December 22. The Rocky Mountain Folk School has a full schedule of classes and events lined up throughout December, and the Rocky Mountain Repertory Theater has shows on December 16, 17, and 31. Please visit their websites for more info and to sign up for a class.

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.

Ice Rinks

We are still working on the Town Park ice rink. The last couple of snowstorms have pushed back the opening. Getting on the ice too early will damage it and delay the actual opening. The lakefront rink will open as soon as the ice is thick enough.

Fundraiser

On Friday, December 22, Charlie's is holding a fundraiser for Patrick Anderson's family. We all experienced a terrible loss when PJ lost her battle with cancer. This fundraiser will help Patrick and his two young children as they try to pick up the pieces and keep moving forward.

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. As soon as RMNP gives the word, we will be ready to go.

Next Meeting

The next scheduled meeting will be held in two weeks. We will have the Budget Workshop at this meeting. It is scheduled for January 8, 2024.

G. Public Comments (Limited to 3 Minutes)

Aubrey Hamilton, 435 Lake Avenue, Unit #5- expressed her concern regarding snow plowing within town. Ms. Hamilton doesn't feel it's fair or acceptable that she and other residents must shovel their driveways after the town has done their plowing. Stated it's been done differently prior to our new Public Works Director and feels the Town should serve the citizens better.

Don Wall, 12437 Hwy 34- expressed his concern with snow removal, as it's been done differently in years past and doesn't feel the way the new Public Works Director is handling it as he should be.

H. Consideration to Approve Meeting Minutes

4. November 27, 2023

Trustee Strachan made a motion to approve the meeting minutes for November 27, 2023. 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	Absent
Trustee Sobon	Aye
Trustee Strachan	Aye

I. Consideration to Approve Accounts Payable

5. December 11, 2023

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	Absent
Trustee Sobon	Aye
Trustee Strachan	Aye

J. Consideration to Approve Accounts Payable

6. November Financials & October Sales Tax

Presented by Town Treasurer Wilson.

K. Items of Discussion

1. Consideration of Approval for the 2023 Supplemental Budget & Appropriation Resolution 49-2023

Trustee Sobon made a motion to approve Resolution 49-2023, appropriating additional sums of money for monies for the Town of Grand Lake, Colorado, for the 2023 budget year. 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	Absent
Trustee Sobon	Aye
Trustee Strachan	Aye

2. Consideration of Resolution 50-2023, Setting Certain Fees for the Grand Arts Council's Use of the Community House for Movie Night

Trustee Strachan made a motion to approve Resolution 50-2023, waiving the fees for the Grand Arts Council's use of the Community House for movie night. 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	Absent
Trustee Sobon	Aye
Trustee Strachan	Aye

3. Consideration of Resolution 51-2023, Waiving Rental Fees for Secret Santa

Trustee Strachan made a motion to approve Resolution 51-2023, waiving rental fees for the Secret Santa Shop. 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	Absent
Trustee Sobon	Aye
Trustee Strachan	Aye

4. Consideration of a Resolution 52-2023; A Resolution to Approve a Lot Consolidation of Lots 12 & 13, Block 37, Town of Grand Lake, More Commonly Referred to as 213 & 217 Grand Ave

Trustee Bishop made a motion to approve Resolution 52-2023, approving a Lot Consolidation of Lots 12 & 13, Block 37, Town of Grand Lake, more commonly referred to as 213 & 217 Grand Avenue. 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	Absent
Trustee Sobon	Aye
Trustee Strachan	Aye

5. Consideration of Marketing & Visitor Center Contracts with the Grand Lake Chamber of Commerce

Trustee Strachan made a motion to approve the marketing and visitor center contracts with the Grand Lake Chamber of Commerce. 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	Absent
Trustee Sobon	Aye
Trustee Strachan	Aye

6. Consideration of a Modular Lease with Grand County Water Information Network

Trustee Strachan made a motion to approve the modular lease with the Grand County Water Information Network. 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	Absent
Trustee Sobon	Aye
Trustee Strachan	Aye

7. Consideration of a Modular Lease with Grand Lake Area Historical Society

Mayor Pro-Tem Bergquist made a motion to approve the modular lease with Grand Lake Area Historical Society. 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	Absent
Trustee Sobon	Aye
Trustee Strachan	Aye

8. Consideration of an Extension to the Town Manager's Contract

Mayor Pro-Tem Bergquist made a motion to extend the Town Managers contract. 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	Absent
Trustee Sobon	Aye
Trustee Strachan	Aye

L. Future Items for Consideration

- Town Water Rights
- Town Manager Contract
- Fee Schedule
- Marijuana Lottery Date

M. Mayor's Report

One of the things to start planning for in 2024, over the past three and a half years, we as a Board have been deeply focused on the efforts of our economy, water, affordable housing, and our citizens. We have been putting together the assets and building the way we create these things, it's time for us to take the next step in actualizing these ideas.

After attending the Mayors Summit last week, Mayor Kudron believes it's time for us to take on a strategic plan where we start to not only look at what are the important things for us to talk about, but now we start with what are the three things that we are going to do this next year, what are the three things we do the year after, and the other stuff becomes outside the peripheral, it really needs to be prioritized as it allows us to move forward. Mayor Kudron believes the town is at a stage where we don't have to look at the deferred maintenance as an emergency. Housing continues to be an emergency, but what does that mean? People are starting to ask us, what does that mean? How can I be involved in the next phase? But we need to understand what we want and how we are going to make that work. Mayor Kudron encouraged the Board to start this process in January, so by the time we get to March we can take active steps to doing those things after the election.

Mayor Kudron stated it was very heartwarming seeing everyone come together this last Friday for the Town Christmas party. We missed everyone that couldn't attend and hope we will see you next year. Thanked Town Clerk Carrell for her hard work putting it together.

Happy Holidays to all and we will see you in 2024.

N. Adjourn Meeting

Trustee Strachan made a motion to adjourn the meeting. 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	Absent
Trustee Sobon	Aye
Trustee Strachan	Aye

This meeting of the Board of Trustees was adjourned at 7:32 PM.

(Attest)


Alayna Carrell, Town Clerk




Stephan Kudron, Mayor