



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, February 12, 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 6:01 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, Trustees Arntson, Bishop, Causseaux, Sobon, and Strachan, Town Clerk Pro-Tem Hearsom, and Town Manager Crone were present.

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

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
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 host the Snowmobile for Life Poker Run this Saturday. The Mile Hi Snowmobile Club and the Trailblazers Snowmobile Club host this annual fundraiser for Flight for Life. We will also see the return of ice anglers on Saturday February 24 when Ice Addiction returns to Grand Lake. The Rocky Mountain Folk School has a full schedule of classes and events lined up throughout the month, and the library and local businesses all have events planned. Please visit their websites for more info.

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

Both ice rinks are up and running. Despite the skid steer going through the ice, the thickness is definitely safe for skaters on our lakefront rink.

Snowmobile Trail

The Town Trail has opened to North Supply trail. We are aware that there are concerns with the county's maintenance of CR 492, and we are working with the county to make sure that the road is accessible for snowmobiles.

Short Staff

Caitrin has had her daughter and is currently on parental leave. The staff is pitching in to cover for her during her absence. If you call Town Hall and are put into the phone tree, please leave a message. We will get back in touch with you.

Our Code Enforcement Officer, Doug Dafoe, has let me know that he will be retiring at the end of March. Doug has done a great job, and he will be missed. We are going to redefine his job and put the Code Enforcement Officer in charge of processing building and planning permits when we bring on a new hire for his position.

Skid Steer

The Town did lose our 2023 skid steer in the lake two weeks ago. The driver got out with minimal injuries. We managed to get the equipment out of the lake within 72 hours. There were no fuel leaks or other environmental damage. The equipment is covered by insurance (with a \$1000 deductible) and CIRSA has already processed the claim. In fact, CIRSA's claim adjuster sent an email praising the work of Town staff in recovering the equipment so quickly and working so well with the insurance team.

Winter Carnival

With the Chamber of Commerce backing out of events this year, staff is working on a plan to hold Winter Carnival on March 9TH. I will update you as we narrow down our plans.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled for February 26, 2024.

G. Public Comments (Limited to 3 Minutes)

Patrick Barnes, 416 County Road 4454, was in attendance due to a fine he received from the Town of Grand Lake Code Enforcement Officer, Dafoe, regarding his dumpster. Mr. Barnes requested the Town look into this matter further, as he feels the fines were unjust.

H. Consideration to Approve Meeting Minutes

2. January 22, 2024

Trustee Sobon made a motion to approve the meeting minutes for January 22, 2024. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

I. Consideration to Approve Accounts Payable

3. February 22, 2024

Presented by Town Treasurer Wilson,

Trustee Arntson made a motion to approve accounts payable for February 12, 2024, contingent upon approval of a new skid steer later night. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

J. Items of Discussion

1. Consideration of Resolution 03-2024, Adopting a Pay Schedule & Job Classification

Presented by Town Manager Crone.

Trustee Bishop made a motion to approve Resolution 03-2024, adopting a pay schedule and job classification. Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

2. Consideration of Resolution 05-2024, Setting Certain Fees for the Grand Arts Council's Use of the Grand Lake Community House on February 10, 2024

Presented by Town Clerk Pro-Tem, Hearsum.

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

Trustee Arntson made a motion to approve Resolution 05-2024, setting certain fees for the Grand Arts Council's use of the Grand Lake Community House on February 10, 2024. Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

3. Consideration of Resolution 06-2024, Waiving the Special Event Fee and the Facility Fee for Rocky Mountain Folk School's Special Event, "Flora on the Gel Plate"

Presented by Town Clerk Pro-Tem, Hearsum.

Alan Walker, 13132 Hwy 34, present on behalf of the Rocky Mountain Folk School.

Trustee Strachan made a motion to approve Resolution 06-2024, waiving the special event fee and the facility fee for Rocky Mountain Folk School's Special Event, "Flora on the Gel Plate". Trustee Causseaux seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

4. Consideration of Resolution 08-2024, Waiving the Special Event Fee and the Facility/AV Equipment Rental Fees for the Grand Arts Council's Special Event, "Moors & McCumber Concert"

Presented by Town Clerk Pro-Tem, Hearsun.

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

Trustee Arntson made a motion to approve Resolution 08-2024, waiving the special event fee and the facility/av equipment rentals fees for the Grand Arts Council's special event, "Moors & McCumber". Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsun called the vote:

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

5. Consideration of Resolution 09-2024, Waiving the Special Event Fee and the Facility Rental Fees for the Grand Arts Council's Special Event, "Colorado Children's Chorale"

Presented by Town Clerk Pro-Tem, Hearsun.

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

Trustee Arntson made a motion to approve Resolution 09-2024, waiving the special event fee and the facility rental fees for the Grand Arts Council's Special Event, "Colorado Children's Chorale". Trustee Causseaux seconded the motion. Town Clerk Pro-Tem Hearsun called the vote:

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

6. Consideration of Resolution 10-2024, Waiving the Special Event Fee and the Facility Rental Fee for Rocky Mountain Folk School's Special Event, "Mixed Media Mosaics"

Presented by Town Clerk Pro-Tem, Hearsun.

Alan Walker, 13132 Hwy 34, present on behalf of the Rocky Mountain Folk School.

Trustee Causseaux made a motion to approve Resolution 10-2024, waiving the special event fee and the facility rental fee for Rocky Mountain Folk School's Special Event, "Mixed Media Mosaics". Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsun called the vote:

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

7. Consideration of Resolution 11-2024, Setting Certain Fees for the Grand Lake Rotary's Use of the Heckert Pavilion on July 4, 2024

Presented by Town Clerk Pro-Tem, Hearsum.

Alan Walker, 13132 Hwy 34, present on behalf of the Grand Lake Rotary.

Trustee Strachan made a motion to approve Resolution 11-2024, setting certain fees for the Grand Lake Rotary's use of the Heckert Pavilion on July 4, 2024. Trustee Bishop seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

8. Consideration of Resolution 12-2024, Setting Certain Fees for the Mile Hi Snowmobile Club's Use of the Grand Lake Community House on February 17, 2024

Presented by Town Clerk Pro-Tem, Hearsum.

Trustee Strachan made a motion to approve Resolution 12-2024, setting certain fees for the Mile Hi Snowmobile Club's use of the Grand Lake Community House on February 17, 2024. Trustee Causseaux seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

9. Consideration of Resolution 13-2024, Waiving the Special Event Fee and the Facility Rental Fee for Rocky Mountain Folk School's Special Event, "Ice Sculpting"

Presented by Town Clerk Pro-Tem, Hearsum.

Alan Walker, 13132 Hwy 34, present on behalf of the Rocky Mountain Folk School.

Trustee Arntson made a motion to approve Resolution 13-2024, waiving the special event fee and the facility rental fee for Rocky Mountain Folk School's Special Event, Ice Sculpting. Trustee Bishop seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

10. Consideration of Resolution 14-2024, Setting Certain Fees for the Colorado Chili Pod, LLC.'s Use of the Heckert Pavilion on June 22, 2024

Presented by Town Clerk Pro-Tem, Hearsam.

Trustee Arntson made a motion to table until the February 26, 2024, Board of Trustees meeting. Trustee Bishop seconded the meeting. Town Clerk Pro-Tem Hearsam called the vote:

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

11. Consideration of Resolution 15-2024, Authorizing Tasting at Retail Liquor Stores and at Liquor-Licensed Drugstores in Grand Lake, Colorado Pursuant to C.R.S. 44-3-301(10)

Trustee Arntson made a motion to approve Resolution 15-2024, authorizing tasting at Retail Liquor Stores and at Liquor-Licensed Drugstores in Grand Lake, Colorado pursuant to C.R.S. 44-3-301(10). Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsam called the vote:

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

12. Consideration to Approve a Special Event Liquor License from the Grand Arts Council, for Their "Moors & McCumber Concert" on March 16, 2024, at the Grand Lake Community House

Presented by Town Clerk Pro-Tem, Hearsam.

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

Trustee Causseaux made a motion to approve a Special Event Liquor License from the Grand Arts Council, for their "Moors & McCumber Concert" on March 16, 2024, at the Grand Lake Community House. Trustee Bishop seconded the motion. Town Clerk Pro-Tem Hearsam called the vote:

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

13. Public Hearing (Quasi-Judicial) Resolution 07-2024; A Resolution to Approval of a Lot Consolidation of Lots 3-5, Block 1, Sunnyside Addition to Grand Lake, More Commonly Referred to as 240 and 300 Hancock Street

Presented by Town Community Developer White.

Trustee Arntson made a motion to approve Resolution 07-2024, approving a Lot Consolidation of Lots 3-5, Block 1, Sunnyside Addition to Grand Lake, more commonly referred to as 240 and 300 Hancock Street. Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

14. Consideration of Ordinance 01-2024 to Amend Town Code Section 9-1-1(E) Regarding Landscaping Inspections and Related Bond Requirements

Presented by Town Community Developer White.

Trustee Arntson made a motion to approve Ordinance 01-2024, amending Town Code Section 9-1-1(E), regarding inspections and related bond requirements. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

15. Consideration of Ordinance 02-2024 Amending Town Code Section 12-7-3 Clarifying the Definition of Accent Exterior Material

Presented by Town Community Developer White.

Trustee Arntson made a motion to approve Ordinance 02-2024, amending Town Code Section 12-7-3, clarifying the definition of accent exterior material. Trustee Causseaux seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

16. Consideration of an MOU for use of Civic Rec for Rocky Mountain Folk School & Colorado Aeorlab

Presented by Town Treasurer, Wilson.

Trustee Sobon made a motion for the Mayor to sign the MOU with Colorado Aerolab to use the Town Civic Rec Program. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

Trustee Bishop made a motion for the Mayor to sign the MOU with Rocky Mountain Folk School to use the Town Civic Rec Program. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

17. Consideration to Designate Three Lakes Watershed Association as an Official Representative of the Town on Water Clarity Issues

Presented by Town Manager Crone.

Trustee Strachan made a motion to designate Three Lakes Watershed Association as an Official Representative of the Town on water clarity issues. Trustee Bishop seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

18. Consideration for a Bid of a New Skid Steer

Presented by Town Manager Crone.

Trustee Bishop made a motion to approve the bid of a new skid steer. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

K. Future Items for Consideration

- Grand Foundation Report
- Town Manager Contract
- Hilly Lawn Contract
- Appointment of Municipal Judge

L. Mayor's Report

With what's been going on with Winter Carnival and our return to the volunteer driven events, it has been a concern to those long-time volunteers in the community to the future of these events. Those that were a part of our volunteer community for decades have left and our volunteer community has changed. Mayor Kudron is hoping to start a committee in the future to start reestablishing our volunteers, so the Town doesn't lose out on events that make Grand Lake so special.

For anyone that would like to volunteer at the 2024 Winter Carnival, please contact Alayna Carrell, Town Clerk at Grand Lake Town Hall.

M. Adjourn Meeting

Trustee Arntson made a motion to adjourn the meeting. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

This meeting of the Board of Trustees was adjourned at 8:05 PM.

(Attest)


Alayna Carrell, Town Clerk




Stephan Kudron, Mayor