



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, August 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 6:15 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 Causseaux, Sobon, and Schoenherr, Town Clerk Carrell, Public Works Director Reed- Tolonen, and Town Manager Patterson present.

Trustee Sobon made a motion to approve Trustee Arntsons absence from the workshop and evening meetings. Trustee Schoenherr seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Absent
Trustee Causseaux	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye
Vacancy	----

E. Conflicts of Interest

None.

F. Manager's Report

G. Public Comments (Limited to 3 Minutes)

Geoffry Gamer, 902 Kinnikinnick Rd- Mr. Garner thanked the Board for their donation for wildfire mitigation.

H. Consent Agenda

1. Meeting Minutes July 22, 2024

2. Accounts Payable August 8, 2024

Trustee Sobon made a motion to approve the consent agenda. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Absent
Trustee Causseaux	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye
Vacancy	---

I. Items of Discussion

1. Consideration of Resolution 47-2024, a Resolution Appointing a New Trustee to Fill a Vacancy on the Grand Lake Board of Trustees

Presented by Town Clerk, Carrell.

Trustees made a unanimous vote to approve Resolution 47-2024, appointing Robert Miller to fill the vacancy.

Mayor Kudron gave the oath of office to Robert Miller.

2. QUASI JUDICIAL (PUBLIC HEARING): Consideration of Resolution 48-2024, a Resolution Approving a Regulated Marijuana Store License for Verts Grand Lake LLC, and Setting Forth the Written Findings and License Conditions Therefor

Presented by Town Clerk, Carrell and Town Marijuana Attorney, Brian Blumenfeld.

Mayor Kudron opened the public hearing.

Daniel Rowland, 525 Grand Avenue- Owner of Verts Grand Lake, LLC. made a presentation.

Mary Lou Lane, 1302 Spruce Drive- Mrs. Lane expressed her concern with the usage of marijuana and the negative affect on Grand Lake's family reputation/image.

Lisa Meyers, 134 County Road 644- Mrs. Meyers, who struggles with a terminal condition, voiced her support for Verts Grand Lake LLC. Marijuana has been extremely helpful in her health journey. Marijuana stores provide proper education to users and are regulated in their processes. For over ten years Mrs. Meyers served as a nurse and never had a patient come across with any marijuana-related issues.

Gothard Lane, 1302 Spruce Drive- Mr. Lane read the Board a marijuana article from Boulder's newspaper in regard to the usage of marijuana with teens, along with statistics from Colorado Department of Health and the Canibas Advisory Board. He is against Verts Grand Lake, LLC. license approval.

Cooper Roberts, 321 County Road 465- As a homeowner who lost their home in the Troublesome Fire, marijuana has been extremely helpful with his PTSD. There's a great business owner here and the town has a great marijuana lawyer, he trusts them, he trusts the voters, and he trusts the Board. Let's move forward in support of Verts Grand Lake, LLC.

Gregory Poatua, 467 County Road 64- As a previous manager for Igadi, they never once sold to anyone underage and had no violations, as it's very regulated. Clients of all ages use, and most are for medical reasons. Mr. Poatua supports Verts Grand Lake, LLC. opening for business in Grand Lake.

Morgan Colin, 622 Kinnikinnick Road- Ms. Colin currently works at Igadi and explained how strict the process is with clients; they have never had any issues. The world is coming to see that there are a lot of benefits to natural medicine rather than chemicals. Ms. Colin supports Verts Grand Lake, LLC.

Mindy Nelson, 771 County Road 464- Ms. Nelson supports Verts Grand LLC., so the revenue comes back to the town that we can all enjoy.

Matt Morgan, 10660 US Hwy 34- has been assisting the owners on the build out of the new location. When marijuana is purchased off market it's sketchy, this is a regulated process that is vetted before it gets into the hands of any user. Mr. Morgan suggested the Board move forward and approve the license for Verts Grand Lake, LLC.

Joy Wilhelm, 522 North Inlet Road- Mrs. Wilhelm thinks if anyone wants to purchase marijuana they can go to Granby, Estes Park or another surrounding town. Keep Grand Lake as it is, voiced to the Board to turn it down.

Mayor Kudron closed the public hearing.

Trustee Sobon made a motion to approve Resolution 48-2024, a resolution approving a regulated marijuana store license for Verts Grand Lake LLC, and Setting Forth the Written Findings and License Conditions Therefor. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Nay
Trustee Arntson	Absent
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

3. Consideration of Resolution 49-2024, a Resolution of the Town of Grand Lake, Colorado to Purchase a Trailer from the Grand Lake Chamber of Commerce

Presented by Town Manager, Patterson.

Mindy Nelson was present on behalf of the Grand Lake Chamber of Commerce.

Mayor Pro-Tem Bergquist made a motion to approve Resolution 49-2024, to purchase a trailer from the Grand Lake Chamber of Commerce. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Absent
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

4. Consideration of Resolution 50-2024, A Resolution Approving the Amendment to the Town Manager's Employment Agreement

Presented by Town Manager, Patterson.

Mayor Pro-Tem Bergquist made a motion to approve Resolution 50-2024, approving the amendment to the Town Manager's Employment Agreement. Trustee Schoenherr seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Absent
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

5. Consideration of Resolution Number 46-2024: A Resolution Considering Approval of Construction Services Contract for Lucy Lane

Presented by Town Community Developer, White.

Trustee Causseaux made a motion to approve Resolution 46-2024, approval of construction services contract for Lucy Lane. Trustee Miller seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Absent
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

6. Consideration of a New Special Event Permit from the Town of Grand Lake for Their CDT Camping Event and Approval of Resolution 51-2024, Setting Certain Fees for the Town of Grand Lake's Event

Presented by Town Clerk, Carrell.

Trustee Causseaux made a motion to approve the new special event permit from the Town of Grand Lake for their CDT Camping Event and approval of Resolution 51-2024 setting certain fees for the Town of Grand Lake's event. Mayor Pro-Tem Bergquist seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Absent
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

7. Consideration of Approval for a Concurrent Liquor License Transfer of a Hotel & Restaurant Liquor License From Frontier El Pacifico, LLC. to La Cucina Italiana Dello Chef Neil, LLC.

Presented by Town Clerk, Carrell.

Mayor Pro-Tem Bergquist made a motion to approve the concurrent liquor license transfer of a hotel and restaurant liquor license from Frontier El Pacifico, LLC. to La Cucina Italiana Dello Chef Neil, LLC. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Absent
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

8. Consideration of Ordinance 06-2024, an Ordinance Amending Sections 2-8-1, 2-9-1, and 2-10-1 of the Grand Lake Town Code to Address Supervision of the Town Clerk, Town Clerk Pro Tem, and Town Treasurer

Presented by Town Attorney, Krob.

Trustee Causseaux made a motion to approve Ordinance 06-2024, an ordinance amending sections 2-8-1, 2-9-1, and 2-10-1 of the Grand Lake Town Code to Address Supervision of the Town Clerk, Town Clerk Pro Tem, and Town Treasurer. Trustee Schoenherr seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Absent
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

J. Future Items for Consideration

- Budget Presentation
- Municipal Lands Plan

K. Mayor's Report

Mayor Kudron spoke with citizens' to address concerns on Portal, Center Drive and Lake Avenue regarding people not stopping at stop signs or speeding around corners. The Board is making strides to resolve these issues.

Mayor Kudron was approached about starting a Grand Lake Ambassador Program, to help visitors get around town. They are all good people who could be very helpful to our community, would like staff to investigate building that program.

Mayor Pro-Tem Bergquist made a motion for the Mayors Striping Temporary Painting Plan. Trustee Causseaux seconded the motion. Town Clerk, Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Absent
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

L. EXECUTIVE SESSION PURSUANT TO C.R.S § 24-6-402(4)(e) FOR THE PURPOSES OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATION, ANE/OR INSTRUCTING NEGOTIATORS AND ALSO PURSUANT TO C.R.S. Section 24-6-402(4)(a) TO DISCUSS POSSIBLE ACQUISITION OF REAL OR PERSONAL PROPERTY. THE MATTER TO BE DISCUSSED IS THE ARTSPACE PROJECT, POTENTIAL PROPERTY ACQUISITION AND CHAMBER OF COMMERCE CONTRACT.

Mayor Pro-Tem Bergquist made a motion to move into executive session pursuant to C.R.S. 24-6-402(4)(e) for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation, and/or instructing negotiators and also pursuant to C.R.S Section 24-6-402(4)(a) to discuss possible acquisition of real or personal property. The matter to be discussed is the Artspace project, potential property acquisition and Chamber of Commerce contract. Trustee seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Absent
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

Mayor Kudron brought the Board back on the record.

Town Attorney Krob confirmed all items discussed fell within the parameters of the executive session statutes.

M. Adjourn Meeting

Trustee Sobon made a motion to adjourn the meeting. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Absent
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

This meeting of the Board of Trustees was adjourned at 9:32 PM.

(Attest)


Alayna Carrell, Town Clerk




Stephan Kudron, Mayor