



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Tuesday, May 28, 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 6:05 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, Bishop, Causseaux, and Sobon, Town Clerk Pro-Tem Hearsom, Co-Acting Town Manager/Town Clerk Carrell, and Co-Acting Town Manager/Public Works Director Reed- Tolonen, present.

E. Conflicts of Interest

None.

F. Public Comments (Limited to 3 Minutes)

John Lang, 1213 Lake Court- Mr. Lang expressed his concern regarding a dead tree that needs to be removed. He requested the Town assign a member of staff to start working on this task throughout town.

Jim Cervenka, 236 Lakeview Drive- On behalf of the Grand Arts Council they want to thank Acting Co-Manager/Town Clerk Alayna Carrell for coming in on her time off to take care of "Comedy Night" as they had no Wi-Fi, it was very appreciated as they had no way collect payment.

Larry Broderick, 1620 Grand Avenue- Mr. Broderick expressed his concern about the use of Mag Chloride and the damage it does to trees, requested he attends a future board meeting to provide further information.

G. Consideration to Approve Meeting Minutes

5. April 8, 2024

6. April 22, 2024

7. May 13, 2024

Mayor Pro-Tem Bergquist made a motion to approve the meeting minutes for April 8th, April 22nd, and May 13th, 2024. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

H. Consideration to Approve Accounts Payable

8. May 28, 2024

Presented by Acting Co-Manager/Town Clerk Carrell on behalf of Town Treasurer Wilson.

Trustee Sobon made a motion to approve accounts payable for May 28, 2024. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

I. Financial Review

9. February Sales Tax and March Financials

Presented by Financial Trustee Arntson on behalf of Town Treasurer Wilson.

J. Items of Discussion

1. Announcement of Town Manager

Item moved to June 10, 2024, Board of Trustees Meeting.

2. Appointment of Jim Cervenka to Fill the Vacancy on the Grand Lake Cemetery Committee

Presented by Town Clerk Carrell.

Mayor Pro-Tem Bergquist made a motion to appoint Jim Cervenka to fill the vacancy on the Grand Lake Cemetery Committee. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

3. Motion to Direct the Mayor to Sign a Letter in Support of Staff Applying for Funding to Implement Stormwater Management Plan

Presented by Town Community Developer White.

Trustee Sobon made a motion to direct the Mayor to sign a letter in support of Staff applying for funding to implement Stormwater Management Plan. Trustee Causseaux seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

4. Appeal to the Denial of New Single Family Home Permit Request at Block 2, Lot 3, Grand Lake Estates 1st Filing, Also Known as 833 Cairns Ave. Grand Lake CO

Presented by Town Community Developer White.

Jason & Deena Ward, 833 Cairns Avenue- Homeowners provided a presentation to the Board.

Trustee Causseaux made a motion to deny the appeal. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

Mayor Pro-Tem Bergquist made a motion to direct staff to approve the amended plans as discussed between the owner, builder, director of community development, town manager and the Board with the details to include the items that have been detailed in writing as well as the drawings. Trustee Bishop seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

5. Consideration of a Special Event Permit for the Town of Grand Lake's Community Picnic on June 6, 2024, at the Grand Lake Center

Presented by Co-Acting Town Manager/Town Clerk Carrell.

Trustee Causseaux made a motion to approve the special event permit for the Town of Grand Lake's Free Community Picnic on June 6, 2024, at the Grand Lake Center. Trustee Bishop seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

6. Jim Kreutzer- Streetlight Discussion

Item moved to a future Board meeting.

7. ADA Compliance Discussion and Direction for Staff

Presented by Town Pro-Tem Hearsom.

K. Future Items for Consideration

- Marijuana Licensing
- Resolution for PAYT Funds for Infrastructure
- Fuel Break Fuels Reduction Mitigation Project
- Modification of Premises for Charlie's Sports Bar & Grill
- Special Event Liquor Permits
- Jim Kreutzer, Streetlights
- Appointment of Town Manager
- Mag Chloride

L. Mayor's Report

Mayor Kudron thanked the Town for working together to make big decisions.

All our staff sitting at the table are working three jobs today, everyone truly appreciates what you do.

M. Executive Session Pursuant to Section 24-6-402(4)(e), C.R.S., to Determine the Town's Position and Instruct Negotiators in Connection with the Town Manager Finalist Contract

Mayor Pro-Tem Bergquist made a motion to enter Executive Session pursuant to Section 24-6-402(4)(e), C.R.S., to determine the Town's position and instruct negotiators in connection with the Town Manager Finalist Contract. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

Mayor Kudron brought us back from executive session, the Town Attorney was present for a portion of the executive session.

Mayor Pro-Tem Bergquist moved to direct the Mayor on June 3, 2024, if there are no changes. Trustee Bishop seconded the motions. Town Clerk Pro-Tem called the vote:

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

N. Adjourn Meeting

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

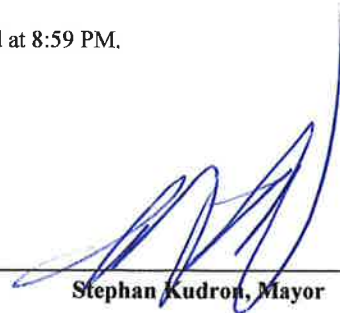
Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

This meeting of the Board of Trustees was adjourned at 8:59 PM.

(Attest)


 Alayna Carrell, Town Clerk




 Stephan Kudron, Mayor