



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, August 28, 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 6:02 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, Sobon, and Town Clerk Carrell, were present.

Trustee Arntson made a motion to dismiss Trustee Strachan from the workshop and evening meeting. Mayor Pro-Tem Bergquist seconded the motion. Town Clerk Carrell called the vote:

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

E. Conflicts of Interest

None.

F. Manager's Report

There was no Managers Report provided, as Town Manager Crone was out due to illness.

G. Public Comments (Limited to 3 Minutes)

None.

H. Consideration to Approve Meeting Minutes

4. July 24, 2023

5. August 14, 2023

Presented by Town Clerk Carrell.

Trustee Arntson made a motion to approve the meeting minutes for July 24, 2023, and August 14, 2023. Trustee Bishop seconded the motion. Town Clerk Carrell called the vote:

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

I. Consideration to Approve Accounts Payable

6. August 28, 2023

Presented by Town Treasurer Wilson.

Trustee Sobon made a motion to approve accounts payable for August 28, 2023. Trustee Bishop seconded the motion. Town Clerk Carrell called the vote:

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

J. Financial Review

1. July Financials & June Sales Tax

Presented by Town Treasurer Wilson.

K. Items of Discussion

1. Quasi-Judicial (Public Hearing): Consideration to Grant an Encroachment License for a Retaining Wall into the Town's Right of Way Located Adjacent to 1204 West Portal Rd., Grand Lake, Colorado.

Continued to future meeting, item will require a re-notice.

2. Quasi Judicial (Public Hearing): Consideration to Grant an Variance to Height Regulations for Retaining Walls at 1204 West Portal Rd, Grand Lake, Colorado.

Continued to future meeting, item will require a re-notice.

3. Consideration of a Letter of Request on Behalf of the Northwest Transportation Planning Region
Presented by Mayor Kudron.

Mayor Pro-Tem Bergquist made a motion supporting the Northwest Transportation Planning Regions opposition to the modification of the TPR MPO boundaries in CDOT Region Three. 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 | Aye |
| Trustee Sobon | Aye |
| Trustee Strachan | Absent |

4. Consideration of Ordinance 09-2023, Amending Town Code Chapter 7 Article 6, Nuisance Offenses
Presented by Mayor Kudron.

Trustee Sobon made a motion to continue Ordinance 09-2023, amending Town Code Chapter 7 Article 6, Nuisance Offenses, to the September 11th Board of Trustees meeting. Trustee Causseaux 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 | Aye |
| Trustee Sobon | Aye |
| Trustee Strachan | Absent |

5. Consideration of Bids for Asphalt Road Repair & Repaving Projects
Presented by Public Works Director Reed-Tolonen.

Trustee Arntson made a motion to go into contract with Acord Asphalt, for asphalt road repair and repaving projects. Trustee Causseaux 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 | Aye |
| Trustee Sobon | Aye |
| Trustee Strachan | Absent |

6. Consideration of Approval to Apply for GOCO Grant on behalf of Grand Lake Area Historical Society
Presented by Jim Cervenka from the Grand Lake Area Historical Society.

Trustee Arntson made a motion to apply for the GOCO Grant on behalf of Grand Lake Area Historical Society. Contribute \$12,000.00 for sewer and additional electrical service expenses for the proposed public restroom in the Eslik Store. Include in the Town 2024 Budget a line item that would be a GOCO match towards the development of history park, pavilion, and park amenities of roughly \$25,000.00. 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 | Aye |
| Trustee Sobon | Aye |
| Trustee Strachan | Absent |

L. Future Items for Consideration

-Retreat Agenda

M. Mayor's Report

Change seems to be constant around here, but one thing that has been painful is the realization as change happens people come in and out of this little town. There is no right way to tell these people thank you for what they have contributed over the years, but if you see them around town before they depart, please say thank you.

This place takes a lot more than a board, town staff, rotary club, cemetery committee, chamber, women's club, gentlemen's club, etc. to work. The challenge to the Trustees is to ask people to get involved in our community, find the new wave of volunteers.

N. Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e), to Receive Advice from the Town Attorney and Instruct Negotiators in Connection with a Dispute Related to the Town's Use of the Alley in Block 3, Town of Grand Lake

Trustee Arntson made a motion to move into executive session pursuant to C.R.S. 24-6-402(4)(b) and (e), to receive advice from the town attorney and instruct negotiators in connection with a dispute related to the Town's use of the alley in Block 3, Town of Grand Lake. 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 | Aye |
| Trustee Sobon | Aye |
| Trustee Strachan | Absent |

O. 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 | Aye |
| Trustee Bishop | Aye |
| Trustee Causseaux | Aye |
| Trustee Sobon | Aye |
| Trustee Strachan | Absent |

This meeting of the Board of Trustees was adjourned at 8:19 PM.

(Attest)


Alayna Carrell, Town Clerk




Stephan Kudron, Mayor