



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES
Monday, January 23, 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

EVENING MEETING 6:00 PM

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 Bjorkman, Trustees Arntson, Packer, Strachan and Sobon were present. Town Clerk Carrell and Town Manager Crone.

Mayor Pro-Tem Bjorkman made a motion to excuse Trustee Bergquists absence from the workshop and evening meeting. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

E. Conflicts of Interest

None.

F. Manager's Report

Winter Issues

Winter is here. Please be careful on snowy roads and remember that you cannot push your snow into the Town's right-of-way unless you have received permission from Town staff.

Winter is difficult for wildlife, if you encounter any of our local wildlife, please give it a wide berth and let it work on surviving the season.

If you plan on snowmobiling in Grand Lake, make sure that you are familiar with the rules and regulations. They can all be found in Chapter 7, Article 7 of the Town code.

Ice Rink

The Ice Rink is now open. We have been running the Zamboni and we have the lights set up (we are in the process of replacing the burnt-out bulbs).

Snow Plowing

Winter is in full force, and we will have plows out on our streets most days. Please be careful when driving around our workers and please keep an eye out for pedestrians.

As a reminder, the plow drivers cannot avoid creating berms across driveways and walkways. It is the responsibility of the homeowners to shovel this snow.

Upcoming Events

February is going to be a busy month. We have both the Three Lakes ice fishing tournament (Jan. 27-29) and the Ice Addiction fishing tournament (Feb. 18). Our annual Pond Hockey Tournament is being held February 4th. The Snowmobile for Life Poker Run will also be held on February 18, and the Central City Opera will have a performance in the Community House on February 11. It's a good month to spend some time in Grand Lake.

Grand Lake Center

The group fitness room is completed and being used to house classes. The golf simulator room is mostly completed. The simulator is now working. (We will continue to make a few upgrades to the room in the coming weeks).

Staff Training

All staff members have now taken the first of their general safety and training courses. We will continue to take at least one class a month. Taking these classes will significantly reduce our insurance costs. These classes do not replace the professional training that each employee is encouraged to take.

Housing Fair

The Town is putting together a housing fair on February 23rd in the Community House. We have experts coming in from the county, the state and private industry. This fair will provide valuable information for any of our local workers who are either looking to buy a home or rent a home in the area.

Ride the Rockies

The Town has begun planning for Ride the Rockies which will be coming into town on Tuesday, June 13. This years route will bring the riders over Trail Ridge Road from Estes Park into Grand Lake. After spending the night here, the riders will continue to Winter Park.

Housing Projects

The Town is still proceeding with the planning of two housing projects: Space to Create and the Mary Drive parcel. Between these two projects, the Town could see affordable housing for almost 80 of our local workers (and this doesn't include the six units being built at Portal Crossing). We will be presenting conceptual drawings of all the projects at the February 23 Housing Fair in the Community House.

Next Meeting

The next scheduled meeting will be held in three weeks. It is scheduled on February 13, 2023. At that workshop, we will review the first draft of our marijuana ordinance.

G. Public Comments (Limited to 3 Minutes)

None.

H. Consideration to Approve Meeting Minutes

3. January 9, 2023

Mayor Pro-Tem Bjorkman made a motion to approve the meeting minutes for January 9, 2023. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Abstain
Trustee Packer	Abstain
Trustee Sobon	Aye

I. Consideration to Approve Accounts Payable

4. January 23, 2023

Presented by Town Treasurer Wilson.

Trustee Sobon made a motion to approve Accounts Payable for January 23, 2023. Trustee Packer seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

J. Financial Review

5. December Financial Packet

6. Sales Tax Reports

Presented by Town Treasurer Wilson.

K. Items of Discussion

1. Quasi-Judicial (Public Hearing): Consideration to Approve a Special Event Liquor Permit From the Grand Arts Council, for Their "Opera Night" Event, on February 11, 2023

Mayor Kudron opened for public hearing.

Presented by Town Clerk Carrell.

Jim Cervenka was present on behalf of the Grand Arts Council.

No public comment made.

Mayor Kudron closed for public hearing.

Mayor Pro-Tem Bjorkman made a motion to approve the Special Event Liquor Permit from the Grand Arts Council, for Their "Opera Night" Event, on February 11, 2023. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

2. Quasi-Judicial (Public Hearing): Consideration of Resolution 04-2023, Resolution to Grant a Zoning Variance to Municipal Code 12-2-11(C) to Allow Construction of a Single-Family Home Within The Required 25' Front Setback on Property Located at Lots 3, Block 3, The Ridge at Elk Creek, More Commonly Referred to as 52 Mad Moose Lane.

Mayor Kudron opened for public hearing.

Presented by Town Community Developer White.

Homeowner present and available for questions.

Mayor Kudron closed the public hearing.

Trustee Packer made a motion to approve Resolution 04-2023, Resolution to grant a Zoning Variance to Municipal Code 12-2-11(C) to allow construction of a single-family home within the required 25' front setback on property located at Lots 3, Block 3, The Ridge at Elk Creek, more commonly referred to as 52 Mad Moose Lane. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

3. Quasi-Judicial: Consideration to Grant an Encroachment License into the Snow Storage and Utility Easement for Certain Improvements Located Adjacent to Lot 2, Amended BI 2, Ridge at Elk Creek Subdivision, more Commonly Referred to as 45 Mad Moose Lane, Grand Lake, Colorado.

Presented by Town Community Developer White.

Mayor Pro-Tem Bjorkman made a motion to approve an Encroachment License into the Snow Storage and Utility Easement for certain improvements located adjacent to Lot 2, Amended BI 2, Ridge at Elk Creek Subdivision, more commonly referred to as 45 Mad Moose Lane, Grand Lake, Colorado. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

4. Quasi-Judicial (Public Hearing): Daven Haven Planned Development Amendment #3 Continued to February 13th, 2023

No action taken.

5. Consideration to Appoint Three Lakes Watershed Association as Official Town Representatives

Presented by Town Manager Crone.

Mayor Pro-Tem Bjorkman made a motion to appoint Three Lakes Watershed Association as Official Town Representatives. Trustee Packer seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

6. Consideration of Resolution 06-2023, Adopting a Compensation Schedule for Town Employees

Presented by Town Manager Crone.

Trustee Strachan made a motion to approve Resolution 06-2023, adopting a Compensation Schedule for Town Employees. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

7. Consideration of a Change to Employee Insurance Costs

Presented by Town Manager Crone.

Trustee Arntson made a motion to change employee dependent coverage to 90%. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

L. Future Items for Consideration

- Katherine Moore to Visit
- Marijuana Ordinance Workshop
- Grand County Sheriff Office
- Waiver of Rental Fee for Grand Arts Council
- Variance Encroachment & Quasi-Judicial Workshop
- Add Snow Hauling to the Budget
- Update on Ride the Rockies
- Executive Session for Town Manager Contract

M. Mayor's Report

Mayor Kudron is pleased to see the Board working on past and future items. He is proud of the trustees for creating a place for the community to come, and that's how we will continue to get better. Keep reminding everyone you know how wonderful this place is, as we need another 50-75 people to add to our community to reach that 500.

Every day is a special day in Grand Lake.

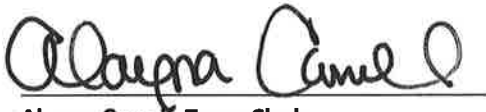
N. Adjourn Meeting

Mayor Pro-Tem Bjorkman made a motion to adjourn the meeting. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

This meeting of the Board of Trustees was adjourned at 8:00 PM.

(Attest)


Alayna Carrell, Town Clerk




Stephan Kudron, Mayor