



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, April 24, 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 6:30 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, and Sobon were present. Mayor Pro-Tem Bjorkman attended via Zoom. Town Clerk Carrell and Town Manager Crone.

Trustee Sobon made a motion to excuse Trustee Strachan from the workshop and evening meeting. 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 | Absent |
| Trustee Sobon | Aye |

Trustee Sobon made a motion to excuse Trustee Bergquist from the workshop and evening meeting. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

E. Conflicts of Interest

None.

F. Manager's Report

Wildlife Issues

The osprey are back, and bears are starting to come out. Remember, trash kills bears. Keep your trash secured. The Town will be ticketing those people and businesses that don't properly secure trash.

Congressionally Directed Spending

Senator Hickenlooper has chosen the Town's application for \$500,000 to be used in the construction of our Space to Create building as one of his directed spending requests (earmarks). This is another real big win for the Town that shows how much our elected officials value us.

Upcoming Events

It truly is off season in Grand Lake. We are scheduling the Town Cleanup and Gardeners' Exchange for May 19. The Chamber has started putting together the Memorial Day parade and events. If you want to be in the parade, you will have to apply through the Chamber.

The library and many of our local businesses will continue to host events throughout mud season. Please support our local businesses during the offseason. Various staff members will be taking vacation time over the next couple of months.

Road Striping

The road strippers were forced to postpone because of weather. They should be here next week sometime.

Spring Runoff

The Town is working on developing a stormwater plan; but we won't have anything for several months (best case scenario). That means that we are going to be facing this spring's runoff with the same infrastructure that we have always had. With a big snow year, this season could result in more flooding. We will be working hard on controlling the runoff but there is still going to be some very wet days. Please be careful, pay attention to emergency reports, and let the Town know if you see anything that appears to be dangerous.

The Colorado Grand

On September 14, the Colorado Grand will be coming to Grand Lake for lunch. They will bring approximately 250 people to Town for two hours. They are giving a local non-profit \$15,000 to serve lunch and they are providing a \$10,000 scholarship to a local student. They will also bring approximately 150 classic race cars to Town. Many of these cars are worth several million dollars. Water Bills

Just a heads up. The water bills that were just sent out had the wrong due date. Many of the bills had February 15 as the due date. The correct date is May 15. The online bills have the correct date. We sent out corrections to those accounts that still have pay.

Board Vacancy

If you are interested in applying for the open Board position, please reach out to our Town Clerk, Alayna Carrell.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled for May 8, 2023. We will be presenting the FY 2022 Financial Audit at this meeting.

G. Public Comments (Limited to 3 Minutes)

Heather Bishop, 305 Grand Avenue, present on behalf of the planning commission, there will be someone present at future meetings acting as liaison until they can get a Trustee back on their planning commission.

H. Consideration to Approve Meeting Minutes

4. April 10, 2023

Trustee Arntson made a motion to approve the meeting minutes for April 10, 2023. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

I. Consideration to Approve Accounts Payable

5. April 24, 2023

Presented by Town Treasurer Wilson.

Trustee Arntson made a motion to approve accounts payable for April 24, 2023. Trustee Sobon 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 | Absent |
| Trustee Sobon | Aye |

J. Financial Review

- 1. February Sales Tax**
- 2. March Financials**

Presented by Town Treasurer Wilson.

K. Items of Discussion

- 1. Consideration of Ordinance 05-2023, Amending Section 4-3-33 Regarding Building & Use Tax**

Presented by Town Treasurer Wilson.

Trustee Sobon made a motion to approve Ordinance 05-2023, Amending Grand Lake Municipal Code Section 4-3-33, regarding Building & Use Tax. 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 | Absent |
| Trustee Sobon | Aye |

- 2. Consideration of Bids for Stormwater Analysis & Design Services**

The Board gave Town Community Developer White their support to move forward with the top three applicants.

- 3. Consideration of Resolution 12-2023; A Resolution Granting a License for the Encroachment into the Public Right of Way of Certain Improvements Located Adjacent to Parcel 4, Daven Haven Cottages of The Town Of Grand Lake.**

Trustee Sobon made a motion to adopt Resolution 12-2023, a resolution granting a license for the encroachment into the Public Right of Way of Certain Improvements located adjacent to Parcel 4, Daven Haven Cottages of the Town of Grand Lake, with the condition that the applicant install the fence as required by the Town Board and with the approval of Xcel. 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 | Absent |
| Trustee Sobon | Aye |

- 4. Public Hearing (Quasi-Judicial) Consideration of Resolution 13-2023; A Resolution Regarding Substantial Compliance of A Petition For Annexation Filed By The Genette Simpkins Revocable Living Trust Regarding An 8.98 Acre Parcel Known As The "Love Tract" And Setting The Matter For A Public Hearing**

Trustee Sobon made a motion to adopt Resolution 13-2023, a resolution granting substantial compliance of a petition for annexation filed by the Genette Simpkins Revocable Living Trust regarding an 8.98 acre parcel known as the "Love Tract" and sets this matter for a public hearing on June 12, 2023. 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 | Absent |
| Trustee Sobon | Aye |

5. Consideration of Actions Regarding a Vacancy on the Board of Trustees

Presented by Town Manager Crone.

Trustee Sobon made a motion to have the Mayor instruct the Town Manager to post the attached Notice of Vacancy and Request for Applicants in the local newspaper, at Town Hall, the Grand Lake Post Office, and anywhere else that staff determines is appropriate; and, that the Board of Trustees adopt the timelines therein for the appointment of a Trustee to fill the current vacancy on the Grand Lake Board of Trustees. 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 | Absent |
| Trustee Sobon | Aye |

L. Future Items for Consideration

- District Waiver
- Thoughts on Approaching Movie Nights
- Audit
- Annexation
- Contracts
- Marijuana Ordinance
- ADA Park Improvements

M. Mayor's Report

Mayor Kudron expressed his gratitude for the Grand Lake Fire Protection District. He encouraged everyone to get out and vote.

Grand County Sheriff's Office has been making more of a presence in town. Mayor Kudron advised everyone to slow down and follow all traffic laws.

The Public Works Department is working hard to take care of our roads, and developing plans to take care of those that are damaged.

N. Adjourn Meeting

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

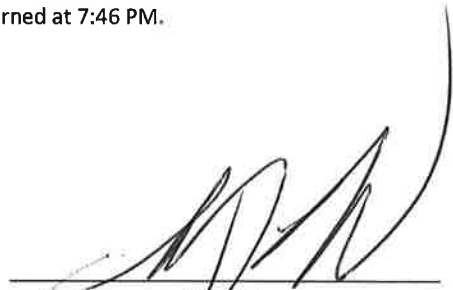
| | |
|------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bjorkman | Aye |
| Trustee Bergquist | Absent |
| Trustee Arntson | Aye |
| Trustee Strachan | Absent |
| Trustee Sobon | Aye |

This meeting of the Board of Trustees was adjourned at 7:46 PM.

(Attest)


 Alayna Carrell, Town Clerk




 Stephan Kudron, Mayor