



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, July 22, 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*

1. 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.

2. Pledge of Allegiance

Mayor Kudron led everyone in reciting the Pledge of Allegiance.

3. Announcements

Mayor Kudron announced: Please turn off all cell phones during the meeting.

4. 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 excuse Trustee Arntson from the workshop and evening 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 Schoenherr	Aye
Trustee Sobon	Aye
Vacancy	-----

5. Conflicts of Interest

None.

6. Manager's Report

7. Public Comments (Limited to 3 Minutes)

Gothard Lane, 1302 Spruce Drive- Mr. Lane expressed his confusion regarding Middle Park Times and SkyHi News publications. He also expressed his concern regarding the post office and postings being made there.

8. Consent Agenda

A. Meeting Minutes July 8, 2024

Presented by Town Manager, Patterson.

Mayor Pro-Tem Bergquist made a motion to approve the consent agenda. Trustee Sobon 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	-----

9. Accounts Payable

A. July 22, 2024

Presented by Town Treasurer, Wilson.

Mayor Pro-Tem Bergquist made a motion to approve accounts payable for July 22, 2024. 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	-----

10. Financial Review

A. May Sales Tax & June Financial Reports

Presented by Town Treasurer, Wilson.

11. Items of Discussion

A. Consideration of Resolution 45-2024, Appointing Guy Patterson as Town Administrator

Presented by Town Manager, Patterson.

Mayor Pro-Tem Bergquist made a motion to approve Resolution 45-2024, appointing Guy Patterson as Town Administrator. 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	-----

B. Consideration to Direct Town Staff to Draft Letter in Support of Northwest Colorado Council of Governments (NWCCOG) Grant Application

Presented by Town Manager, Patterson.

Mayor Pro-Tem Bergquist made a motion to direct Town Staff to draft letter in support of Northwest Colorado Council of Governments (NWCCOG) grant application for a mix of high-speed DCFC and Level Two EV Chargers to be signed by the mayor. 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	-----

C. Consideration to Approve a New Special Event Permit Application & Resolution 42-2024, Setting Certain Fees for the Kole Fund's Special Event, Arts & Craft Festival

Presented by Event Manager, Weekes.

Mindy Nelson, was present on behalf of the Kole Fund.

Trustee Sobon made a motion to approve the new special event permit application and Resolution 42-2024, a Resolution setting certain fees for the Kole Fund's special event, Arts & Craft Festival. 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	----

D. Consideration to Approve Resolution 43-2024, Setting Certain Fees for the Peaks 'N Pines Quilt Guild's Use of the Grand Lake Center

Presented by Event Manager, Weekes.

Judith Smith and Lois Pratt were present on behalf of Peaks 'N Pines Quilt Guild.

Trustee Causseaux made a motion to approve Resolution 43-2024, a Resolution setting certain fees for the Peaks 'N Pines Quilt Guild's use of the Grand Lake Center. 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 Schoenherr	Aye
Trustee Sobon	Aye
Vacancy	----

E. Consideration to Approve a New Special Event Permit Application & Resolution 44-2024, Setting Certain Fees for the Town of Grand Lake's, CDT Designation Day

Presented by Event Manager, Weekes.

Trustee Causseaux made a motion to approve the new special event permit application and Resolution 44-2024, setting certain fees for the Town of Grand Lake's CDT Designation Day. 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 Schoenherr	Aye
Trustee Sobon	Aye
Vacancy	----

F. Consideration to Set Public Hearing on August 12, 2024, for Verts Grand Lake, LLC.'s Marijuana License Approval

Presented by Town Clerk, Carrell.

Trustee Sobon made a motion to set the public hearing on August 12, 2024, for Verts Grand Lake, LLC's marijuana license approval. 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	----

12. Future Items for Consideration

- Marijuana License Approval
- Discussion on Regular Engagement
 - Sheriff Report
 - Code Enforcement Report
- Discussion on a Roads Plan
- Discussion on Budget in Regard to Art Space/Space to Create

13. Mayor's Report

We are an incredible community of people, people who do their very best for their community. In a community such as ours, we want to continue to hear from those that are passionate about changes they think can be made for the better welfare of the town.

We need to make sure the decisions we make today are going to benefit the community in the future. Keeping an open dialogue and listening will help us make the best decisions. This place will outlast every single one of us and we need to ensure we are doing are best to those we are leaving it to.

14. Adjourn Meeting

Trustee Sobon made a motion to adjourn the meeting. 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 Schoenherr	Aye
Trustee Sobon	Aye
Vacancy	----

This meeting of the Board of Trustees was adjourned at 7:30 PM.

(Attest)


Alayna Carrell, Town Clerk




Stephan Kudron, Mayor