



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, November 14, 2022, 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 Trustee Arntson at 6:00 P.M. in the Town Hall Board Room.

B. Pledge of Allegiance

Trustee Arntson led everyone in reciting the Pledge of Allegiance.

C. Announcements

Trustee Arntson announced: Please turn off all cell phones during the meeting.

D. Roll Call

Mayor Kudron, Mayor Pro-Tem Bjorkman, and Town Manager Crone all appeared via Zoom. Trustees Arntson, Bergquist, Strachan, and Packer were present. Town Clerk Carrell was also in attendance.

Trustee Strachan made a motion to dismiss Trustee Sobon's absence from the workshop and evening meeting. Trustee Packer seconded the motion. Town Clerk Carrell called the vote:

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

E. Conflicts of Interest

None.

F. Public Comments

None.

G. Consideration to Approve Meeting Minutes

2. Meeting Minutes 10-24-2022

Trustee Bergquist made a motion to approve the meeting minutes for October 24, 2022. Trustee Packer seconded the motion. Town Clerk Carrell called the vote:

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

H. **Consideration to Approve Accounts Payable**

3. **Accounts Payable 11-14-2022**

Presented by Town Treasurer, Heike Wilson.

Trustee Arntson made a motion to approve Accounts Payable for November 14, 2022. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

I. **Financials**

4. **September Financials**

5. **October Financials**

Presented by Town Treasurer, Heike Wilson.

J. **Items of Discussion**

1. **QUASI-JUDICIAL: Consideration of a Special Events Liquor Permit for the Grand Arts Council, "Comedy Night" Event**
Agenda item moved to the November 28th meeting.

2. **Consideration of Ordinance 15-2022, an Ordinance Amending Grand Lake Municipal Code Chapter 12, Article 2, Section 28, Parking Regulations and Design Standards**

Presented by Town Clerk Carrell, on behalf of Town Manager, John Crone.

Mayor Pro-Tem Bjorkman made a motion to approve Ordinance 15-2022, amending Grand Lake Municipal Code Chapter 12, Article 2, Section 28, Parking Regulations and Design Standards. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

3. **Consideration of Resolution 35-2022, a Resolution Adopting the 2023 Budget**

Presented by Town Treasure, Heike Wilson.

Trustee Arntson made a motion to approve Resolution 35-2022, adopting the 2023 budget. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

4. Consideration of Resolution 36-2022, a Resolution Appropriating Sums of Money to Various Funds
Presented by Town Treasurer, Heike Wilson.

Trustee Arntson made a motion to approve Resolution 36-2022, appropriating sums of money to various funds. Trustee Bergquist seconded the motion. Town Clerk Carrell called the vote:

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

5. Consideration of Resolution 37-2022, a Resolution Setting the Mill Levies for Property Taxes for Year 2023
Presented by Town Treasurer, Heike Wilson.

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 37-2022, setting the mill levies for property taxes for year 2023. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

6. Consideration of an Agreement to Engage Dazzio & Associates to Conduct the FY 2022 Audit
Presented by Town Treasurer, Heike Wilson.

Trustee Arntson made a motion to approve the agreement to engage Dazzio & Associates to conduct the FY 2022 audit. Trustee Bergquist seconded the motion. Town Clerk Carrell called the vote:

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

7. Consideration to Amend Town of Grand Lake Personnel Guidelines to Include an Added Benefit of Contributing Employees Share of FAMILI of .45% of Their Salary for Full-Time Year-Round Employees for Three Years if They Elect to Enroll by January 2023

Presented by Town Treasurer, Heike Wilson.

Trustee Arntson made a motion to amend Town of Grand Lake Personnel Guidelines to include an added benefit of contributing employees share of FAMILI of .45% of their salary for full-time year-round employees for three years if they elect to enroll by January 2023. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

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

K. Mayor's Report

Mayor Kudron has been absent due to an extended vacation. He stated after visiting many state and national parks, and returning home to Grand Lake, that there is no place like home.

Attended the Mayor, Managers, and Commissioners meeting, where Randy George was introduced as the newly elected Commissioner for District Three. Town Manager Crone and Mayor Kudron have met with State Congressman Dylan Roberts and feel they are going to be a great deal of help to the Town of Grand Lake.

Mayor Kudron participated with the Three Lakes Watershed Association, as well as Outstanding Grand Lake with the State of Colorado's Water Quality Control Commission in discussing rule making for what is Regulation 36.

Thanked Town Staff for working diligently on the 2023 budget.

Thanked Keith Everhart, for all his hard work and dedication to the Town of Grand Lake.

L. Future Items for Consideration

- Marijuana Election Outcome
- Quasi-Judicial Special Event Liquor Permit
- MOU Church Snow Storage
- Short Term Rental Regulations

M. Adjourn Meeting

Trustee Arntson 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 | Aye |
| Trustee Arntson | Aye |
| Trustee Strachan | Aye |
| Trustee Packer | Aye |
| Trustee Sobon | Absent |

This meeting of the Board of Trustees was adjourned at 6:53 PM.

(Attest)


Alayna Carrell, Town Clerk




Steve Kudron, Mayor