



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, August 26, 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*

A. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Kudron at 6:31 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, Causseaux, Miller, and Schoenherr, Town Clerk Carrell, and Town Manager Patterson present.

E. Conflicts of Interest

None.

F. Manager's Report

Snowmobile Meetings

On August 13, Trustee Sobon and I met to review snowmobile issues in town and the area. On a site tour, we identified a particularly tricky section of connection trail on CR 492. The issue is that sometimes the County plows the entire section of road down to ground level removing snowpack needed by snowmobilers to make the road passable to access Federal lands. On August 19, Trustee Sobon and I met with Commissioner Linke to discuss this issue. The result was Commissioner Linke would discuss with County Road and Bridge the importance of plowing this section of county road in a manner that facilitates snowmobiling activities as well as ensures the ability for emergency equipment to pass and residents to get to their home. Snowmobiling is obviously critical to the winter economy of Grand Lake. While an easy answer might have been to simply call county road and bridge, we felt it important to work with county leadership to protect our winter economic viability.

RMNP Superintendent Meeting

On August 14th, administration met with Gary Ingram, the Superintendent of Rocky Mountain National Park. The meeting was to introduce each other. We will be planning more “touch base” meetings in the future as time, necessity and accessibility allow.

Contractor Complaints/Emergency Response

During the week of August 11th, administration received several complaints from a citizen regarding infrastructure work being performed by a neighbor. The root of the complaints was the citizen felt that emergency services could not reach them in case of an emergency. Administration reached out to Dan Mayer, the Grand Lake Fire Protection District Fire Marshal to inform them of the complaints. On his own initiative, he visited the site in question. He informed administration that, indeed, while an ambulance might have been able to make it through, fire apparatus would not have been able to reach the residences in the area. He also informed administration that neither he nor the Fire Chief was aware of the situation on the ground.

The Town of Grand Lake has several rights-of-way that can sometimes be difficult to navigate due to width, steepness, etc. When construction work is performed in, or near, the Town’s right-of-way, it can impede the response of those responsible for the health, safety, and welfare of citizens. To this end, the Fire District and the Town are going to sit together to work out a system by which emergency services are made aware of potential issues. Administration will report back to this Board when these protocols have been established.

Code Enforcement Exit Interview

Mr. Dafoe has announced his retirement from the code enforcement position effective August 21, 2024. This is a difficult position he performed admirably and professionally. Administration met with him for an exit interview and discussed numerous topics. For the time being, the Town Manager will take over duties until a new code enforcement employee can be found.

This leads to another issue in terms of the Town performing adequate enforcement of its codes. Namely, in the opinion of administration, the Town would be prudent to look into standing up a municipal court as detailed in Chapter 5 of the Grand Lake municipal code.

Meeting with Chief St. Germain

On August 15th, Town administration met with Grand Lake Fire District Chief St. Germain. To that point, we had been unable to mesh schedules. It was a productive meeting that will bare fruit in the future. It's important the District and the Town have open and honest communications in order to both better serve our citizens.

CML District 12 Meeting

Registration for the CML District 12 Meeting is now open. This year's meeting is hosted by the Town of Kremmling at the 1881 Tavern on Wednesday, September 25 beginning at 5 p.m. with a social hour followed by a dinner meeting at 6 p.m. As a member you are welcome to participate in any district meeting that interests you or fits your schedule. RSVP for the Fall District 12 Meeting. The cost of the dinner is \$20 and payment will need to be sent to the Town of Kremmling. Please RSVP to the Town manager by September 17th.

Town Attorney RFP

The Town has received more than one proposal for town attorney services. Proposal submission deadline is August 23 at 4:30pm. The proposals will be reviewed by Town staff for proposal completeness. Proposals will be forwarded to the Board of Trustees for their consideration and to arrange interviews as they see fit. A copy of the RFP is available here: <https://www.townofgrandlake.com/administration/page/request-proposals-town-attorney-services>

Additional Information

Management will verbally update the Board if any items of concern/interest arise between the posting of the agenda and the Trustee regular meeting.

G. Public Comments (Limited to 3 Minutes)

Gerard Healey, 112 Pond View Lane, thanked the Board and the Staff of Grand Lake for the Grand Lake Storm Water Management Plan. Mr. Healey presented the board with a framed picture of the Colorado River Headwaters with a little red dot that shows where Grand Lake Town Hall is located.

Carl Montoya, 138 County Road 471, expressed his frustration regarding the burial of his father not being excavated as scheduled as he doesn't want it to happen to any other families moving forward.

Alan Walker, 13132 US Hwy 34, thanked those on the Board for their time, commitment and support regarding the many requests that have been made over time. The Board has always been open and willing to consider new approaches for old standing issues. Thanked Town Staff for all their hard work and making a positive difference in this community.

H. Consent Agenda

1. Meeting Minutes August 12, 2024

2. Accounts Payable August 26, 2024

Trustee Arntson made a motion to approve the consent agenda. Trustee Schoenherr seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Absent

I. Financial Review

1. June Sales Tax Revenues & July Financials

Presented by Town Treasurer, Wilson.

J. Items of Discussion

1. Consideration of Resolution 52-2024, Adopting the Town of Grand Lake Municipal Lands Master Plan

Presented by Town Manager, Patterson.

Trustee Arntson made a motion to approve Resolution 52-2024, adopting the Town of Grand Lake Municipal Lands Master Plan. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Absent

2. Butler Snow Engagement as Special Counsel for General Financing Advice

Presented by Town Manager, Patterson.

Trustee Causseaux made a motion to approve the August 19th letter for Butler Snow Engagement as special counsel for general financing advice. Trustee Schoenherr seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Absent

3. Consideration of Resolution 53-2024, Setting Certain Fees for Shadowcliff Mountain Lodge's Special Event, Shadowcliff Artist Residency Showing

Presented by Town Clerk, Carrell.

Alexander Thompson, 508 Cairns Avenue, present on behalf of Shadowcliff Mountain Lodge.

Trustee Causseaux made a motion to approve Resolution 53-2024, setting certain fees for Shadowcliff Mountain Lodge's Special Event, Shadowcliff Artist Residency Showing. Trustee Schoenherr seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Absent

4. Consideration to Authorize the Manager to Send a Letter to Evergreen Excavation to terminate and revoke any offer/contract associated with the Lucy Lane Project

Trustee Arntson made a motion to authorize the manager to send a letter to Evergreen Excavation to terminate and revoke any offer/contract associated with the Lucy Lane project. Trustee Miller seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Absent

K. Future Items for Consideration

- Board Retreat
- Comcast

L. Mayor's Report

Mayor Kudron had a chance to spend some time at Shadowcliff, one of the things he came away with was a sense of duty and urgency of how we can bring Shadowcliff into the energy that the town is experiencing, as they want to be a part of it. They sit up on the hill with unique facilities, they host anyone from trail hikers to couples looking for an escape, food is served, fun events and no one knows about it. It's a big part of Grand Lake and encourages everyone to explore what they have to offer.

Mayor Kudron also met with the President of Colorado Snowmobile Association and discussed the Veterans Ride that had over 173 riders participate this last year and the Flight for Life Poker Run. Again, incredible events that have become a part of our town that generates economic revenue in the winter. Mayor Kudron was presented with a poster of the Veteran Riders that will hang up in his store along with information to get more people to participate. We need to do what we can as a community to support these types of events, encouraged our community to take some of these special events under our wing to ensure they do not go away.

August is coming to an end; kids are back at school, and we are headed into the season of harvest. Time to reflect and time to take a little break after a hectic busy summer season.

M. EXECUTIVE SESSION PURSUANT TO C.R.S § 24-6-402(4)(e) FOR THE PURPOSES OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATION, ANE/OR INSTRUCTING NEGOTIATORS AND ALSO PURSUANT TO C.R.S. Section 24-6-402(4)(a) TO DISCUSS POSSIBLE ACQUISITION OF REAL OR PERSONAL PROPERTY. THE MATTER TO BE DISCUSSED IS THE ARTSPACE PROJECT, POTENTIAL PROPERTY ACQUISITION, CHAMBER OF COMMERCE CONTRACT, ROCKY MOUNTAIN WOODEN BOAT AND FOLK SCHOOL MOBILE COMMUNITY WORKSHOP LOCATION SITE REVIEW.

Trustee Causseaux made a motion to move into executive session pursuant to C.R.S. 24-6-402(4)(e) for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation, and/or instructing negotiators and also pursuant to C.R.S Section 24-6-402(4)(a) to discuss possible acquisition of real or personal property. The matter to be discussed is the Artspace project, potential property acquisition and Chamber of Commerce contract. Trustee Miller seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Absent

Mayor Kudron brought the Board back on the record.

Town Attorney Krob confirmed all items discussed fell within the parameters of the executive session statutes.

N. Adjourn Meeting

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

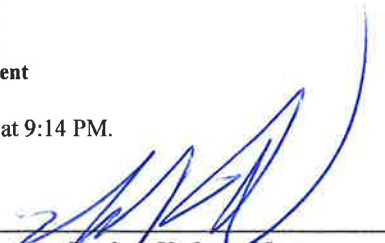
Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Absent

This meeting of the Board of Trustees was adjourned at 9:14 PM.

(Attest)


Alayna Carrell, Town Clerk




Stephan Kudron, Mayor