



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, April 14, 2025, 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

Mayor Berquist called the Board of Trustees meeting to order at 6:00 P.M. in the Town Hall Board Room.

2. Pledge of Allegiance

Mayor Bergquist led the Pledge of Allegiance.

3. Announcements

Mayor Bergquist requested that all cell phones be turned off during the meeting.

4. Roll Call

Mayor Bergquist, Mayor Pro-Tem Sobon, Trustees Arntson, Causseaux, Miller, Town Manager Kudron, and Town Clerk Pro-Tem Weekes were present.

Trustee Causseaux made a motion to excuse Trustee Schoenherr from tonight's regular meeting. Trustee Arntson seconded the motion. Town Clerk Pro-Tem, Weekes, called the vote:

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

5. Conflicts of Interest

None.

6. Manager's Report

Staff Trainings and Holidays

Town staffing will be lighter over the next several weeks. Staff is taking advantage of the shoulder season to take some well earned vacations. I will be out of the office April 18th through the 23rd. Some Public Works employees are in western Colorado for equipment training. The other members will be attending in the fall

Boat Ramp Updates

I met with CO Parks and Wildlife regarding inspections and ramp openings for the season. The Stillwater ramp on Lake Granby will open when the ice is off. The East Inlet ramp on Grand Lake will be open on May 9, 2025, with a closing date of November 2, 2025.

Marquee Progress

Steel work started over the past two weeks. We are still expecting completion by Memorial Day.

Staffing Updates

The positions of Mechanic and Marina Manager have been posted and the GLC assistant will be posted this week.

Grand Lake Center Celebration

This past Friday April 11, 2025, The Grand Lake Center held a ten-year anniversary celebration for the community. Free instructors led classes, kids' activities and cake were celebrated all day long. It is truly amazing how many community members have spent countless hours volunteering with time, effort and talent to transform this important Grand Lake Facility. Special thanks go to Katie Hearsom for her dual roles for the Town – as Community Engagement Manager and Grand Lake Center ops extraordinaire.

Outside Committees and Boards

At our last meeting the Board discussed assignments for Committee/Board liaison assignments. This is the list to date. Please let me know of any errors.

- Grand Lake Planning Commission – *Trustee Miller*
- Grand Lake Area Chamber of Commerce – *Trustee Causseaux*
- NWCCOG – *Trustee Arntson*
- Grand County Water Network – *Manager Kudron*
- Financial Trustee – *Trustee Arntson*
- CML Legislative Council – *Trustee Schoenherr*
- NWTPR – *Mayor Pro tem Sobon*
- Grand Places 2050 – *Manager Kudron*

If I have missed any, please let me know so I can add it to the list

Space to Create Design Advisory Committee

The DAG did not meet between meetings because of timing this cycle. The mayor has asked that we consider the same

Temporary Visitor Center – Rocky Mountain National Park

Rocky Mountain national park has approached the Town to consider a site for a temporary visitor center and bathrooms while the Kawuneeche Visitor Center undergoes major improvements during the summer 2026 season.

We are discussing initial terms and expect more for the Board in upcoming discussions.

This & That

- I attended my first Managers Lunch in Granby. It was very interesting hearing the challenges and successes of other Towns in the County. I am working with the County Manager to consider a cost share for Portal Rd resurfacing
- A striping plan has been developed. Look for this to be done in June along with a new lower mag chloride content dust mitigation
- Spring road patching has begun. The operators are able to use crack fill and cold patch products as the road becomes warm enough.
- Equipment mobilization for the Lucy Lane project will be happening as soon as conditions permit.
- Public works is moving material to the south side of Mountain Avenue between Garfield and Pitkin. We have mapped an additional 20 parking spaces will be added

Upcoming Event Highlights:

04/19/2025: Grand Lake Fire's Annual Easter Egg Hunt

04/26/2025: Grand Arts Council presents: Comedy Night with James Zingelman

05/13/2025: Grand Lake Area Historical Society: Happenings at the House

05/17/2025: Mark your calendars for our annual Town Cleanup. More details will follow.

For all the great events happening in Grand Lake as well as Rocky Mountain Folk School classes, check out the March newsletter on the Town's website.

Next Board Meeting: April 28, 2025

7. Public Comments (Limited to 3 Minutes)

None.

H. Consent Agenda

1. Meeting Minutes- March 10, 2025

2. Meeting Minutes- March 24, 2025

Mayor Pro-Tem Sobon motioned to approve the meeting minutes for March 10, 2025, and March 24, 2025, with Trustee Arntson seconding. Town Clerk Pro-Tem Weekes then called for a vote.

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

3. Accounts Payable - April 14, 2025

Mayor Pro-Tem Sobon motioned to approve accounts payable for April 14, 2025, and Trustee Causseaux seconded it. Town Clerk Pro-Tem Weekes called for the vote.

Trustee Miller	Aye
Trustee Arntson	Aye
Trustee Causseaux	Aye

Trustee Schoenherr	Absent
Mayor Pro-Tem Sobon	Aye
Mayor Bergquist	Aye

9. Financial Review

Presented by Town Manager Kudron.

10. Items of Discussion

A. Quasi Judicial: Consideration to Approve a Special Event Liquor Permit & Resolution 22-2025, Setting Certain Fees for the Grand Arts Council, Special Event, "Comedy Night", on April 26, 2025, From 5:00 PM to 9:00 PM

Presented by Town Clerk Pro-Tem Weekes.

Alan Walker was present on behalf of the Grand Arts Council.

Trustee Causseaux moved to approve a special event liquor permit and Resolution 22-2025 for the Grand Arts Council's "Comedy Night" on April 26, 2025, from 5:00 to 9:00 pm. Mayor Pro-Tem Sobon seconded the motion, and Town Clerk Pro-Tem Weekes called for a vote.

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

B. Quasi Judicial: Consideration to Approve a Special Event Liquor Permit & Resolution 23-2025, Setting Certain Fees for the Grand Arts Council, Special Event, "Comedy Night", on May 24, 2025, From 5:00 PM to 9:00 PM

Presented by Town Clerk Pro-Tem Weekes.

Alan Walker was present on behalf of the Grand Arts Council.

Trustee Causseaux moved to approve a special event liquor permit and Resolution 23-2025 for the Grand Arts Council's "Comedy Night" on May 24, 2025, from 5:00 to 9:00 pm. Mayor Pro-Tem Sobon seconded the motion, and Town Clerk Pro-Tem Weekes called for a vote.

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

C. Request for Action for MA Studio Addendum

Presented by Town Manager Kudron.

Trustee Miller made a motion to approve the addendum for services with MA Studios. Trustee Arntson seconded the motion, and Town Clerk Pro-Tem, Weekes, called for the vote.

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

D. Request for Action for Artaic Contract

Item moved to the April 28, 2025, meeting.

E. Consideration to Approve Resolution 24-2025, Request to Adopt Town of Grand Lake Fee Schedule

Presented by Town Manager Kudron.

Trustee Arntson made a motion to adopt Resolution 24-2025, adopting certain fees for the Town of Grand Lake, Colorado. Trustee Miller seconded the motion. Town Clerk Pro-Tem, Weekes, called the vote:

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

F. Space to Create Update

Presented by Town Manager Kudron.

The meeting discussed the financial and logistical challenges of a \$5 million affordable housing project shortfall. The initial build cost was \$15.14 million, adjusted to \$11.515 million for 2024-2025. The Strong Communities Grant provided \$3.42 million, but the project faces a \$2.3 million vertical funding gap. The team explored modular construction, requiring a 70% deposit, and non-traditional cash flow projections. They considered partnerships, including a public-private partnership and reaching out to wealthy individuals. The project's viability is uncertain due to economic uncertainties and the need for concrete funding.

11. Future Items for Consideration

- Artaic Contract

12. Mayor's Report

Mayor Bergquist loves this quiet time of year, enjoying the sounds of birds and the sight of wildlife as summer approaches. She encourages trustees to thank local businesses for staying open during winter and welcoming new businesses into our community for their first season. She is still enjoying her role as Mayor and welcomes feedback from the board and citizens on any issues that need attention.

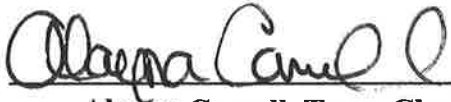
13. Adjourn Meeting

Trustee Causseaux moved to adjourn the meeting, and Trustee Miller seconded. Town Clerk Pro-Tem Weekes called for a vote.

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

This meeting of the Board of Trustees was adjourned at 7:50 PM.

(Attest)



Alayna Carrell, Town Clerk





Christina Bergquist, Mayor