



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, June 27, 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*

A. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Kudron at 6:17 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 Bjorkman, Bergquist, Packer, Sobon and Strachan. Town Clerk Pro-Tem Hearsom and Town Manager Crone.

Trustee Arnston will be late as he's attending his son's last baseball game.

Mayor Pro-Tem Bjorkman made a motion to excuse Trustee Arnstons absence from the workshop meeting and tardiness to the evening meeting. Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

E. Conflicts of Interest

Mayor Kudron stated if there are any conflicts of interest with any item on this evening's agenda, Trustees may announce their conflict at this time.

Trustee Strachan has a liquor license renewal for his restaurant, One Love Rum Kitchen Inc.

Trustee Bergquist wanted to note that she does sit on the Board for Rocky Mountain Repertory Theatre who is on the agenda tonight. Stated she has no financial or personal gain and can make unbiased decisions, all Trustees felt comfortable moving forward.

F. Manager's Report

Flooding

Public Works staff worked hard to get the road up to the water plant and the North Inlet Trailhead open this week.

New Town Clerk

The Town has hired Alayna Carrel to be our new Town Clerk. Alayna previously worked as the Clerk for the Town in 2017-2019 and will be able to jump into the job with both feet. She is currently working on processing our liquor license applications.

Upcoming Events

The Fourth of July is on a Monday this year. At this time, the Town is still planning on having fireworks over the lake; however, we will be keeping a close eye on fire conditions as we approach the date. We are expecting a lot of people in Town next week, so be careful and be kind.

The Grand Lake Arts and Crafts Fair and the Peaks and Pines Quilt Show will both start on July 9 and 10. The Live Water Event will be held at the Lakefront on July 16. Additionally, there are multiple programs being offered by the library and by the GLAHS. Please go to gograndlake.com for up-to-date event calendars.

Sandbags

Although peak runoff has occurred, there is still a chance of flooding if we get severe rain events (HWY 125 was closed by a mudslide this weekend). There are still sandbags at the Grand Lake Center field. These sandbags are free to anyone who needs them. You can just stop by the field and pick up however many you need.

Still Hiring

The Town is still looking to bring on another Public Works member, as well as continuing to look for summer marina workers. We have also posted the positions of Administrative Assistant / Permit Tech and Town Clerk. If you know anyone interested in any of these positions, please have them reach out to Town staff.

Summer Day Camp

Summer Day Camp is up and running at the Grand Lake Center on Wednesdays, Thursdays, and Fridays (9:00 am – 4:00 pm). We are very happy that the Town can provide this service and we hope to expand next year.

Ballot Questions for November's Election

The Town will be discussing the marijuana ballot question at the July 11th workshop. At that time, we hope to finalize some of the large level items that will be included in the question (number of stores, tax rate, etc.). Staff is meeting with ArtSpace later this week to discuss the ballot question about the park and Hancock parcel.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled on July 11, 2022.

G. Public Comment

Kyle Masterson- 405 Mountain Avenue expressed his concern about the town not having a designated space to let their dogs run freely. Mr. Masterson encouraged the town to expedite a dog park for visitors and residents in the field behind the Grand Lake Center.

Melinda Nelson- 1398 County Road 466 was upset how her liquor license transfer was not being efficiently processed.

H. Items of Discussion

1. Consideration to Approve Accounts Payable

Mayor Pro-Tem Bjorkman made a motion to approve Accounts Payable for May 2022. Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

2. May Financial Report

Presented by Town Manager Crone on behalf of Town Treasurer, Heike Wilson.

3. Public Works Report

Public Works Director, Keith Everhart, provided an update to the Board.

4. Consideration of Resolution 19-2022 Fee Waiver for Peaks and Pines Quilt Show

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 19-2022 to waive the fee for Peaks and Pines Quilt Show. Trustee Packer seconded the motion. Town Clerk Pro-Tem Hearsum 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	Aye

5. Consideration of Resolution 20-2022 waiving the requirements of municipal code section 12-10-1, affordable housing fees, for Rocky Mountain Repertory Theatre's new employee residence to be located at lots 9-11, Block 19, Town of Grand Lake

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 20-2022 granting approval of the final development application and plat for 450 Broadway Street. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum 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	Aye

Trustee Arntson made a motion to deny Resolution 21-2022 waiving affordable housing fees for Rocky Mountain Repertory Theatre's employee housing development. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum 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	Aye

6. Consideration of Liquor License Renewal for One Love Rum Kitchen Inc.

Trustee Strachan left the Board Room.

Trustee Packer made a motion to approve a liquor license renewal for One Love Rum Kitchen Inc. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye

Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Abstain
Trustee Packer	Aye
Trustee Sobon	Aye

Trustee Strachan returned to the Board Room.

7. Consideration of Liquor License renewal for Gateway Inn Inc.

Trustee Arnston made a motion to approve a liquor license renewal for Gateway Inn Inc. Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsom 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	Aye

8. Consideration of Liquor License Renewal for GLL Real Estate Ltd. dba Rockies

Trustee Bergquist made a motion to approve a liquor license renewal for GLL Real Estate Ltd. d/b/a Rockies. Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsom 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	Aye

9. Consideration of Rights of Water Resolution 22-2022

Trustee Bergquist made a motion to approve Resolution 22-2022, . Trustee Packer seconded the motion. Town Clerk Pro-Tem Hearsom 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	Aye

10. FAMLI Discussion

The Board directed Town Manager Crone to come back when more information has been gathered. The deadline to opt out is January 1, 2023.

11. Discussion of Use of Matthew's Parcel Home for Employee Housing

Town Manager Crone asked the Board to approve renting the Matthew's Parcel bunkhouse to two marina employees for the remainder of the season at affordable market value, being \$500 per tenant. Tenants would be responsible for utilities.

The Board directed Town Manager Crone to draw up a lease with our Town Attorney.

I. Mayor's Report

Mayor Kudron reviewed the Board of Trustees mission statement that was revised in 2013 and finds this mission statement applies. "The Board of Trustees continues to dedicate its efforts to ensuring an improved quality of life for all citizens and visitors of Grand Lake. The Board affirms its responsibility to provide for the health and safety of its citizen. Generate a favorable climate for new and existing local businesses and maintain the unique character in favor of the community. The Board recognizes its duty to discharge these duties with fiduciary responsibility to the benefit of the taxpayer." The priorities that are coming out of this Board are becoming clear and thinks they are on the right track. They are making decisions that not only have an impact today, but on the future of Grand Lake. Thank you to the community who share their thoughts, we can't get better unless we know we aren't doing it well.

J. Future Items for Consideration

- Lease for tenants
- Rights of Water
- FAMLII

K. Adjourn Meeting

Mayor Pro-Tem Bjorkman made a motion to adjourn the meeting. Trustee Packer seconded the motion. Town Clerk Pro-Tem Hearsom 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	Aye

This meeting of the Board of Trustees was adjourned at 9:19 PM.

(Attest)



Katie Hearsom, Town Clerk Pro-Tem



Steve Kudron, Mayor