



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, March 11, 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 6:00 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 Arntson, Bishop, Causseaux, Sobon, and Strachan, Town Clerk Carrell, and Town Manager Crone were present.

5. Conflicts of Interest

None.

6. Manager's Report

Wildlife Issues

We do have bears out already. Keep pets and yourselves away from deer and moose. Keep your trash secured.

Upcoming Events

We are heading into Spring Break time. Expect to see a lot of people who do not know how to drive in Winter conditions. Be careful. The Grand Lake Area Historical Society is hosting a unique event tomorrow at the community center at 7:30 pm. Come hear stories about the founding of our Three Lakes sewer system. There will definitely be some entertaining stories. The Grand Arts Council is bringing Moors and McCumber on March 16 at 6:30 to the Community House. This nationally known Americana duo should put on a spectacular show. The Rocky Mountain Folk School also has several offerings this month; and, as always, many of our local businesses and the library also have events planned. Please visit their websites for more info.

Snow Plowing

We will be keeping a close eye on the weather forecasts throughout March. There is a very good chance that we will have to give up on keeping a layer of snow on our roads. We will work as hard as we can to keep the roads passable for snowmobiles, but the weather is going to dictate how we move forward. Please drive slowly and watch out for ruts, slushy, and icy conditions.

Ice Rinks

Like the roads, we are watching the weather and keeping a close eye on the ice thickness and condition. With Northern Water's renewed pumping, the ice conditions are variable. If you are going out on the lake, please be careful. We will keep both rinks open as long as they are safe. We still have a large selection of skates in the warming hut. There is no cost to use the skates, just put them back after you are done.

Snowmobile Trail

The Town Trail is open to North Supply trail. We have worked with the County to ensure that CR 492 will remain accessible for snowmobiles as long as possible. Make sure to get out for a ride before the trails close for the season.

Audit

Dazzio and Associates will once again conduct the Town's annual audit during the last week in March.

Space to Create

We will be presenting our application for the Strong Communities \$4 million grant in the very near future (this is the maximum award under this program). We have been meeting with ArtSpace and DOLA representatives to make sure that we maximize any potential awards. We are among a limited group of finalists for this award. We are also seeking Congressionally directed funding and additional private (non-profit) funding. Staff will be meeting with the Boetcher Fund, the Gates Family Fund, and the El Pomar Fund at a workshop at the end of the month. We are still projecting a groundbreaking later this year.

Short Staff

We are still looking at one more month of short staffing. Caitrin will not be back until the beginning of April. The staff is pitching in to cover for her during her absence. If you call the Town Hall and are put into the phone tree, please leave a message. We will get back in touch with you.

Election

Our municipal election is April 2. Ballots were mailed out today. If you do not receive your ballot in the next week or so, please call our Town Clerk to see if we can get you a new ballot. You can either return your ballot by mail or drop it off at Town Hall. You cannot drop it in the County ballot drop box. It will be locked.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled for March 25, 2024.

7. Public Comments (Limited to 3 Minutes)

None.

8. Consideration to Approve Accounts Payable

A. March 11, 2024

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

Trustee Strachan made a motion to approve accounts payable for March 11, 2024. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

9. Items of Discussion

A. Consideration of Resolution 04-2024, Setting Fees for the Grand Lake Center

Presented by Town Manager Crone.

Mayor Pro-Tem Bergquist made a motion to approve Resolution 04-2024, as amended, setting fees for the Grand Lake Center. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

B. Consideration of Resolution 14-2024, Setting Certain Fees for the Colorado Chili Pod, LLC.'s Use of the Heckert Pavilion on June 22, 2024

Presented by Town Clerk Carrell.

Trustee Bishop made a motion to deny Resolution 14-2024, setting certain fees for the Colorado Chili Pod, LLC.'s use of the Heckert Pavilion on June 22, 2024. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

C. Consideration of Resolution 17-2024, Setting Certain Fees for the Grand Arts Council's Use of the Town Square Gazebo Every Wednesday Beginning July 3, 2024, Through September 4, 2024

Presented by Town Clerk Carrell.

Mayor Pro-Tem Bergquist made a motion to approve Resolution 17-2024, setting certain fees for the Grand Arts Council's use of the Town Square Gazebo every Wednesday beginning July 3, 2024, through September 4, 2024. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

D. Consideration of Resolution 18-2024, Setting Certain Fees for the Rotary Club of Grand Lake's Use of Heckert Pavilion Beginning June 21, 2024, Through September 1, 2024

Presented by Town Clerk Carrell.

Trustee Strachan made a motion to approve Resolution 18-2024, setting certain fees for the Rotary Club of Grand Lake's use of Heckert Pavilion beginning June 21, 2024, through September 1, 2024. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

E. Consideration of Resolution 19-2024, Setting Certain Fees for Grand County Water Information Networks Use of Heckert Pavilion on September 23, 2024

Presented by Town Clerk Carrell.

Trustee Sobon made a motion to approve Resolution 19-2024, setting certain fees for the Grand County Water Information Networks use of Heckert Pavilion on September 23, 2024. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

F. Consideration of Resolution 20-2024, Setting Certain Fees for the Juniper Library Senior Lunch & Learns Use of the Grand Lake Community House

Presented by Town Clerk Carrell.

Trustee Arntson made a motion to approve Resolution 20-2024, setting certain fees for the Juniper Library Senior Lunch & Learn's use of the Grand Lake Community House. Mayor Pro-Tem Bergquist seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

G. Consideration of Ordinance 03-2024, Amending Town Code 3-1-2, Write-In Candidate Affidavit

Presented by Town Manager Crone.

Mayor Pro-Tem Bergquist made a motion to approve Ordinance 03-2024, amending Town Code 3-1-2, write in candidate affidavit. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

H. Consideration of Applying for a Grant to Fund Western Gateway Plan

Presented by Town Manager Crone.

Trustee Arntson made a motion to apply for a grant to fund the Western Gateway Plan, not to exceed \$100,000. Mayor Pro-Tem Bergquist seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

10. Future Items for Consideration

- Emergency Services, New App Replacing
- BOCC
- Trading in Equipment
- Administrative Enforcement Code
- Purchasing Code
- Rapids Variance
- Dianne Butler
- Space to Create

11. Mayor's Report

Today, Mayor Kudron, Mayor Pro-Tem Bergquist, and Town Manager Crone attended the Mayors, Managers, Commissioners meeting in Kremmling and discussed a variety of topics including the replacement of Code Red. You can download the new app now, Genesis Protect. One of the many features the new app will provide is real time evacuation maps, as we all know this will be extremely beneficial for emergency situations.

Mayor Pro-Tem Bergquist thanked everyone who contributed to the 2024 Grand Lake Winter Carnival. It was a complete success and wonderful to see the community come together.

12. 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	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

This meeting of the Board of Trustees was adjourned at 7:12 PM.

(Attest)


 Alayna Carrell, Town Clerk




 Stephan Kudron, Mayor