



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, October 10, 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 6:15 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, Trustees Arntson, Bergquist, Packer, Sobon, and Strachan. Town Clerk Carrell and Town Manager Crone.

E. Conflicts of Interest

None.

F. Manager's Report

Public Works Director

Officially hired a new Public Works Director, Matt Reed, will be coming on board between October 24-31st. He will let us know his official hire date after he turns in his resignation.

Marijuana Regulations

Next meeting Brian Blumenfeld will be in attendance, he is working on finalizing marijuana regulations and should be ready for the Board to review.

Bears

As we work into fall, the bears will be out in force. Please make sure that your trash is secured and, if a bear does get into it, make sure that you clean up your trash.

Bleeder Valve

A reminder to make sure that your bleeder valve works (if you have one on your water system). If you are not sure how to do this, contact the Town and we will help you figure it out.

Mayor Pro-Tem Bjorkman made a side announcement that they had met with CHFA last week. They are excited to start working towards recommendations for development of affordable housing on the Mary Drive parcel.

G. Public Comments

Emily Hagen, 198 County Road 469, Grand Lake Area Chamber of Commerce- Expressed concern about snowmobiles getting from the town snowmobile trail to the Conoco and not using the chamber parking lot. Has a concern for someone getting hurt this season.

Annual Grand Lake Area Chamber of Commerce meeting is on October 20th at 6:30 pm. Board of Trustees are encouraged to attend.

H. Consideration to Approve Meeting Minutes

3. September 26, 2022

Mayor Pro-Tem Bjorkman made a motion to approve the meeting minutes for September 26, 2022. Trustee Sobon 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	Aye

I. Accounts Payable

Presented by Town Treasurer, Heike Wilson.

4. Consideration to Approve Accounts Payable

Mayor Pro-Tem Bjorkman made a motion to approve Accounts Payable for October 10, 2022. 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	Aye

J. Items of Discussion

1. Consideration of Resolution 30-2022 Waiving Fees for the Grand Arts Council's Use of the Community House

Alan Walker, 13132 Hwy 34, thanked the Board for their support of the Grand Arts Council.

Trustee Arntson made a motion to approve Resolution 30-2022 waiving the fees for the Grand Arts Council's use of the community house on November 23, 24, 25, and 26th. 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	Aye

2. Resolution 31-2022: Consideration to Accept Road Maintenance for the Ridge at Elk Creek Subdivision.

Shelly Miller- 18 Mad Moose Lane, currently sits at the secretary, been a member of the HOA for five years was present for the Board to ask questions.

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 31-2022 accepting road maintenance for the Ridge at Elk Creek Subdivision. 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	Aye

3. Ordinance 13-2022: Consideration to Vacate a Portion of the Ellsworth Street Right of Way Located Adjacent to Lots 1-5 Cairns Addition to Grand Lake; More Commonly Referred to as 846 Lake Avenue.

Mayor Kudron opened this item for public hearing.

Presented by Community Development Director, Kim White.

Kristin Heckendorf, 846 Lake Avenue was present and available for questions from the Board.

Mayor Kudron opened the item for public comment.

No public comment made.

Mayor Kudron closed the public comment and public hearing.

Trustee Bergquist made a motion to approve Ordinance 13-2022, vacating a portion of the Ellsworth Street right of way located adjacent to Lots 1-5 Cairns Addition to Grand Lake; more commonly referred to as 846 Lake Avenue. 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	Aye

K. Mayor's Report

Mayor Kudron stated they are working diligently to get affordable housing in the town. The fact is we have four hundred and twenty residents as of our last census, the average age is over sixty years old. It is our goal to be able to create a vibrant community. If we do the math, and say we want six hundred people here and we want to reduce the number from sixty to forty, we still know there are going to be a lot of retired people, this is a great place to come and spend your later years. The math tells us that if we want to get another hundred or so people, the people we want to come can't afford a \$800,000 two-bedroom home. If we don't do anything about it, we

are going to continue to have the problem, it's just going to get worse. Looking at the Space to Create project which is continuing to move forward with grants and funding. When the proposal comes and we can build 38-40 units that could house close to 80 people, that is a huge start. Grand Lake is an amazing place to raise a family, we must make sure they can be a part of our community.

Mayor Kudron expressed his admiration for the current Board as they are moving forward doing great things for this town. Thanked Town Staff for everything they do to keep this town running, we have a solid team working hard to make everything come together, we should be very proud.

L. Future Items for Consideration

- Continuation of 2023 Budget Meeting on October 20th at 9:00 am
- Public Hearing for the 2023 Budget on October 24th
- Marijuana Rules
- STR Rules
- Non-Profit Fee Waiving
- Snowmobiles Getting to Conoco
- Grand County Sheriff Office Call Logs
- Dog Park
- MOU for Church Snow Removal
- Planning Commission Items
- Consideration of a Representative for the Creative District

M. Adjourn Meeting

Trustee Bergquist made a motion to adjourn the meeting. Trustee Sobon 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	Aye

This meeting of the Board of Trustees was adjourned at 7:32 PM.

(Attest)


Alayna Carrell, Town Clerk




Ernie Bjorkman, Mayor Pro-Tem