

Regular Meeting
Town of Grand Lake – Board of Trustees
Monday February 28, 2022, 6:00 PM

- 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
- PLEDGE OF ALLEGIANCE:** Mayor Kudron led everyone in reciting the Pledge of Allegiance
- ROLL CALL PRESENT:** Mayor Kudron, Mayor Pro-Tem Bjorkman, Trustees Bergquist, and Arntson; Town Clerk Thompson and Town Manager Crone
- ABSENT** Trustees Bruton, Calvin-Braley and Southway
- ANNOUNCEMENTS:** Mayor Kudron announced: Please turn off all cell phones during the meeting
- CONFLICTS OF INTEREST:** Mayor Kudron stated if there are any conflicts of interest with any item on this evening agenda, Trustees may announce their conflict at this time.
- MANAGERS REPORT:** 10 COVID cases in the last week in Grand County. We are getting close. We are moving into March. We have held the last of our special events for the winter and Emily will finally be able to get a little rest before summer hits. We are expecting exceptionally large crowds over spring break, so please be careful and considerate. There are several moose hanging around Town. Remember, these animals can be very dangerous. Please keep your distance and do not harass the wildlife. As spring rolls in, we will also see bears coming out of hibernation. They are going to be hungry. Keep your trash in wildlife proof containers and make sure you lock up your dumpsters.
- The lands consultant hosted the first steering committee meeting last week. They reviewed the various properties and floated some high-level thoughts on possible uses. We have received over 200 responses to the initial survey and have already received valuable feedback from the committee members. This is going to be an exciting project that can help lay the foundation for the future of Grand Lake. We are starting to put together our summer team for the marina. If you know someone interested in a summer job, please have them contact Town Hall. The ice rink on the lake has been up and running. Public Works has used the Zamboni to make sure that the ice is safe and enjoyable. Make sure that you get out before the weather shuts it down.
- Even though we are moving into spring, don't forget that winter will still be around for several more months. Be safe on the roads. The April election for the vacant Board of Trustee seats will be held on Tuesday, April 5. The ballots will be mailed to all eligible voters by the week of March 14th. If you do not receive your ballot in the mail, please contact the Town Clerk. We have four open seats on the Board of Trustees (3 four-year terms, 1 two-year term) and four candidates. The top three vote getters will serve the four-year terms while the remaining candidate will serve the two-year term. The next scheduled meeting will be on March 28, 2022.

**UNSCHEDULED
PUBLIC COMMENTS:**

Mayor Kudron announced this time is reserved for members of the Public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss or debate these items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to Staff for follow up. If a member of the public wishes to comment regarding items on the Agenda, time will be allocated at the beginning of each non-quasi-judicial item. For items of a quasi-judicial nature, time will be allocated during the public hearing for the item. Time limited for Public comments is 3 minutes.

Adrienne & Chris Stine 79 County Road 469– Bighorn Bagels

We have lived here for seven years and we've had our business open for about two years now. I have just two quick things to mention to the board. We had participated at the Ice Addiction event selling bagels down on the lake. It was a real boost for our business during the winter. The organizers that approached us though stated they had difficulty at Town venues with parking. Our business did more than what we normally do typically in a four-day period on that one day. We were told that we could not participate in the event as the vendors were already registered for that day. We were told there was one restaurant allowed to serve down on the ice and we are wondering if the Chamber is getting a kickback from that restaurant? We feel like we were only getting the leftovers from that event.

I have heard from others in Town that they won't promote certain business in Town, such as certain restaurants or hotels. They now won't promote our posts and we are wondering why the Chamber will be more proactive with certain businesses and not others. I wanted to also let you know that we are members of the Granby Chamber of Commerce and we have always had a great relationship with them. They communicate with us; they send monthly newsletters by email about how to be involved in the community. They encourage all businesses to participate in events. Not just a select few. We don't know if we are renewing our membership with the Grand Lake Chamber as we have heard several businesses have dropped their membership. We feel that they are very much favoring select few businesses in Town instead of all businesses in Town. That just does not seem right to us. I probably shouldn't be mentioning names, but it seems the Chamber should be sponsored by just One Love because they have love for just that one business.

When Chris spoke with the Chamber, it started out civil and just ended up with crying. When we started out, we were told that One Love was their only vendor, which is not true, because they had the Upslope Brewing Company there as well. They said we could not go down and sell anything on the ice. We asked the Chamber to see where in the contract it was stating just one vendor. They told us they did not have one. We asked repeatedly if they could resend the email that they sent out to all the businesses about the event, and we were told there wasn't one. We have participated in their events in the past. With Ice Addiction we contacted Nathan Zelinski by email like we did last year, and he stated "Yeah, come on down we'll give you a shout out." He stated they definitely wanted to work with local businesses. We did almost four times the business on that one Saturday than we did any other weekend day. It seems to me to be petty. I want our business to survive and I just wanted to let you know of our experience.

Consideration to Excuse Trustees Absent from the Workshop and Evening Meeting

Mayor Pro-Tem Bjorkman made a motion to approve the excused absences of Trustees Bruton, Calvin-Braleley and Southway. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Absent
Trustee Bergquist	Aye
Trustee Calvin-Braleley	Absent
Trustee Arntson	Aye
Trustee Bruton	Absent

MEETING MINUTES:

Consideration to approve the meeting minutes dated February 14, 2022

Mayor Pro-Tem Bjorkman made a motion to approve the meeting minutes dated February 14, 2022. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Absent
Trustee Bergquist	Aye
Trustee Calvin-Braleley	Absent
Trustee Arntson	Aye
Trustee Bruton	Absent

FINANCIAL REVIEW:

Consideration to approve Accounts Payable for February 2022

Trustee Bergquist made a motion to approve Accounts Payable for February 2022. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Absent
Trustee Bergquist	Aye
Trustee Calvin-Braleley	Absent
Trustee Arntson	Aye
Trustee Bruton	Absent

NEW BUSINESS:

Consideration of Ordinance 03-2022, an Ordinance updating the LERP Guidelines for the Town of Grand Lake

Trustee Bergquist made a motion to Deny Ordinance 03-2022 and to direct Staff to form a Committee to revise the LERP Agreement. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Nay
Trustee Southway	Absent

RECORD OF PROCEEDINGS

Trustee Bergquist	Aye
Trustee Calvin-Brale	Absent
Trustee Arntson	Aye
Trustee Bruton	Absent

Consideration of Ordinance 04-2022, an Ordinance updating Town Code to add a Central Business District

Trustee Arntson made a motion to approve Ordinance 04-2022. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Absent
Trustee Bergquist	Aye
Trustee Calvin-Brale	Absent
Trustee Arntson	Aye
Trustee Bruton	Absent

Consideration of Endorsement of Water Quality Control Commission Letter

Trustee Arntson made a motion for the Mayor to Endorse the Water Quality Control Commission letter. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Absent
Trustee Bergquist	Aye
Trustee Calvin-Brale	Absent
Trustee Arntson	Aye
Trustee Bruton	Absent

Consideration of Resolution 07-2022, a Resolution Adoption of Town of Grand Lake Employee Pay Schedule, and Job Classifications

Mayor Pro-Tem Bjorkman made a motion to approve Resolution 07-2022, as presented. Trustee Arntson seconded the vote. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Absent
Trustee Bergquist	Aye
Trustee Calvin-Brale	Absent
Trustee Arntson	Aye
Trustee Bruton	Absent

MAYORS REPORT:

It is getting busy around here folks! It seems like every weekend since the week before Christmas there has been a winter holiday here in Grand Lake. I wish that I could say that we have business every day of the week but its still winter in Grand Lake. Bowling leagues are still waiting for people on Grand Avenue. We don't even have enough

people to roll the balls right now. We are working on that and I think that the steps this Board is discussing and taking action on regarding our Creative District and ways to be able to enhance the experience for the people that live here and visit here while we improve the Town and Towns efforts to be sustainable. If anybody has been listening for any period of time over the last several months to this Board of Trustees you get to know that we talk about the Towns revenues, our budget. We talk about affordable housing because we don't have any. We talk about the arts because this is a special place that inspires so much. We talk about our public lands and our open spaces because we are stewards of the lands.

We talk a lot about the infrastructure and making sure that we have plans so that we don't get behind as we have in the past. What this means is that we have to continue to engage everybody in our community, listen to the ideas, and know that we are changing. We are changing for the better because that's what we choose to do. If we don't, we can let this wonderful place slip away. That's our job. The four Trustees that are here before you are going to be before you for the next couple of years at least. Three new Trustees will be coming on. I am dedicated to ensuring that those new Trustees and the Trustees sitting here are going to be well educated by those who have lived in Grand Lake, not just for the last few years, but for the last generations. I will be excited to start to share those workshops with you. We are going to be taking action and making sure that what we do will give opportunity to those who come after us. Things aren't going to get any cheaper in the mountains. The tourists are going to continue to come. This place has character and as many would say a heart.

We need to make sure that we speak that part a lot and keep it strong and fight for it all the time. We've been watching over the last two weeks the drama that is unfolding in Ukraine and there have been so many heartfelt reasons that we get to look at and we get to read about. We look at the pictures or videos. When I look at all of that and I hear all of these stories, it sounds like little Grand Lakes out there. People just try and keep who they are. It seems that someone is trying to tell them they are someone different. I would like this Board to consider some action showing support for all the people and a country that's just getting the crap beat out of them. Because of a regime that has a sense that they were something great a long time ago. We get to be something great every day. Just like here in Grand Lake if we tell everybody we just want to be like we were in the past, we not only lose that, but we lose who we are in the future.

FUTURE ITEMS & STAFF DIRECTION:

Draft Resolution supporting Ukraine
Audit Supplemental Budget – CH Project Funds – Resolution to Amend
Live Water fee waivers
Create LERP Committee
DiAnn Butler – Lead on Space to Create and election language
Trustees pay scale

RECORD OF PROCEEDINGS

ADJOURNMENT:

Trustee Arntson made a motion to adjourn the meeting. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Absent
Trustee Bergquist	Aye
Trustee Calvin-Brale	Absent
Trustee Arntson	Aye
Trustee Bruton	Absent

This meeting of the Board of Trustees was adjourned at 7:41 PM.

(Attest)



Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron
Steve Kudron, Mayor