



# GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, August 22, 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*

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## A. 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.

## 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

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. **NONE**

## F. Manager's Report

### Changing Seasons

With kids going back to school, we are going to be seeing a change in our visitors as the elk buglers come back to Town. This also means that the Town will soon begin preparing for winter. Seasonal water service will be shut off on October 1. The Marina will be closing after Constitution Week.

This is also a good time 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.

### Upcoming Events

We have a couple of big events scheduled for September. Labor Day is coming up in two weeks. This is the last big three-day weekend of the summer. Let's hope for beautiful weather.

On September 10, we will be hosting the 2<sup>nd</sup> Annual Troublesome Fest at Gene Stover Lakefront Park. This was a spectacular event last year, and this year's line-up looks to be even better. You can get more information and purchase tickets at [troublesomefest.com](http://troublesomefest.com).

Constitution Week will be held from September 12 -18. Details about events and speakers can be found at [grandlakeusconstitutionweek.com](http://grandlakeusconstitutionweek.com).

### Boat Sale

The Town still has two Crestliner Fishhawk boats for sale. These boats have been in our rental fleet and were replaced this year with new boats. The boats do not come

with a trailer, but we will deliver them in the Three Lakes area. For more details, please reach out to Capt. Rick at [rtomkievich@toglco.com](mailto:rtomkievich@toglco.com) .

#### Dog Park

Staff has been working on providing a dog park near the Grand Lake Center. This will be a temporary facility that will allow the Town to analyze use and design so that we can make improvements as we move forward after completion of the Public Lands plan. Once the park is open, we ask that everyone help keep it clean (pick up after your pet) and please follow any posted rules.

#### STRs

Staff, at the Board's instruction, will be preparing several rule changes for consideration over the next couple of months. If you are concerned about this, please keep an eye on our Board of Trustee agendas.

#### MJ

Now that the Board has approved ballot language for the possible allowance of marijuana dispensaries in the Town limits, staff has begun preparing possible rules and regulations governing dispensaries if the voters choose to allow them. These rules will be brought to the Board for approval before the November election. Any rules approved by the Board will only go into effect if the voters pass the ballot questions.

#### Bears

As we work into fall (still a little way away), the bears will be out in force. We have spotted a rather large bear in Town over the past week. Please make sure that your trash is secured and, if a bear does get into it, make sure that you clean up your trash.

#### Next Meeting

The next scheduled meeting will be held in three weeks. It is scheduled on September 12, 2022.

### **G. Public Comments**

**Mike Tompkins- 310 Lakeside Drive** U.S. Constitution week is September 12<sup>th</sup> through the 18<sup>th</sup>. The Town and American Legion is dedicating the Veterans Memorial Park and have several speakers for the event, all are invited as they are hoping for a lot of attendance. There are more speakers they have ever had for the 200<sup>th</sup> Anniversary of the United States Constitution. The big event is Saturday kicking off with the dedication at the Veterans Memorial Park, at 10:30 is the parade and fly over at 11:30 events start in Town Park, at 12:30 the keynote speaker, at 2:00 music starts, followed by fireworks beginning at 8:30.

**Paul Carlson- 229 Mountain Avenue** Mr. Carlson's property backs up to the Grand Lake Lodge where they keep the commercial beehives. Bird and chipmunk feeders can no longer be used, and they can no longer enjoy sitting on their deck as the bees are a constant nuisance. Contact with the Grand Lake Lodge has been attempted, but phone calls have gone unanswered. Requesting the town research that all protocols are being followed with the hives to see if they can come to a resolution.

**Jim Kreutzer- 700 Grand Lake Lane** Mr. Kreutzer supplied the Board with a letter, he is requesting "In Lieu Parking Fees" to be returned.

### **H. Consideration to Approve Meeting Minutes**

#### **4. July 25, 2022**

Trustee Arnston made a motion to approve the meeting minutes from July 25, 2022, with the change under "roll call" that shows him present and Trustee Bergquist as absent. Mayor Pro-Tem Bjorkman 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

**5. August 8, 2022**

Trustee Bergquist made a motion to approve the meeting minutes for August 8, 2022. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

**I. Consideration to Approve Accounts Payable**

**6. Accounts Payable**

Trustee Sobon made a motion to approve Accounts Payable for August 22, 2022. Mayor Pro-Tem Bjorkman 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. Financial Review**

**1. July Financials**

**2. Sales Tax Reports**

**K. Items of Discussion**

**1. Recommendation to Approve a Lot Consolidation for Lots 1 & 2, Block 2, Ridge at Elk Creek, More Commonly Known as 45 Mad Moose Lane**

Trustee Arntson made a motion to approve a Lot Consolidation for Lots 1 & 2, Block 2, Ridge at Elk Creek, more commonly known as 45 Mad Moose Lane, as presented. 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

**2. Consideration of RFP for Headwater Marina Garage Doors**

Mayor Pro-Tem Bjorkman made a motion to approve the RFP for Headwaters Marina garage doors, with a condition to change the deadline date to 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

**3. Consideration of Resolution 28-2022, a Resolution Updating Employee Manual for Part-Time Employees**

Town Staff was directed to revise resolution with suggested changes and bring back to the Board for review and approval at the next Board of Trustees meeting on, September 12<sup>th</sup>.

**L. Mayor's Report**

The Board spent two days together looking at priorities for the Town to make it a good place to live and work. Mayor Kudron asked for Trustee input on the retreat.

Mayor Pro-Tem Bjorkman reiterated that the Board is being productive and getting things done in our community.

Trustee Arnston praised the Board for being productive by moving forward with standards of STR's.

Trustee Packer suggested we make a resource book for HOA's regarding STR's within the Town.

Mayor Kudron stated, this Board looks no different than previous Board members, but what he found at the retreat is that this Board shares no less passion for the community. This town is our future, and this town is in good hands.

**M. Future Items for Consideration**

- Liquor License for SEP's for non-profits
- Beehives at the Grand Lake Lodge
- Mr. Kreutzer's "In-Lieu Parking Fees
- Part-time employee PTO
- STR's
- Snowmobile access to the Conoco

**N. Adjourn Meeting**

Trustee Strachan made a motion to adjourn the meeting. 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

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

(Attest)

  
Alayna Carrell, Town Clerk



  
Steve Kudron, Mayor