

GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, April 08, 2024 at 4:30 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

Please join my meeting from your computer, tablet or smartphone. https://us06web.zoom.us/j/89928945057

> You can also dial in using your phone. United States: 719 359 4580 Access Code: 899 2894 5057

WORK SESSION 4:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Conflicts of Interest
- 4. Items of Discussion
 - A. Grand Lake Chamber of Commerce Report
 - <u>B.</u> Strategic Plan Discussion
 - C. Report on Town Manager Search

EVENING MEETING 6:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Announcements
- 4. Roll Call
- 5. Conflicts of Interest
- 6. Manager's Report
- 7. Public Comments (Limited to 3 Minutes)
- 8. Consideration to Approve Accounts Payable
 - A. April 8, 2024
- 9. Items of Discussion
 - A. Quasi-Judicial (Public Hearing):: Resolution 25-2024; a Resolution Reviewing a Lot Consolidation of Lots 3 & 4, Block 39, Town of Grand Lake, More Commonly Referred to as 217 Mountain Avenue
 - B. Well Permit Request for Lot: 39A, Block: 3 Hooper-Gibbs Minor Subdivision of Grand Lake, Also Known as 1540 Grand Ave.
 - C. Quasi-Judicial (Public Hearing): Continued from March 25th, 2024, and continued from January 22nd, 2024, Consideration to Adopt Resolution 21-2024; Considering a Variance to the Stream and Lake Setback Requirements for Property Located at 210 Rapids Lane, with Conditions
 - D. Quasi-Judicial (Public Hearing): Consideration to Approve a Special Event Liquor Permit From Fire on the Mountain Inc., for Their "Troublesome Fest" event on, September 7, 2024.
 - E. Quasi-Judicial (Public Hearing): Consideration to Approve a Special Event Liquor Permit From Kevin's Outreach for Local Emergencies, for Their "Chili Cookoff" event on, June 22, 2024.
 - F. Approving a New Special Event Permit & Consideration of Resolution 26-2024, Waiving the New Special Event Fee of \$250.00 for Kevin's Outreach for Local Emergencies for Their "Chili Cookoff" on June 22, 2024
 - <u>G.</u> Consideration of Approval of Resolution 23-2024, a Resolution Regarding Compensation of Appointed Judges for the April 2,2024, Town of Grand Lake Municipal Election
 - H. Consideration of Ordinance 04-2024, Amending Town Code 4-2-7, Purchase Authorization
 - L. Consideration of Resolution 24-2024, Amending Town Pay Schedule
 - J. Consideration to Trade the Case Loader & the John Deere Backhoe for a John Deere 624 Loader.
- 10. Future Items for Consideration
- 11. Mayor's Report
- 12. Adjourn Meeting



To: Mayor Kudron and the Board of Trustees From: John Crone, Town Manager Re: Strategic Plan Discussion Date: April 8, 2024

Background

On February 26, 2024, the Board began the process of establishing a strategic plan to guide future decision making. At that meeting, the Board discussed natural resources, economic development, and economic development businesses. Due to a lack of time, the Board was not able to address several other areas of the plan.

After the Board finishes its initial discussion of these issues, staff will need to consolidate the ideas and then the Board should hold several Town Hall meetings to solicit citizen input.

Mission Statement

The Town of Grand Lake will protect its natural environment, preserve its history, and enhance its economic vitality to ensure quality of life for its residents, businesses, and visitors

Economic Development – Land Use

We value Grand Lake's walk-able streetscape, historically appropriate building design, and accessibility to Town amenities. We appreciate the Town's efforts to improve parking, road safety and traffic flow, transportation options, signage upgrades, and overall Town maintenance.

<u>Infrastructure</u> <u>Design Codes</u> <u>Transportation</u> <u>Beautification</u> <u>Historical Preservation</u> <u>Growth</u>

Quality of Life

We value the historical character and serenity of our small-town community that support the quality of life in and around Grand Lake.

We value a diverse, inclusive and equitable community that is welcoming and supportive to everyone since it enriches our lives and enhances our individual and community well-being.

We value efforts and innovative ideas that improve economic opportunities for the benefit of current and future generations while maintaining our small-town appeal.

Authentic Small Town



1026 Park Ave · PO Box 99 Grand Lake, CO 80447 970-627-3435 www.townofgrandlake.com

<u>Family</u> <u>Community</u> <u>Local Residents</u>

Community Services

We value positive, transparent collaboration between Town, surrounding community and other contributing organizations to provide quality services.

We value attainable quality housing that positively impacts the economic and social stability of everyone in our community.

We value effective and consistent services to improve the health and safety of our community members and visitors, like the Grand Lake Center, Middle Park Health Clinic, Fire & Ambulance Services, 3 Lakes Water & Sewer, Town Services and others which enhance and strengthen our quality of life.

<u>Health</u> <u>Safety</u> <u>Seniors</u> <u>General Services</u>

Governance

We value accessible, inclusive and transparent local government that welcomes and facilitates active participation and local community input.

<u>Town Government</u> <u>Community Involvement</u> <u>Implementation</u>



Town of Grand Lake will post Accounts Payable online after Board of Trustees Approves it.

Feel free to reach out to Heike Wilson, Treasurer at https://wilson@toglco.com or call 970-776-0779 if would like to view Accounts Payable before the Board of Trustees Approves it. List will be available the Thursday before the 2nd and 4th Monday of each month by request

Exhibit 1

Jim Findlater 4248 Kingsbury Drive Fort Collins, Colorado 80525 970.590.7478 James.E.Findlater@Gmail.com

Town of Grand Lake Planning Department PO Box 99 1026 Park Avenue Grand Lake, CO 80447 Attn: Ms. Kim White

March 14, 2024

Re: Lot Consolidation, 217 Mountain Ave., Grand Lake, CO

Dear Ms. White:

Enclosed please find the following submission materials provided in connection with our request for consolidation of Lots 4 & 5, Block 39, Town of Grand Lake, Reception No. 9066:

- 1. Completed Application Form
- 2. Application Deposit, \$350.00
- 3. Proof of Ownership Warranty Deed
- 4. Project description see below
- 5. List of addresses for adjacent property owners
- 6. Lot Consolidation Plat prepared by Tim Shenk Land Surveying, Inc.

As a result of a recent change in Colorado law, we are interested in consolidating our 2 lots to ensure that the consolidated lot will be assessed for real estate tax purposes as residential. No changes to the property or its use are otherwise planned.

The street address of the property is 217 Mountain Avenue, Grand Lake, CO, and the property currently consists of Lots 4 & 5, Block 39, Town of Grand Lake. There are 3 structures on the property: (1) a residential cabin on Lot 4, 782 sq. ft. of gross living area above grade; (2) a work / storage shed, behind and to the northwest of the cabin, 150 sq. ft., and (3) a rarely used outhouse, 5' x 7' on concrete slab, behind and to the north of the cabin.

As the enclosed Survey discloses, the only change to the lot lines will be the elimination of the current common lot line between / dividing Lots 4 & 5.

Please contact me with any questions or concerns.

Sincerely,

WARRANTY DEED

THIS DEED, made this 31st day of July, 2017, between

ARTHUR D. LLOYD AND VANESSA K. LLOYD, IN JOINT TENANCY whose address is 21 Birmingham Court, Highlands Ranch, CO 80130-3944, GRANTOR(S), and

JAMES EDWARD FINDLATER AND JANET JOY FINDLATER whose address is 4248 Kingsbury Drive, Fort Collins, CO 80525, GRANTEE(S):

WITNESS, that the grantor(s), for and in consideration of the sum of TWO HUNDRED NINETY THOUSAND AND 00/100 DOLLARS (\$290,000.00), the receipt and sufficiency of which is hereby acknowledged, has granted, bargained, sold and conveyed, and by these presents does grant, hargain, sell, convey and confirm unto the grantees, grantee's heirs and assigns forever, not in tenancy in common but IN JOINT TENANCY, all the real property, together with improvements, if any, situate, lying and being in the County of Grant and State of Colorado, described as follows:

Lots 4 and 5, Block 39. TOWN OF GRAND LAKE

also known by street and number as: 217 Mountain Avenue, Grand Lake, CO 80447

TOGETHER with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appurtaining, and the reversion and reversions, remainder and remainders, tents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the grantor, either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the said premises above bargained and described, with the appurtenances, unto the grantee, grantee's heirs and assigns forever. The grantor, for the grantor, grantor's heirs, and personal representatives, does covenant, grant, bargain and agree to and with the grantee, grantee's heirs and assigns, that at the time of the ensealing and delivery of these presents, grantor is well seized of the premises above conveyed, has good, sure, perfect, absolute and indefeasible estate of inheritance, in law, in fee simple, and has good right, full power and lawful authority to grant, bargain, sell and convey the same in manner and form as atoresaid, and that the same are free and clear from all former and other grants, bargains, sales, liens. taxes, assessments, encumbrances and restrictions of whatever kind or nature soever, except general taxes for the current and subsequent years, and except casements, covenants, conditions, restrictions, reservations, and rights of way of record, if any.

The grantor shall and will WARRANT AND FOREVER DEFEND the above-bargained premises in the quiet and peaceable possession of the grantees, grantee's heirs and assigns, against all and every person or persons lawfully claiming the whole or any part thereof.

The singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

rantor has executed this deed on the date set forth above.

Vanessa K. Lloyd

State of County of

The foregoing instrument was acknowledged, subscribed and sworn to before me this ______ day o

Witnessany Hand and Official Seal



My Commission Expires: 9

TIM SHENK LAND SURVEYING INC. GRANBY CO. 80446 970-887-1046

2/27/2024

6 1 6

Mailing List

COAN, MICHAEL G & HOLLY L 760 KOHLOR DR LAFAYETTE , CO 80026-2688

BAKER, THE FAMILY REV LIVING TRUST DTD 2/20/17 7735 SAN DIEGO ST BEAUMONT, TX 77708-2116

EPPICH, DANIEL C & ROBERT C 1229 E JAMISON AVE CENTENNIAL, CO 80122-3040

CARLSON, PAUL E & SUSAN K 679 BRENNAN CIR ERIE, CO 80516-7045

MEADOR, LAURIE L PO BOX 1992 SILVERTHORNE, CO 80498-1992

HESTER, KAREN 12-7059 HOKUIMOIMO ST #45 PAHOA, HI 96778-7875

HIGHT DAVID BRENT 230 RIDGE RD BOULDER, CO 80303-4843

RTA GRAND LAKE LODGE, LLC & 6191 STATE HIGHWAY 161 STE 100 IRVING, TX 75038-2290

Exhibit A

RESUBDIVISION /LOT CONSOLIDATION PLAT, AMENDED LOT 5, BLOCK 39, TOWN OF GRAND LAKE

BEING A CONSOLIDATION OF LOTS 4 & 5, BLOCK 39, TOWN OF GRAND LAKE, RECEPTION NO. 9066

PART OF SECTION 6, TOWNSHIP 3 NORTH, RANGE 75 WEST OF THE 6TH PRINCIPAL MERIDIAN,

TOWN OF GRAND LAKE, COUNTY OF GRAND, STATE OF COLORADO

OWNERSHIP VESTED BY WARRANTY DEED, RECEPTION NO. 2017005939

#217 MOUNTAIN AVENUE

DEDICATION:

KNOW ALL MEN BY THESE PRESENTS: THAT JAMES EDWARD FINDLATER AND JANET JOY FINDLATER ARE THE OWNERS OF THAT REAL PROPERTY SITUATED IN THE TOWN OF GRAND LAKE, COLORADO, MORE FULLY DESCRIBED AS FOLLOWS

LOTS 4 AND 5, BLOCK 39, TOWN OF GRAND LAKE

THAT THEY HAVE CAUSED SAID REAL PROPERTY TO BE LAD OUT AND SURVEYED AS RESUBDIVISION / LOT CONSOLDATION PLAT, MIRNOED LOT 5, BLOCK 35, TOWIN OF GRANU LAKE AND DO HEREBY DEDICATE AND SET AWART ALL OF THE STRETS, ALLEYS AND OTHER PUBLIC WAYS AND PLACES AS SHOWN ON THE ACCOMPANYING PLAT TO THE USE OF THE FUBLIC FOREVER, AND DO HEREBY DEDICATE THOSE PORTIONS OF SAID REAL PROPERTY HINGH CHE RUICATED AS EXEMPTIS ON THE ACCOMPANYING THAT SA EASLENETS.

IN WITNESS WHEREOF JAMES EDWARD FINDLATER HAS CAUSED HIS NAME TO BE HEREUNTO SUBSCRIBED THIS _____ DAY OF _____, 20____.

JAMES EDWARD FINDLATER

STATE OF ____) COUNTY OF

THE FOREGOING DEDICATION WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF ______, 20_____. BY JAMES EDWARD FINDLATER

WITNESS MY HAND AND OFFICIAL SEAL MY COMMISSION EXPIRES:

NOTARY PUBLIC

IN WITNESS WHEREOF JANET JOY FINDLATER HAS CAUSED HER NAME TO BE HEREUNTO SUBSCRIBED THIS _____ DAY OF _____ ____, 20_____

JANET JOY FINDLATER

STATE OF ______)
() SS COUNTY OF

THE FOREGOING DEDICATION WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF ______, 20_____. BY JANET JOY FINDLATER.

WITNESS MY HAND AND OFFICIAL SEAL.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

TOWN BOARD OF TRUSTEES CERTIFICATE:

APPROVED THS DAY OF THE AD., 20 BY THE BOARD OF TRUSTEES, GRAND LAKE, COLORADO, THESE APPROVED THS TEAL OF THE BOARD OF TRUSTEES, GRAND LAKE, COLORADO, THESE APPROVED AND THE ADAMENT FRANK THE RELEGY OF SLO. OF ROCEWS CONTINUES OF ANY DUDGENTATION THAT ALL DEPRESS AND ALL ON THE STATEMENT OF ADAMENT FRANK THE ADAMENT

ATTEST

TOWN CLERK MAYOR



NOTES:

- THE FOLLOWING DOCUMENTS WERE UTLIZED IN THE PREPARATION OF THIS SURVEY:
 A. GRAND COUNTY RECORDS, PLAT OF TOWN OF GRAND LAKE, RECEPTION BOOR,
 B. GRAND COUNTY RECORDS, MINOR SUBDIVISIONLOT CONSOLIDATION PLAT, AMENDED LOT 7, BLOCK
 39, RECEPTION NO. 201909338.
- 2. TIM SHENK LAND SURVEYING, INC. RELIED UPON TITLE POLICY NO. ____, DATED _____, ISSUED BY AS AN AGENT FOR ______FOR RECORD INFORMATION REGARDING EASEMENTS AND/OR RIGHTS OF WAY.
- 3. FIELDWORK PERFORMED NOVEMBER 20. 2023 THRU DECEMBER 6. 2023 AS NECESSARY
- THE SUBJECT PROPERTY IS CURRENTLY ZONED BY THE TOWN OF GRAND LAKE AS SINGLE FAMILY RESIDENTIAL HIGH DENSITY AND IS INCLUDED IN THE THREE LAKES DESIGN REVIEW AREA. SETBACKS PER TOWN OF GRAND LAKE FRONT = 25' SIDE = 10'
 - REAR = 10'
- 5. BASIS OF BEARINGS IS N12-06-3-5 ALONG THE WESTERLY LINE OF AMENDED LOT 5, BLOCK 39 AS EVIDENCED BY A FOUND SPIKE AT THE SOUTHWESTERLY CORNER AND NORTHWESTERLY CORNER THEREOF. WITH ALL BEARINGS CONTINUEL HEREIN BEING PELATIVE THERETO: SUB DEARING IS DERIVED FROM THE MINOR SUBDIVISION LOT CONSOLIDATION PLAT OF AMENDED LOT 7, BLOCK 39, RECEPTION NO. 2019/09/181

6. DISTANCES ARE EXPRESSED IN U.S. SURVEY FEET AND DECIMALS THEREOF.

NOTICE: ACCORDING TO COLORADO LAW, YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE VEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT MAY ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF CERTIFICATION SHOWN HEREON.

LAND SURVEYOR'S CERTIFICATE:

T INNOVINE SEEME A DIVEYLOBBLET LAND ARRINGYOR IN THE TITLE OF COLORADO, DO HEARED YOUTHON THE INTER SEALINGY AND AND THE AND ADDRESS AND

DATED THIS _____ DAY OF _____, 20___

PLANNING COMMISSION CERTIFICATE:

APPROVED THIS ______ DAY OF ______, A.D., 20 ____, TOWN PLANNING COMMISSION, GRAND LAKE, COLORADO

CHAIRMAN

CLERK'S CERTIFICATE:

STATE OF COLORADO TOWN OF GRAND LAKE I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED IN MY OFFICE AT ____O'CLOCK ____(PIA).M., MONTH: , DATE: 20 , A.D., AND IS DULY RECORDED

TIMOTHY R. SHENK, COLORADO P.L.S. 31942 PREPARED ON BEHALF OF TIM SHENK LAND SURVEYING, INC.

TOWN CLERK



Section 9, ItemA.





Date: 04/08/2024 To: Mayor Kudron and Board of Trustees From: Kimberly White, Community Development Director

Re: **Quasi-Judicial** Resolution 25-2024; A Resolution for Lot Consolidation of Lots 4 & 5, Block 39, Town of Grand Lake, More Commonly Referred to as 217 Mountain Avenue



Purpose

The Town has received a lot consolidation request application from James Edward Findlater and Janet Joy Findlater to consolidate two (2) contiguous legal lots into one for real estate tax purposes described in Exhibit 1. This request requires Planning Commission recommendation and Board review.

Background

At the April 3rd Planning Commission meeting, the commissioners found that the consolidation meets the Town requirements and recommends (6:0 in favor) to the Board of Trustees to approve the lot consolidation of the lots described in the lot consolidation plat -Exhibit A.

Municipal Code

M.C. 12-6-8 (B) Lot Consolidations

P.O. BOX 99, GRAND LAKE, COLORADO 80447-0099 PH. 970/627-3435 FAX 970/627-9290 E-MAIL: town@townofgrandlake.com



Any property owner requesting to combine two or more contiguous legal lots in a previously recorded subdivision, planned development, or traditional residential development, which are owned by the same person or entity must apply for a Lot Consolidation to be submitted for review by the Planning Commission and approval by the Board of Trustees.

1. Lot Consolidations are defined as meeting all of the following criteria

a. Affecting property that was previously subdivided into legally recognized lots or parcels

b. Not relocating or reconfiguring previously established lot lines

c. Not resulting in a new lot that had previously been separate lots divided by a public or private road

d. Not creating or resulting in the creation of a lot or parcel of land that would violate or fail to conform to any applicable zoning or other standard or regulation including, but not limited to, lot area, minimum frontage, building height, setbacks, density, public or private road or private drive standards, parking, or access.

e. Not altering public right-of-way or easements reserved for drainage or utilities of any kind located on the combined lots

- 2. Submittal Requirements
- a. The applicant shall provide the following submission materials:
 - 1. Application Form
 - 2. Application fee or deposit
 - 3. Proof of ownership in the form of a deed of title
 - 4. Project description (narrative) including the following:

a. Detailed description of lot and block numbers, new location of adjusted lot line with project coordinates, and resulting lot acreages

b. Detailed description of type, size, and location of existing structures on all lots.

5. A list of and addresses for all owners of adjacent property and all owners of easements over, through, or across the property.

6. Lot Consolidation Plat (24" x 34") prepared by a registered land surveyor and drawn to a scale of no less than 1" = 50' (see 12-9-2 (E) and 12-9-11 (K) for specific items)

3. Review Procedures

a. The Town Planner will have fourteen (14) days from date of submission to determine completeness. Upon acceptance by the Town Planner for submission completeness, the Lot Consolidation request shall be reviewed by the Planning Commission at the next regularly scheduled public meeting. After receipt of recommendation by the Planning Commission, the Board of Trustees shall review the Lot Consolidation request at their next regularly scheduled public meeting.

4. Review Criteria

P.O. BOX 99, GRAND LAKE, COLORADO 80447-0099 PH. 970/627-3435 FAX 970/627-9290 E-MAIL: town@townofgrandlake.com



a. The Planning Commission and Board of Trustees shall apply the following review criteria in considering an application. No application shall be approved unless the Board of Trustees determines that all criteria have been met:

1. The combined lot(s) are legal lots as defined in section 12-6-8(A)1

2. The combined lot(s) would not subsequently create additional lots other than the resultant lot(s)

3. The lot consolidation would not adversely affect existing access, drainage, utility easements, or rights-of-way

4. *The lot consolidation would not adversely affect adjacent properties and the property owners' enjoyment of their property

5. Any covenants, deed restrictions, or other conditions of approval that apply to the original lots must also apply to the resultant lot(s)

* For regulations governing maximum permitted floor area of structures on properties with combined lots, see sections 12-2-10(C) to 12-2-18(C).

5. Procedure Following Approval

a. Where the Board of Trustees has determined that a proposed Lot Consolidation complies with the requirements of these regulation, the Final Lot Consolidation Plat shall be endorsed by the Chair of the Planning Commission and the Mayor of the Town and thereafter the Town Clerk shall file the approved Plat with the Town and with the Grand County Clerk and Recorder.

6. In Perpetuity

a. Once a Lot Consolidation Plat has been approved, filed, and recorded, the resultant lot(s) are to be considered one (or more) new lot(s), in perpetuity, never to be sold separately or mortgaged separately. Only upon reapplication with the Town to re-subdivide the resultant lot(s) again can these lot(s) be sold or mortgaged separately.

Staff Comments

The applicant has provided all of the appropriate submission materials as part of the submission package, including an application fee payment, deed of title, a list of adjacent property owners and easements (none), and a proposed lot consolidation plat (exhibit A). The property complies with all of the requirements for lot consolidation.

Staff believes the applicant meets the criteria for approval by the Board of Trustees in the following ways:

- The combined lots as shown on the proposed plat meet all the attributes as defined under section 12-6-8(A)
- > No other lots are created other than the one consolidated lot
- Since nothing is proposed to be built, the lot consolidation would not adversely affect existing access, drainage, utility easements, or rights-of-way

P.O. BOX 99, GRAND LAKE, COLORADO 80447-0099 PH. 970/627-3435 FAX 970/627-9290 E-MAIL: town@townofgrandlake.com



- There is not any proposed development or access easements, so the lot consolidation would not adversely affect adjacent properties and the property owners' enjoyment of their property.
- No deed restrictions or conditions are listed on the Applicant's warranty. Staff is unaware of any other covenants or restrictions if they exist.

Suggested Motions For Lot Consolidation Request:

1. I move to adopt resolution 25-2024, as presented.

Or

2. I move to adopt resolution 25-2024, With the Following Modifications

Or

3. I Move To Deny The Request As Presented.

TOWN OF GRAND LAKE BOARD OF TRUSTEES RESOLUTION NO. 25-2024

A RESOLUTION APPROVING A LOT CONSOLIDATION OF LOTS 3 & 4, BLOCK 39, TOWN OF GRAND LAKE, MORE COMMONLY REFERRED TO AS 217 MOUNTAIN AVENUE

WHEREAS, James Edward Findlater and Janet Joy Findlater (the "Applicant") are the owners of certain real property located within the Town of Grand Lake, more particularly described as follows:

Lot 3 & 4, Block 39, Town of Grand Lake, Grand Lake, Colorado, also known as: 217 Mountain Avenue, Grand Lake, Colorado 80447 (the "Property"); and

WHEREAS, the Applicant has submitted an application seeking approval of a lot consolidation ("the Application"), pursuant to Section 12-6-8(B) of the Town Code; and

WHEREAS, Section 12-6-8(B)(4) of the Town Code provides that the Planning Commission and the Board of Trustees are to apply the following criteria in considering an application to consolidate lots:

- 1. The combined lots are legal lots as defined in section 12-6-8(A)(1).
- 2. The combined lots would not subsequently create additional lots other than the resultant lots.
- 3. The consolidation would not adversely affect existing access, drainage, utility easements, or rightsof-way.
- 4. The lot consolidation would not adversely affect adjacent properties and the propertyowners' enjoyment of their property.
- 5. Any covenants, deed restrictions, or other conditions of approval that apply to the original lots must also apply to the resultant lots.

WHEREAS, following proper notice, the Application was presented to and considered by thePlanning Commission at its regular meeting on April 3rd, 2024; and

WHEREAS, Planning Commission has recommended approval of the Application; and

WHEREAS, based on the Application, the representations of the Applicant to the Planning Commission and the comments of the public, the Planning Commission finds:

- 1. The combined lots are legal lots as defined in section 12-6-8(A)(1).
- 2. The combined lots would not subsequently create additional lots other than the resultant lots.
- 3. The consolidation would not adversely affect existing access, drainage, utility easements, or rightsof-way.
- 4. The lot consolidation would not adversely affect adjacent properties and the propertyowners' enjoyment of their property.
- 5. Any covenants, deed restrictions, or other conditions of approval that apply to the original lots must also apply to the resultant lots.

WHEREAS, the Board of Trustees (the "Board") reviewed the Application request at a regularly scheduled meeting.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO AS FOLLOWS:

THAT, The Board of Trustees recommends that the Application be approved subject to the conditions set

forth below:

- 1. Payment by Applicant of all legal, engineering and administrative fees incurred by the Town in connection with review, processing, consideration and approval of the Application.
- 2. Compliance by the Applicant with all representations made to the Planning Commission during all public hearings or meetings related to the Application.
- 3. The resultant lot is to be considered one new lot in perpetuity, never to be sold or mortgaged separately without the reapplication and approval from the Town to re-subdivide. This limitation shall be noted on the face of the Lot Consolidation Platprior to recording.

THAT, regarding severability: If any Article, Section, paragraph, sentence, clause, or phrase of this Resolution is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution. The Board of Trustees declares that it would have passed this Resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid; and

THAT, regarding repeal: Existing resolutions or parts of resolutions covering the same matters as embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed; and

THAT, the approved Plat shall be recorded with the Grand County Clerk and Recorder within six months of approval by the Board of Trustees.

DULY MOVED, SECONDED, AND APPROVED BY THE BOARD OF TRUSTEESOF THE TOWN OF GRAND LAKE, COLORADO, THIS 8th DAY OF APRIL, 2024.

(SEAL)

Votes Approving:	0
Votes Opposed:	0
Absent:	0
Abstained:	0

ATTEST:

TOWN OF GRAND LAKE

Alayna Carrell Town Clerk Stephan Kudron Mayor



1026 Park Ave · PO Box 99 Grand Lake, CO 80447 970-627-3435 www.townofgrandlake.com

Date: April 8th, 2024

- To: Mayor Kudron and Board of Trustees
- From: Kim White, Community Development
- RE: Well Request for Lot: 39A, Block: 3 Hooper-Gibbs Minor Subdivision of Grand Lake



Figure 1- Property shown in red

Purpose:

The owner of Lot: 39A Block: 3 Hooper-Gibbs Minor Subdivision of Grand Lake is requesting a well permit from the Town of Grand Lake. The residence is currently vacant and would like to install a well to provide a year-round water supply.

Municipal Code:

In accordance with the Town's Water Ordinance, Section 10-1-4(b) no person shall operate, own, manage, drill, dig, control, or possess a water well without first obtaining a water well permit from the Town of Grand Lake and the State of Colorado. No Town water well permits shall be issued if the Board of Trustees determines that the property owner can connect to the water system at a reasonable cost.

Staff Comment:

Water Superintendent, Dave Johnson has concluded that the distance to water supply system and topography of the land has made the property not suitable for connection to the Town's water supply system. The terrain is too steep and rocky to install a line. Most of the other property owners to the East of the property and immediately adjacent properties in the area currently use wells for their water supply. Figure one shows the property depicted in red, and the location of the eastern terminus of the Town water is shown in light blue.



A letter from the Water Superintendent is attached with his recommendation to allow a water well permit to be issued (Exhibit B). The well will not impact the Town's water system. A Well Agreement will need to be filed with the Town of Grand Lake between the property owners and the Town (Exhibit A).

Board Discussion:

If the Board of Trustees determines that the property owner cannot connect to the water system at a reasonable cost, they can motion to sign the letter to the State (Exhibit A) stating that the Town will allow the well to be dug.

Motion:

I motion to instruct Staff to sign the well permit application to allow the installation of the well at 1540 Grand Ave.

Or

I motion to deny the application.

TOWN OF GRAND LAKE PRIVATE WELL PERMIT APPLICATION

Application Date: 3/29/24				
Name of Owner: River Mou	ntain, LLC and	d Andrew B. Robinson		
Address: 260 Josephine St., St	te 600			
City: Denver	State: CO	Zip Code: 80206		
Legal Description (Subd	. Bl, Lot):	Lot 39A Block 3 Hooper-	Gibbs Minor Subc	livision
Provided copy of Plans?	Yes	No ×		
Have water and sewer lo	cates been	done/scheduled?	Yes	No ×
Utility Locate Identificat	ion Numb	er: na		
Name of Driller: Licensed			2	
Address:				
			Phone:	

PLEASE READ THE FOLLOWING BEFORE SIGNING THIS PERMIT

Chapter 10, Article 1 Water Ordinance

(4) Rules and Operating Policies: Laws and regulations originating from the state or federal government pertaining to the water system shall be automatically incorporated. Rules and regulations originating from the Town shall be enacted by Resolution or Ordinance of the Board of Trustees.

(B)Private Wells Require Permit.

1.No person shall operate, own, manage, drill, dig, control, or possess a water well without first obtaining a water well permit from the Town of Grand Lake and the State of Colorado. No Town water well permits shall be issued if the Board of Trustees determines that the property owner can connect to the water system at a reasonable cost.

2. There shall be a fee assessed at the time of application for a water well permit request. Such fee shall be determined by the Board of Trustees and set forth on a separate fee schedule established by Resolution. (See Resolution #2-2009)

3.The Town of Grand Lake shall not issue this permit unless the applicant (its constituents or members) are current with the Town and all Town enterprises for all fees, assessments, charges, taxes, or amount due of any type.

By applying for this permit, I hereby understand and agree that I am responsible for complying with all state, federal, and local laws, rules, and regulations. I agree to perform the work according to the plans, specifications and work schedule submitted, and agree that all modifications must be approved by the Town.

3/29/24 Date: Applicant: Buck Blessing, LLC Mgr, Biver Mountain, LLC

Andrew B Robinson

***	***	****	****	****

APPROVED BY:

DATE:		

3/29/24

Planning Dept. Town of Grand Lake

REVIEWED BY:

DATE:

Town of Grand Lake Water Dept.

Permit fee rcv'd 4/3/2024 - check #1995 for \$250

From:Dave JohnsonTo:Kim WhiteSubject:Re: well 1540 GrandDate:Tuesday, March 26, 2024 10:28:31 AMAttachments:image001.png

This lot is not served by year-around water. Extending the existing main is not feasible.

David Johnson Town Of Grand Lake Water superintendent Cell 9705313309 djohnson@toglco.com

From: Kim White <kwhite@toglco.com>
Sent: Wednesday, March 20, 2024 3:40:35 PM
To: Dave Johnson <djohnson@toglco.com>
Subject: well 1540 Grand

Hi Dave,

Can you just let me know, in writing, that you have reviewed the property location and have determined whether or not "the property owner can connect to the water system at a reasonable cost".

Thank you,

Kim

Parcel No: 119305404001 Schedule No: R141605 Legal: *HOOPER-GIBBS MINOR SUB Lot: 39A Block: 3* Owner Name: RIVER MOUNTAIN, LLC & Address: **1540 GRAND AVE**



Kimberly G. White Community Development Director Town of Grand Lake - Planning Dept. O 970-627-3435 C 970-673-3486 townofgrandlake.com





April 8th, 2024

- To: Mayor Kudron and The Board of Trustees
- From: Kim White, Community Development Director
- RE: **PUBLIC HEARING- (QUASI-JUDICIAL)** Continued from January 22nd, 2024, and continued from March 25th, 2024, Consideration to Adopt Resolution 21-2024; Considering a Variance to the Stream and Lake Setback Requirements for Property Located at 210 Rapids Lane, with Conditions

Purpose

The Town has received a shoreline variance request for a newly constructed deck partially in the five foot (5') non-disturbance zone and fully within the thirty (30') shoreline setback area (Fig 1). Neither a variance to stream setbacks nor a building permit was obtained prior to construction of the deck.



Figure 1- yellow highlighted area within the 5' non-disturbance zone



Background:

- The item was brought before the Planning Commission at a noticed Public Hearing on January 17th, 2024 where the commissioners voted unanimously to continue the hearing until February 21st, 2024, at which time they voted 6:0 in favor of the resolution with conditions (exhibit 5).
- The Board of Trustees motioned to continue the hearing from January 22nd, 2024 until March 25th, 2024 to accommodate the Planning Commission continuation.
- The item was reviewed by the Board at the Public Hearing on March 25th, 2024, and further continued until April 8th, 2024.

As a recap from the March 25th Hearing:

- An image of the newly built deck was seen on social media and reported to staff, who sent a letter to the owners (exhibit 1).
- The existing deck is a use by right in this Commercial Transitional zone as 12-2-10 (item 13) accessory use, but there is no evidence it complies with building code regulations pertaining to decks, as no construction documents have been submitted.
- Notices were mailed to the neighbors. Town received 2 written responses from these, 1 for and 1 against. (exhibit 2 and 3)
- The applicants initially indicated that the deck has been in place for decades.
- The County Building official stated that according to the International Building Code, commercial property open to the public, must have a building permit issued, and should be ADA compliant.
- Since the deck is not in the stream and is not dug into the shoreline, neither the Army Corp nor the CDPHE approval were required.
- Colorado Flood Plain rules require any development in the floodplain to have proper documentation filed with the Town or else risk the National Flood Plain Insurance program for the entire Town.
- The flood plain application was submitted and after review by a state official, stated that an encroachment analysis is required as well as documentation on how the structure is anchored to prevent it causing issues downstream in the event of flooding.
- The Owners have submitted the documents for the shoreline variance and the flood plain application but have not submitted:
 - building permit application
 - o evidence of the deck as a pre-existing, non-conforming condition
 - o documentation showing anchoring to prevent floatation.
 - \circ documentation that it will not cause a rise of less than $\frac{1}{2}$ from the Base Flood Elevation (BFE) usually done through an encroachment analysis by a CO licensed engineer.

Municipal Code

Municipal Code 12-2-29 Shoreline and Surface Water Regulations: (A) STREAM AND LAKE SETBACKS

1. In order to help preserve the environmental quality of the water in the Grand Lake, a thirty **(30) foot** *stream and lake setback* from the mean identifiable high-water mark *shall be maintained for* buildings, parking, snow storage areas and <u>other improvements to a site</u>. ...

2. When activities are proposed within the 30' setback, a variance may be requested by an Applicant. ...

4. The first five (5) feet of this setback shall be a non-disturbance zone, except in the cases of bridges, irrigation structures, flood control devices, boathouses, commercial marinas, boat rentals, boat repair and maintenance facilities and walkways and stairways less than four (4) feet in width leading directly from the shoreline to the principal structure.



Municipal Code Chapter 12 ARTICLE 5. - FLOOD DAMAGE PREVENTION

12-5-2 <u>Development. Any man-made change</u> in improved and unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations or storage of equipment or materials.

Staff Analysis

-Staff presented the item to the Board on 3/25/24 and stated that dirt compaction in 2011 from machinery used (fig 2) to reinforce the bank may have killed some of the trees, however the applicant stated that the trees were already dead and that compaction isn't an issue with tree death. Thus, staff's previous analysis that the new deck covering may offer protection from foot traffic compaction is inaccurate for this case.

-The applicant stated that the previous owner did not have dining on the shoreline and it was only recently added.

-The applicant stated that if the current decking, from around 2022, is removed or relocated, it will cause the restaurant to shut down.

-Town Staff has not received any construction





documents, so it is unclear whether it is a floating deck, how the deck will stay in place if there is a sudden increase in water level, and if the deck was built to building code standards.

-When the Board asked the applicant if they could return to dining on the waterfront without the deck, the response was that it would not be insured.

-At the February 21st, Planning Commission hearing the applicant agreed to obtain the encroachment analysis. --At the March 25th Board meeting the applicant stated that the price for such an analysis was prohibitive.



Fig. 3 - 2020 shoreline condition



More about Floodplain:

Town Staff met with the Colorado Department of Natural Resources NFIP Community Assistance Program Coordinator and discussed the development on the property. The NFIP (National Flood Insurance Program), which is managed by FEMA, provides flood insurance to property owners, renters and businesses, and having this coverage helps them recover faster when floodwaters recede. The NFIP works with communities required to adopt and enforce floodplain management regulations that help mitigate flooding effects.

The Flood Plain Administrator reviewed the FEMA National Flood Hazard Layer (figure 4) and noted that the decking is on the shoreline and the shoreline is in Zone A. As a point of visual reference in Figure 4, 5, &6, the brown circle below the red arrow is the gazebo, which is half inside Zone A, but is pre-existing and not part of this hearing.

Any development in zone A (figure 4, 5) requires documentation to be filed with the Town in order for the Town to remain eligible for National Flood Plain Insurance Program. Part of the documentation for this development is the encroachment analysis. Per Colorado floodplain rules, specifically 2 CCR 408, and dually adopted in the Town municipal code 12-5-2, the definition of <u>development</u> is <u>any man-made change</u> in improved and unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations or storage of equipment or materials. • Per state rule 12.G, <u>developments</u> in zone A must demonstrate no more than a one-half foot (1/2') rise in BFE between existing and post-construction. Developments in floodways must show no-rise. This is a floodplain in Zone A.



Figure 4: Location map: red arrow pointing to gazebo (brown circle) yellow line indicating shoreline area of deck https://msc.fema.gov/portal/search?AddressQuery=210%20rapids%20lane%20grand%20lake%2C%20co





Figure 5: Zoomed FEMA National Flood Hazard Layer- yellow line indicating decking location, red arrow indicating brown roof of gazebo

Staff reached out to the State NFIP coordinator to request if there were other options for the applicant to demonstrate that the decking will not cause a more than ½ foot (1/2') rise in the base flood elevation between existing and post-construction conditions, as the applicant has stated it is cost prohibitive. The State NFIP coordinator said that the <u>Town can accept a report from a CO state licensed Engineer</u> (not an architect) <u>that states the deck does not impact the floodplain in any way, nor does it impact other adjacent, insurable structures. Also, there must be evidence, in the form of construction documents, that show the deck is anchored to prevent floatation. The current condition of having it built around boulders and trees, which can be uprooted and rolled, is not acceptable by the Town to prove it is not going float in the event of a flood. It cannot become part of the debris flow in the event of a flood.</u>

If the applicant does not provide the required documentation, the Town can lose the ability to apply for any grant assistance or federal funds and can lose the NFIP. The time frame for compliance follows the municipal code of Grand Lake. If this is insufficient the state will send a letter to the community with a deadline for compliance.



At the March 25th, 2024 meeting the location of the deck in relation to Zone A was questioned by the applicant. According to the NFIP coordinator, if the flood plain manager determines an object to be in the floodplain (zone A), it is the owner's responsibility to refute the Town's claim. This is normally done with a survey.

The NFIP coordinator said the least expensive route for permitting the deck (floodplain permit), would be to accept that it is in the floodplain (to avoid a survey cost), then get an engineer to review the site and create a report as outlined above, provide construction drawings of how the deck was built and how it is anchored to prevent floatation, and obtain a building permit. Or apply for a building permit to construct a deck outside of the floodplain which could be on the back of the indoor dining area to continue to provide an outside dining experience.



Figure 6- 2022 plan view



Board Discussion

The Board should conduct the Public Hearing as follows:

- 1. Reopen the Continued Public Hearing
- 2. Allow Staff to present and update of the matter
- 3. Allow the Applicant to address the Board regarding the remaining issues
- 4. Open the meeting for public comment
- 5. Close the Public Hearing
- 6. Have a discussion among the Board, including any clarifying questions of staff or the applicant.
- 7. Adopt a resolution

Shoreline setback discussion:

Section 12-2-29(A)(4):

(4) The first five (5) feet of this setback shall be a non-disturbance zone, except in the cases of bridges, irrigation structures, flood control devices, boathouses, commercial marinas, boat rentals, boat repair and maintenance facilities and walkways and stairways less than four (4) feet in width leading directly from the shoreline to the principal structure. (Figure 1- highlights areas that are within the 5' zone)

It is required to have the Board find that the item meets the shoreline variance request based on the items (MC 12-2-29(A)(2)(b)).

The Board shall consider the following 7 factors:

Section 12-2-29(A)(2)(b): <u>The following factors will be considered in determining whether to issue a</u> variance from the 30' shoreline regulations:

1. The shape, size, topography, slope, soils, vegetation, and other physical characteristics of the property.

- 2. The locations of all bodies of water on the property, including along property boundaries.
- 3. The location and extent of the proposed setback intrusion.
- 4. Whether alternative designs are possible which require less intrusion or no intrusion.
- 5. Sensitivity of the body of water and affected critical habitats.
- 6. Intensity of land use adjacent to the body of water proposed to intrusion.

7. Impact on floodplains and stream functions (a variance shall not be approved when the reduction would result in the setback being narrower than the floodplain)

Then, using the above 7 items, determine if one of the items below (a-e) apply:

Section 12-2-29(A)(2):



...During the public hearing the burden on the Applicant shall include but not be limited to, establishing the activity conforms to one (1) or more of the exceptions set forth in Section 12-3-5(A)(4)(a) through (e) (Applicant submitted exhibit 4 as proof of conformity to exceptions a-e)

The exceptions in Section 12-3-5(A)(4)(a) through (e) are:

(a) By reason of exceptional shape, size or topography of lot, or other exceptional situation or condition of the building or land, practical difficulty or unnecessary hardship would result to the owners of said property from a strict enforcement of these Regulations;

(b) Literal interpretation of the provisions of these Regulations would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of these Regulations.

(c)The special conditions and circumstances do not result from the actions of the applicant;
(d) Granting the variance request will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures, or buildings in the same district;
(e) That the granting of the variance does not pose a detriment to the public good and does not substantially impair the intent and purpose of the Zone Plan and these Regulations.

If the Board grants a variance to allow the deck, staff recommends that such approval be conditioned on

(1) removing those portions of the deck in Areas A, C, and E that encroach into the 5-foot nondisturbance zone, as there is no avenue for a variance to this code provision,

(2) submitting a building permit application including the building construction plans for review by the Town zoning and County building department and pay all applicable fees, (3) complying with all other provisions of the Grand Lake Municipal Code that relate to the deck, including but not limited to Section 12-2-29(A)(5),

(3) refraining from further use of the deck until construction under the permit has been completed and approved by the building inspector, and

(4) complete the floodplain application by obtaining an encroachment analysis (from an engineer or other professional) to demonstrate no more than a one-half foot (1/2') rise in base flood elevation between existing and post-construction conditions

Or

(4) a report from a CO state licensed Engineer (not an architect) that states the deck does not impact the floodplain in any way, nor does it impact other adjacent, insurable structure, and

(5) providing documentation on how the deck is anchored to demonstrate that in the event of a flood it will not pose a detriment to public good.

(6) It is also suggested that a condition be added that the shoreline vegetation be maintained at current level (fig 7) and that riparian vegetation is allowed to become denser to limit shoreline erosion. The <u>planning commission's intent</u> is that the Owner does not actively remove or otherwise intentionally harm healthy, native, riparian vegetation.





Figure 7 - shoreline vegetation -images from 2023 online real estate marketing

Board Suggested Motion

1. I Move to Adopt Resolution 21-2024; Approval of the Variance to Shoreline and Surface Water Regulations with conditions, as presented.

Or

2. I Move to Adopt Resolution 21-2024; Approval of the Variance to Shoreline and Surface Water Regulations with the following additional conditions

Or

3. I Move deny the variance for the following reasons: _____

Section 9, ItemC.

Exhibit 1



1026 Park Ave · PO Box 99 Grand Lake, CO 80447 970-627-3435 www.townofgrandlake.com

6/28/2023 Tomlynson, INC P.O. Box 1400 Grand Lake, CO 80447-1400

Hello Tomlynson, INC.,

It has come to our attention that you have built a deck on the east side of your property abutting the Tonahutu Creek. This action requires a building permit based on the following municipal code 9-1-2 and international residential building code 105.2. This also requires a shoreline variance for building items within 30' of any water body per MC. 12-2-29. All contractors and subcontractors also are required to have current business licenses with the Town at the time of work and contractor licenses with the County (M.C. 6-4-3). You will need to apply for the building permit, the shoreline variance, and provide the business license numbers for the contractors that worked on this project. Please contact Town Hall with the proper paperwork to remedy this as soon as possible.

Thank you,

Code Compliance



Grand Lake To - Go is with The Historic Rapids Lodge and Restaurant in Grand Lake, CO. 2d · @

In the heart of Grand Lake, Colorado, you'll find this hidden gem offers an unforgettable brunch experience that will leave you enchanted!

Indulge at Grand Lake's only creekside dining option. From delicious appetizers like baked brie to scrumptious sandwiches like the Pulled Duck Sandwich, the menu at The Historic Rapids Lodge and Restaurant boasts an array of mouthwatering options to satisfy every palate.

If you happen to find yourself in Grand Lake, Colorado this summer, make it a priority to visit the Historic Rapids Lodge. Whether you're seeking a leisurely lunch or a special occasion, this destination is not to be missed. Lunch is served from 11-3pm Wednesday through Sunday. Dinner starts at 4:45pm. Dinner reservations are strongly encouraged. Visit https://gograndlake.com/.../the-historic-rapids-restaurant/ to reserve a table at the Rapids!

January 9, 2024

Town of Grand Lake PO Box 99 Grand Lake, CO. 80445-0099

RE: 210 Rapids Lane Request for Exception

Grand Lake Planning Commission & Board of Trustees,

We are owners of unit #1 in the Rapids Condominiums, 220 Rapids Lane, located to the immediate south of the property requesting an Exception. We appreciate the opportunity to provide our input regarding the applicant's request.

We were fortunate to have scheduled a stay in our unit shortly after receiving your notice. We viewed the new decks from our landing just outside of our riverside exterior door, then walked the decks for a close-up inspection. To us, it was a vast improvement over the previous dirt surface.

Shortly after emailing pictures of the new decks to our fellow owners and passing on our observations, we received a copy of a letter to the planning commission signed by several owners voicing what seemed to be legitimate concerns.

We spoke with the owners of the Rapids Restaurant as well as to Kimberly White to better understand whether our fellow owner's concerns were one's that we should share. What we learned from these conversations satisfied us that the City, with its professional planning and building staff, will insure:

- The construction meets building codes and will be safe for diners.
- \circ There will be no possibility of decks floating down stream onto our property.
- The decks will not be allowed to damage the shoreline.

Finally, Ms. White indicated this would not be the first Exception granted, so it would not be setting a precedent.

With those concerns satisfied, we fully support the allowance of an Exception. Please feel free to contact us at 303-908-6070 or greg@ggulley.com.

Sincerely,

Greg Gulley

Kon Sully

Karen Gulley

Grand Lake Planning Commission,

Thank you for your notice regarding a deck project completed at 210 Rapids Ln. While we do not wish any harm or inconvenience to the owners of this property, we are writing to express our strong concern and opposition to this project. This letter is signed by three separate owners whose names and addresses are identified at the end of this letter.

Our objections to this deck project are for the following reasons:

- First, this project violates current laws for stream and lake setbacks, which we believe are helpful regulations both for public safety and not disturbing water shorelines. We hold there is *not* good reason(s) to give an exception to these laws in the case of this project (see below).
- Second, this deck was built without a permit. That is a significant oversight that gives us no confidence it was built properly or is certified to be safe.
- Next, we have concerns that a "floating" deck (which we assume means that it is not attached to a structure or the ground) located directly on the shoreline and in some spots over the river is unsafe. This concerns us both for those who will use the deck and concerns us as neighbors downstream from the deck. We all know river water levels are not consistent (e.g., after the recent fires we used sandbags to protect our property from rising river levels) and this is where current ordinances are important to maintain public safety. In addition, both for our property and 210 Rapids Ln. people come on to our properties to view and enjoy the river front that are not residents or customers at the restaurant. This floating deck creates a liability for unsupervised people.
- Finally, and most importantly, if this project is approved by the Planning Commission, it will
 invite a slippery slope scenario where other property owners with waterfront access (including
 us as owners) will be emboldened to follow suit and cite this exception as precedence.

We would strongly encourage you to protect our current ordinances and not allow this project to be maintained. For the owners of 210 Rapids Ln., while I'm sure it would be a disappointment, I believe moving the decking back toward their building and out the non-disturbance and shoreline protection zones would still provide excellent seating areas for their guests.

Thank you for considering our comments. If we can provide any additional input, please do not hesitate to contact us.

Sincerely,

Ryan and Laura Whitson, Owners 220 Rapids Ln. #3 - 303-335-7988

Tim and Janet Leyden, Owners 220 Rapids Ln. #6 - 832-722-3465

Steve & Linda Schell, Owners 220 Rapids #2 - 620-384-9605

Exhibit 4



1026 Park Ave · PO Box 99 Grand Lake, CO 80447 970-627-3435 www.townofgrandlake.com

REQUEST FOR VARIAN Section 9, ItemC. STREAM AND LAKE SETBACK ZONING REGULATIONS

PLEASE FILL OUT THE FOLLOWING INFORMATION.

Property Legal Desc	ription:Subd: Sunnyside addition Lot: 18 Block	s 1
Property Street Addr	ess: 210 Rapids Lane	
Property Owner:	Tomlynson, Inc	
Applicant's Name:	Max Ludwig	Day Phone:
Applicant's Mailing	Address:	
825 sq	Variance Requested: /ft of patio at issue located on the east side. See ex	hibit A

At a minimum, a variance request shall include the following information:

I. Application Deposit and executed Agreement for Development Fees

II. Documentation of unusual hardship via answers to the criteria listed below (only need to prove ONE)

- a. By reason of exceptional shape, size or topography of lot, or other exceptional situation or condition of the building or land, practical difficulty or unnecessary hardship would result to the owners of said property from a strict enforcement of Municipal Code 12-2-29 [Shoreline and Surface Water Regulations]
- b. Literal interpretation of the provisions would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of Municipal Code 12-2-29
- c. The special conditions and circumstances do not result from the actions of the applicant
- d. Granting the variance request will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures, or buildings in the same district
- e. The granting of the variance does not pose a detriment to the public good and does not substantially impair the intent and purpose of Municipal Code 12-2-29

III. A topographic survey that includes locations of all streams, wetlands, floodplain boundaries, slope, topography, and other natural features

- IV. A detailed site plan that shows the locations of all existing and proposed activities/improvements, both inside and outside the setback.
 - a. A calculation of the total area (square footage) of the proposed improvements shall be indicated
 - b. The exact area of the 30' setback to be affected shall be accurately and clearly indicated.
- V. At least one alternative plan, which does not include a setback intrusion, or an explanation of why such a plan is not possible
- VI. An erosion and sedimentation control plan (i.e. temporary and permanent interventions such as retaining walls, straw wattles and silt fencing, french drains, or other practices)
- VII. A stormwater control plan, if applicable.

STATEMENT OF AUTHORITY

	This Statement of Authority relates to a	an entity' named
	and is executed on behalf of the entity	pursuant to the provisions of Section 38-30-172, C.R.S.
2.	The type of entity is a: trust nonprofit corporation limited liability company general partnership limited partnership	 registered limited liability partnership registered limited liability limited partnership limited partnership association government or governmental subdivision or agency corporation
3.	The entity is formed under the laws of	Cobrado
4.	The mailing address for the entity is	P.D. 1400 Sound Lake, CO
	otherwise affecting title to real propert	20 G Carlinger
6. ²	ac tollower	(s) to bind the entity is A not limited I limited
	Other matters concerning the manner i	in which the entity deals with interests in real property: d and other permits recurred October, 7023 Signature Signature
	ATE OF COLORADO	}ss:
	e foregoing instrument was acknowledg	yed before me this 26th day of Botober . 2023
	Maxwell Lidwig	$\frac{1}{2}$
by		Patricialan
by Wi	Maxwell Lodwig	Patricia landon 26 Notary Public
by Wi My ¹ Th ² Th	Maxwell Lodwig	Detructadom Notary Public is capable of holding title to real property. acie evidence that no such limitation exists. NOTARY PUBLIC - STATE OF COLORADO

Attachment A

Request for Variance from Strean and Lake Setback Zoning Regulations

Town of Grand Lake Planning Commission

RE: 210 Rapid Lane

Grand Lake, CO 80447

- 1. Site Map: see attached survey.
- 2. The Rapids Lodge, completed in 1915, is located on Lot #18, Block #1, Sunny-Side Addition (Aka: 210 Rapids Lane) in the Town of Grand Lake., Colorado.Lot #18 covers 7315.89 SQ Ft (not including Parcel B which covers half of the river) and is situated on the bank of the Tonahutu River (North Inlet). It is a relatively flat property with mature trees and stabile soils. At issue is the patio added below the gazebo and the original deck that pre-date the set-back ordinance. The patio at issue is between the building with its cement walkway and the river bank. The 10'x10' Gazebo sits at the North East corner of the lot. The west wide of the river-bank of the North inlet is reinforced with medium sized boulders that serve as flood control. The vegetation consists of ten mature lodgepole pine trees, aspen trees and wild rose bushes. The property is operated as a lodge and restaurant. The operation of the business and use of the property does involve the storage or handling of hazardous or toxic materials.
- 3. Site plan evidences that the patio was build around the trees and did not cause any disturbances. See attached survey.
- 4. Documentation of unusual hardship should the setback be maintained:
 - a. See Exhibit B;
 - b. As evidenced by the survey, enforcement of the setback would render the property, which is a lodge and restaurant almost unusable. The setback comes to the eastern wall of the building a building that was built in 1915 that predates the setback ordinances. The enforcement of the setback would defact make the owner, guests and residents prisoner's of the building.

- 5. An alternative plan that does not include a setback intrusion is not possible because there is other land on which the outdoor patio space that is essential to the business can be built. The building abuts the road on the west side of the building, the east the of the building is just thirty feet (or less) from the river. And not having the patio as depicted on the survey would put owners, staff and guests at risk of tripping and falling on the roots, rocks and uneven terrain. Also, as the only usable open space to the building, the area at issue is a high foot traffic area. Thus, the patio is also the best solution to protect the trees and ground from destruction and erosion from the heavy foot traffic. No plantings were removed or destroyed by the installation of the patio.
- 6. A calculation of the total areas and length of intrusion:

See attached survey.

7. An erosion and sedimentation control plan:

To prevent overflow, the west side riverbank has been built-up with medium sized boulders. Since the time of this improvement, the river has not run over the banks into the property. The patio offers protection from the high traffic area from erosion and protects the tree roots. Deep tree roots from the mature trees stabilizes the land.

8NA

9NA
Attachment B

Request for Variance from Strean and Lake Setback Zoning Regulations

Hardship

At the public hearing the applicant can prove that the activity conforms to all five of the hardship criteria. Per municipal code, documentation of unusual hardship via criteria listed only requires that ONE of the five criteria set in Section 12-3-5(A)(4)(a) through (e) be proven, here the applicant can establish that the activity conforms with all five of the exceptions:

- Practical difficulties or unnecessary hardship would result to the owners of said property from a strict enforcement of MC 12-2-29:
 - Strict enforcement of 12-2-29 would cause extreme financial hardship for The Rapids. The Rapids, like many other businesses in Grand Lake, conducts @80% of its business in the summer months. In the summer season the vast majority of the restaurant revenue come from customers dining on the patio outside along the riverbank;
 - ii. The exposed roots were being damaged without the protection of the patio;
 - iii. The liability from risk of fall and injury without a platform was significant. Customers and employees ran the risk of injury by tripping over the roots of the trees and uneven ground.

b. Literal interpretation of the provision would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of 12-2-29:

i. As the Rapids was built in 1915 long before the setback ordinance was adopted, enforcing the 30-foot setback now deprive the owners and guests their right to quiet enjoyment of the property as it would render the property without any meaningful outdoor space - the west side of the building abuts the road and the 30-foot setback would leave marginal outdoor space for owners and guests.

c. Special conditions and circumstances do not result from actions of the applicant:

i. The applicant did not build the Rapids lodge and restaurant or site it on the lot. It was built in 1915. As built, it partially encroaches in the later adopted 30-foot set back. Enforcing the 30-foot setback would render the property without any meaningful outdoor space that can safely be used by owners, guests and staff: the west side of the building abuts the road and enforcement of the 30-foot setback would deny the owners, guests and staff use of the outdoor space.

d. Granting the variance request will not confer an applicant any special privilege that is denied to the lands ,structures or buildings in the same district:

No special privilege would be conferred by this variance that is denied to the lands, structures or buildings in the same district. The patio at issue is core to the business and allows use and

enjoyment of the waterfront. Docks, boat houses, and commercial marinas and businesses in the same district. The applicant should not be put at an unfair disadvantage and be deprived of similar water-front enjoyment. Furthermore, the assessed tax value is higher for water-front property, yet this set-back would deprive the applicant of the enjoyment and use of that water-front property for which it pays taxes.

e. Granting of variance does not pose a detriment to the public good and does not substantially impair the intent and purpose of MC 12-2-29:

The stated purpose of the 30 foot setback is to "help preserve the environmental quality of the water in Grand Lake". The ordinance goes on the address that it is applicable to buildings, parking, snow storage, etc. Clearly, the oil and contamination from snow storage and parking is obvious. Whereas the patio at the Rapids does not pose such risk or contaminants. Furthermore, the patio protects the trees which are essential to help prevent erosion.

Most importantly, the patio affords the owners, guests and staff safety. Previously, the exposed tree roots and uneven terrain caused falls and posed a safety risk.





VICINITY MAP

NOTES:

- FOLLOWING IS A PARTIAL LIST OF SUIVEY FLATS UTLEED. IN THE PREMARATION OF THIS SURVEY: A. GRAND COUNTY RECORDS, TOWN OF GRAND LAVE, RECEPTION IN, 5006.
 GRAND COUNTY RECORDS, SUNNY-S DE ADDITION TO THE TOWN OF GRAND LAVE, RECEPTION NO. 15296.
- 2. BASIS OF BEAR NO IS N 12"-ROD" (JASUMED) AS MEASURED FROM THE SOUTHWEST CONTREL OF LOT 15, BLOCK 1 (JALIMANIA CAPPED REBAR, PLS #1415) OT HE NORTHWEST CONTREL OF LOT 15, BLOCK 1 (ALIMA NIAM CAPPED REBAR, PLS #11415) WITH ALL BEAR NGS SHOWN HEREIN BE NG RELATIVE THREFT.
- THE BASIS OF ELEVATION IS 6441.3F (PER NAVD 86 DATUM) AS MEASURED FROM THE BUREAU OF RECLAMATION BRASS CAP T-3641 VMICH IS SITUATED ON THE BRIDDE OVER THE NORTH INLET RIVER ON THE WEST FORTAL ROAD WITH ALL ELEVATIONS SHOWN HERE IN RELATIVE THERETO.
- THE FLOOD PLA IN DEPICTED HERE IN IS REFERENCED FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD INSURANCE RATE MAP (FIMA) NUMERI BORISCOLIAC MANING AM EFFOTORE DATE OF AMAINARY 2, 2008. DAIMOR CLASS FE STRI HIGHTIN INLER RAVER AS 2006 A.º MINCH MAS ... NO BASE FLOOD ELEVATIONS DETERMINED; CONEDUENTY, DEPICTED HEREINIS GAI APPROXIMATE LOCATION OF THE WESTERYU LINIT OF AS DONE A.
- 5. THIS EXH BIT IS NOT A LAND SURVEY PLAT, IMPROVEMENT SURVEY PLAT OR FLOOD PLAIN SURVEY. IT IS PREMARED TO GRAPHICALLY DEPICT THE INCH WATER MARK OF NORTH NLET RIVER RELATIVE TO THE WOOD DECKING AND CONCRETE PARTO AREA OF PLANDRS RESTAURANT.

LAND SURVEYOR'S CERTIFICATE

L, T MOTHY R, BHENK, A DULY LIGEREED LAND SURVEYOR IN THE STATE OF COLORADO, DO LERRENY CEETORY THAT THIS SON BIT REPORTSING THE RESULT SO IF ELD SURVEYING AND DRAFTING MADE BY CEETOR UNDER MY D RECT SUPERVISION. THIS IS NOT AN LAND SURVEY FLAT, MIRPOVEMENT SURVEY FLAT OR FLOOR FLAS SURVEY.



T MOTHY R. SHENK, COLORADO P L.S. #31942 PREPARED ON BEHALF OF TIM SHENK LAND SURVEY NG, NC.



Fwd: Riverside safety

Tatyana Ludwig <rapids@rapidslodge.com> Wed 9/27/2023 10:20 PM

Get Outlook for Android

From: ROBERT BALINK Sent: Wednesday, September 27, 2023 6:08:58 PM To: Tatyana Ludwig <rapids@rapidslodge.com> Subject: Riverside safety

Dear Max and Tatiana,

We want to thank you for the improvements you have made to the Rapids outdoor dining experience.

There wasn't much, if anything, to improve with the meals and service guests regularly receive- but the outside dining in the past, on uneven ground, was somewhat difficult to maneuver...as desirable as most guests found outside dining at The Rapids was.

The new decks added in the last two years ensured not only an un-paralleled Grand Lake dining experience but they added greatly to the safety of your guests.

Sadly, during a walk along another waterway trail in Grand Lake this summer, a family member fell on uneven ground along a relatively flat trail and suffered a concussion after a face-plant into the ground.

Thank you for improving the safety measures at your outside dining tables...that was very thoughtful and much appreciated by your patrons.

Bob and Adele

Getsafetynow.com

Section 9, ItemC.

Issue Date:	FLOODPLAINDEVI	Lake, Colorado ELOPMENTPERMIT	Permit#
Expiration Date:	Grand Lake Plan Phone: 97	ndConditions) nning Department 10-627-3435 e@toglco.com	*Permit becomes void if there are changes to the effective Flood Insurance Rate Mans*
Owner Matricell Ludi	ů o	Contractor/Developer	
Grow Lake City	CO State	City	State
		Zip Cod	
Telephone#_		Telephone#2.p Coe	
ContactName Maxwell Lubui	Cell	Contact	Name
EmergencyTelephone	J	# Emergency#	
E-mail			
	ids LN, Gonnod Lake, CO:	80447 (
Legal Description: Lot #12	Block # 1 Parcel B 1	Latitude/Longitude #	
<u>Stafety</u> by Rive Estimated Cost of development: If development is on, within or com Valuation of existing structure: Sou When was the existing structure bu * If the value of an addition, remodel or entire structure must be treated as a sul	3000 nected to an existing structure: nrce of valuation:	 50% of the value of the structure befo red to comply with the relevant Floody	re the addition, remodel or alteration, the blain Damage Prevention Ordinance. A
CHANNELIMPROVEMEMTS BankStabilization GradeControl CULTATION CULTA	STRUCTURAL DEVELOPMENT	MISCELLANEOUS Bridge Culvert Non-Residential Fence Grading/ ParkingLot Other	TYPE Temporary Demolition Emergency Repair Maintenance XOther Way Floor
	Flood Ha	azard Data	
	TO BE COMPLETED BY FLO	DODPLAIN ADMINISTRATO	R
Watercourse Name: Effective FIRM Par	nel Number and Date:		
Is the development in or impacts a flood	plain?		
Is the development in the floodway?If ye			
	Elevation:		
	levation:		
	29 or NAVD 88 and the same vertical datum		
	ment or crawlspace*:Elevation of lowest, h		
	tial structures only)*:		
Source of Elevation and/or floodproofing	ng Information:		
Does the development require that a CL	OMR be processed?:	Is a LOMR required?:	

Issue I	Date:
---------	-------

Town of Grand Lake, Colorado FLOODPLAINDEVELOPMENTPERMIT (SeeTermsandConditions) Grand Lake Planning Department Phone: 070-627-3435

Permit#	1
---------	---

Section 9, ItemC.

Permit becomes void if there are changes to the effective FIRM

Expiration Date:

Floodplain Development Permit Checklist(THIS PAGE TO BE COMPLETED BY FLOODPLAIN ADMINISTRATOR)

The following documents may be required at the discretion of the approving community official:

- Tax assessor map
- □ Maps and/or plans showing the location, scope and extent of the development
- □ Floodproofing Certificate: Certificate and supporting documentation used to provide the certification
- Documentation showing compliance with the Endangered Species Act
- No-Rise Certificate: Certificate and supporting documentation used to provide the certification
- Elevation Certificate
 - Constructional Drawing
 - Building Under Construction
 - Finished Construction
- Grading plans
- Detailed hydraulic and hydrology model for development in a Zone A
- □ Conditional Letter of Map Revision (CLOMR)
- □ Structure valuation documentation
- Non-conversion agreement: Required for all structures that are constructed with an enclosure
- Wetland Permit from the U.S. Army Corps of Engineers
- □ Copies of all federal, local and state permits that may be required.
- Manufactured home anchoring certificate: Certificate and supporting documentation used to provide the certification
- Other documents deemed necessary by the Floodplain Administrator

Permit Action

<u>PERMITAPPROVED</u>: The information submitted for the proposed development was reviewed and complie switch approved flood plain management standards.

PERMITAPPROVED WITH

<u>CONDITIONS</u>: Theinformationsubmitted for the proposed development was reviewed. For the proposed development to be approved, certain restrictions or conditions must be met. These restrictions or conditions are attached.

<u>PERMITDENIED</u>: The proposed development does not meet approved flood plain managements tandard s(explanation on file).

VARIANCEGRANTED: Avariance was granted from the base (1%) flood elevations established by FE MA consistent with variance requirements of Title 44 of the Code of Federal Regulations part 60.6 (Variance action documentation is on file).

Signature of Community Official:	Date:
----------------------------------	-------

Print Name and Title of Community Official:_

Issue I	Date:
---------	-------

Expiration Date:

Town of Grand Lake, Colorado FLOODPLAINDEVELOPMENTPERMIT (SeeTermsandConditions) Town of Grand Lake Planning Department Phone: 970-627-3435 Email: <u>kwhite@toslco.com</u>

Permit≉	Section 9, ItemC.					
*Permit becomes void if there are changes to the effective Flood						
Incurance Pat						

The Flood plain Development Permitisused to helpour community evaluate all impacts of activities proposed within our regulated flood plains. All activities — work, projects, development, construction, modifications, or additions heretofore referred to as "development"-- must comply with Article 5 of Chapter 12 of the Grand Lake Town Code, the Flood plain Damage Prevention Ordinance (FDPO), of the Town, as well as all applicable regional or state regulations. Compliance with the FDPO is required for eligibility in the National Flood Insurance Program (NFIP), which provides flood insurance to individuals at reduced premiums than could otherwise be purchased through private insurers, and makes certain federal funds are available to communities. For citizens to be eligible for the national flood insurance policies, or for communities to receive certain kinds of federal funds, the community must agree to meet minimum flood plain standards such as the FDPO. This application is a tool to ensure that development in our community complies with those standards.

Any party undertaking development within a designated floodplain must obtain a Floodplain DevelopmentPermit prior to commencingdevelopment. FEMA defines development in Title 44 of the Code of Federal Regulations part59.1 as: Any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filing, grading, paving, excavation or drilling operations, or storage of equipment or materials. Other human activities that are considered "development" include the following: alterations of a structure through additions, demolition and remodeling, fences, retaining walls, moving/placement of remanufactured or mobile homes, campgrounds, storage of equipment, vehicles, or materials (e.g., storage yards, salvage yards).

General Provision of the Floodplain Development Permit Terms (applicant to read and sign):

- 1. No development may start until a permit has been issued.
- 2. The permit may be revoked if:
 - a. Any false statements are made herein;
 - b. The effective Flood Insurance Rate Map has been revised;
 - c. The development is not done in accordance with the FDPOof the Townor other local, state and federal regulatory requirements.
 - d. The development is different than what is described and submitted to the Town as part of the Floodplain Development Permit application.
- 3. If revoked, all development must cease until a permit is reissued.
 - a. If the permit cannot be reissued, applicant acknowledges that they will be responsible to correct the issue, which may require removal of any development that may have occurred.
- 4. Development shall not be used or occupied until the development has received a final inspection, a final elevationand approval by the Town.
- 5. The permit will expire if thedevelopmenthas not been completed and approved by the Town by the expiration date noted on the permit.
- 6. Applicant is hereby informed that other permits may be required to fulfill local, state and federal regulatory requirements and acknowledges that it is their responsibility to ensure that all necessary permits are obtained.
 - . This includes documentation showing compliance with the Endangered Species Act.
- 7. Applicant hereby gives consent to the localfloodplainadministrator or their representative (including state and federal agencies) to make reasonable inspections required to verify compliance.
- 8. Applicant acknowledges that the development will be designed to minimize any potential drainage onto surrounding properties and will be responsible for any drainage issues that may arise.
- 9. I, the applicant, certify that all statements herein and in attachments to this application are, to the best of my knowledge, true and accurate. Furthermore, I have read and understand the relevant FDPOfor the Town of Grand Lake, and will adhere to the ordinance and will or have already obtained all necessary state, federal and local permits for the proposed development.

Applicant's Name: MAX well Ludwig (Dbn The Rapids Applicant's Signature

10/26/2023

43

TOWN OF GRAND LAKE PLANNING COMMISSION RESOLUTION NO. 01-2024

A RESOLUTION RECOMMENDING APPROVAL OF A VARIANCE TO THE STREAM AND LAKE SETBACK REQUIREMENTS FOR PROPERTY LOCATED AT 210 RAPIDS LANE, WITH CONDITIONS

WHEREAS, Tomlynson, Inc., (the "Applicant") is the owner of certain real property located at 210 Rapids Lane, more particularly described as follows:

Sunnyside Addition to Grand Lake Lot: 18 Block: 1 & A Tract East of Lot 18 to Center of North Inlet (the "Property"); and

WHEREAS, Municipal Code 12-2-29 Shoreline and Surface Water Regulations provides: 1. In order to help preserve the environmental quality of the water in the Grand Lake, a thirty (30) foot stream and lake setback from the mean identifiable high water mark shall be maintained for buildings, parking, snow storage areas and other improvements to a site. ... 2. When activities are proposed within the 30' setback, a variance may be requested by an Applicant.

WHEREAS, Municipal Code 12-2-29 further provides in subpart 4:

4. The first five (5) feet of this setback shall be a non-disturbance zone, except in the cases of bridges, irrigation structures, flood control devices, boathouses, commercial marinas, boat rentals, boat repair and maintenance facilities and walkways and stairways less than four (4) feet in width leading directly from the shoreline to the principal structure; and

WHEREAS, there is no provision in the Municipal Code for variance of the five feet nondisturbance zone; and

WHERES, within the 30-foot setback zone, and to a much lesser extent within the 5-foot nondisturbance zone, the Applicant has constructed a deck along the shore of North Inlet adjacent to the Property (the "Deck"); and

WHEREAS, the Applicant did not obtain a building permit prior to constructing the Deck; and

WHEREAS, the Applicant has submitted a request for a setback variance to allow the Deck to remain, as shown on Exhibit A, attached; and

WHEREAS, following proper notice, the Planning Commission held a Public Hearing of the Application on January 17th, 2024; and

WHEREAS, the Planning Commission moved to continue the Public Hearing of the Application to February 21st, 2024; and

WHEREAS, Section 12-2-29(A)(2) requires that at the hearing it is the burden of the Applicant to establish that the proposed activity conforms to one or more of the following exceptions set forth in Section 12-3-5(A)4(a) through (e) of the Municipal Code:

(a) By reason of exceptional shape, size or topography of lot, or other exceptional situation or condition of the building or land, practical difficulty or unnecessary hardship would result to the owners of said property from a strict enforcement of these Regulations;

(b) Literal interpretation of the provisions of these Regulations would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of these Regulations.

(c)The special conditions and circumstances do not result from the actions of the applicant;

(d) Granting the variance request will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures, or buildings in the same district;(e) That the granting of the variance does not pose a detriment to the public good and does not substantially impair the intent and purpose of the Zone Plan and these Regulations.

WHEREAS, Section 12-2-29(A)(2)(b) requires that at the hearing the Planning Commission consider all of the following factors to determine whether to issue a variance to the 30-foot setback requirement:

1. The shape, size, topography, slope, soils, vegetation, and other physical characteristics of the property.

2. The locations of all bodies of water on the property, including along property boundaries.

3. The location and extent of the proposed setback intrusion.

4. Whether alternative designs are possible which require less intrusion or no intrusion.

5. Sensitivity of the body of water and affected critical habitats.

6. Intensity of land use adjacent to the body of water proposed to intrusion.

7. Impact on floodplains and stream functions (a variance shall not be approved when the reduction would result in the setback being narrower than the floodplain);

FINDINGS OF THE PLANNING COMMISSION

HAVING CONSIDERED THE MATTERS PRESENTED TO IT AND THE APPLICABLE STANDARDS AS WELL AS THE COMMERCIAL USE OF THE PROPERTY, THE PLANNING COMMISSION MAKES THE FOLLOWING FINDINGS:

- 1. The Planning Commission considered each of the factors required by Section 12-2-29((2)(b).
- 2. The Applicant established the following exception(s) under Section 12-3-5(a)(4(a) through (e):

1. That by reason of exceptional shape, size or topography of lot, or other exceptional situation or condition of the building or land, practical difficulty or unnecessary hardship would result to the owners of said property from a strict enforcement of these Regulations;

5. That the granting of the variance does not pose a detriment to the public good and does not substantially impair the intent and purpose of the Zone Plan and these Regulations.

NOW THEREFORE BE IT RESOLVED BY THE PLANNING COMMISSION OF THE TOWN OF GRAND LAKE, COLORADO,

- 1. The Planning Commission recommends to the Board of Trustees that the variance requested by the Applicant to reduce the 30-foot setback requirements provided for in Section 12-29-20(A)(1) of the Municipal Code be granted on the following terms and conditions:
 - a. That the portions of the Deck that encroach into the Non-Disturbance Zone as shown in Areas A, C, and E on Exhibit A be removed. Although Areas B and D encroach into the Non-Disturbance Zone, they are *de minimis* in size (0.1 square feet and 0.7 square feet, respectively), and are measured from an approximate high water line, and therefore need not be removed.
 - b. That the Applicant obtain a building permit for the remaining portions of the Deck, including the submission of construction drawings and other required documentation, and pay the requisite fees for such permit.
 - c. That the Applicant maintain or increase, but not remove, the natural riparian vegetation, in compliance with all rules and regulations, to prevent erosion of the shoreline in the areas between the Deck and the stream.
 - d. That the remaining portions of the Deck comply with all other provisions of the Grand Lake Municipal Code, including but not limited to Section 12-2-29(A)(5).
 - e. That the Applicant refrain from further use or occupancy of the Deck until the foregoing conditions have been fulfilled as certified by the Town Manager.
 - f. That the Applicant finalize flood plain application requirements, including providing documentation on deck anchoring system, and providing evidence in the form of a certified encroachment analysis to demonstrate no more than a one-half foot rise in base flood elevation between existing and post-construction.

DULY MOVED, SECONDED AND ADOPTED BY THE PLANNING COMMISSION OF THE TOWN OF GRAND LAKE, COLORADO THIS 21st DAY OF FEBRUARY, 2024

(SEAL) Votes Approving: Votes Opposed: Absent: Abstained:

ATTEST:

Alayna Carrell Town Clerk TOWN OF GRAND LAKE

James Shockey Planning Commission Chairman

TOWN OF GRAND LAKE BOARD OF TRUSTEES RESOLUTION NO. 21-2024

A RESOLUTION APPROVING A VARIANCE TO THE STREAM AND LAKE SETBACK REQUIREMENTS FOR PROPERTY LOCATED AT 210 RAPIDS LANE, WITH CONDITIONS

WHEREAS, Tomlynson, Inc., (the "Applicant") is the owner of certain real property located at 210 Rapids Lane, more particularly described as follows:

Sunnyside Addition to Grand Lake Lot 18 Block: 1 & A Tract East of Lot 18 to Center of North Inlet, (the "Property"); and

WHEREAS, Municipal Code 12-2-29 Shoreline and Surface Water Regulations provides:

- 1. In order to help preserve the environmental quality of the water in the Grand Lake, a thirty (30) foot stream and lake setback from the mean identifiable high-water mark shall be maintained for buildings, parking, snow storage areas and other improvements to a site. ...
- 2. When activities are proposed within the 30' setback, a variance may be requested by an *Applicant*.

WHEREAS, Municipal Code 12-2-29 further provides in subpart 4:

4. The first five (5) feet of this setback shall be a non-disturbance zone, except in the cases of bridges, irrigation structures, flood control devices, boathouses, commercial marinas, boat rentals, boat repair and maintenance facilities and walkways and stairways less than four (4) feet in width leading directly from the shoreline to the principal structure; and

WHEREAS, there is no provision in the Municipal Code for variance of the five feet nondisturbance zone; and

WHERES, within the 30-foot setback zone, and to a much lesser extent within the 5 foot nondisturbance zone, the Applicant has constructed a deck along the shore of North Inlet adjacent to the Property (the "Deck"); and

WHEREAS, the Applicant did not obtain a building permit prior to constructing the Deck; and

WHEREAS, the Applicant has submitted a request for a setback variance to allow the Deck to remain, as shown on Exhibit A, attached; and

WHEREAS, Section 12-2-29(A)(2) requires the Applicant to establish that the proposed activity conforms to one or more of the following exceptions set forth in Section 12-3-5(A)4(a) through (e) of the Municipal Code:

- (a) By reason of exceptional shape, size or topography of lot, or other exceptional situation or condition of the building or land, practical difficulty or unnecessary hardship would result to the owners of said property from a strict enforcement of these Regulations;
- (b) Literal interpretation of the provisions of these Regulations would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of these Regulations.
- (c) The special conditions and circumstances do not result from the actions of the applicant;
- (d) Granting the variance request will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures, or buildings in the same district;
- (e) That the granting of the variance does not pose a detriment to the public good and does not substantially impair the intent and purpose of the Zone Plan and these Regulations.

WHEREAS, Section 12-2-29(A)(2)(b) provides that in considering a variance request, the Planning Commission and, in turn, the Board of Trustees are to consider all of the following factors to determine whether to issue a variance to the 30-foot setback requirement:

- 1. The shape, size, topography, slope, soils, vegetation, and other physical characteristics of the property.
- 2. The locations of all bodies of water on the property, including along property boundaries.
- 3. The location and extent of the proposed setback intrusion.
- 4. Whether alternative designs are possible which require less intrusion or no intrusion.
- 5. Sensitivity of the body of water and affected critical habitats.
- 6. Intensity of land use adjacent to the body of water proposed to intrusion.
- 7. Impact on floodplains and stream functions (a variance shall not be approved when the reduction would result in the setback being narrower than the floodplain); and

WHEREAS, subsequent to the filing of the Application, Town staff became aware of certain requirements of FEMA and the state flood insurance program, specifically requiring a complete flood plain permit application and an encroachment analysis demonstrating no more than a one-half foot rise in base flood elevation as a result of the development, as well as documentation showing how the development is anchored; and

WHEREAS, on February 21, 2024, following proper notice, the Planning Commission considered the variance application and found as follows, based, in part, on the commercial use of the property:

- (a) That by reason of exceptional shape, size or topography of lot, or other exceptional situation or condition of the building or land, practical difficulty or unnecessary hardship would result to the owners of said property from a strict enforcement of these Regulations; and
- (e) That the granting of the variance does not pose a detriment to the public good and does not substantially impair the intent and purpose of the Zone Plan and these Regulations; and

WHEREAS, based on its findings, the Planning Commission adopted Resolution 01-2024, recommending approval of the variance subject to the following conditions:

- 1. That the portions of the Deck that encroach into the 5-foot Non-Disturbance Zone as shown in Areas A, C, and E on Exhibit A be removed. Although Areas B and D encroach into the Non-Disturbance Zone, they are *de minimis* in size (0.1 square feet and 0.7 square feet, respectively), and are measured from an approximate high-water line, and therefore need not be removed.
- 2. That the Applicant obtain a building permit for the remaining portions of the Deck, including the submission of construction drawings and other required documentation, and pay the requisite fees for such permit.
- 3. That the Applicant maintain or increase, but not remove, the natural riparian vegetation, in compliance with all rules and regulations, to prevent erosion of the shoreline in the areas between the Deck and the stream.
- 4. That the remaining portions of the Deck comply with all other provisions of the Grand Lake Municipal Code, including but not limited to Section 12-2-29(A)(5).
- 5. That the Applicant refrain from further use or occupancy of the Deck until the foregoing conditions have been fulfilled as certified by the Town Manager.
- 6. That the Applicant finalize flood plain application requirements, including providing documentation on deck anchoring system, and providing evidence in the form of a certified encroachment analysis to demonstrate no more than a one-half foot rise in base flood elevation between existing and post-construction; and

WHEREAS, the Board of Trustees reviewed the Application, the presentation by the Applicant, the recommendation of the Planning Commission, and the public testimony presented at a regularly scheduled meeting on March 25th, 2024; and

WHEREAS, based on those considerations, the Board of Trustees makes the following findings:

FINDINGS OF THE BOARD OF TRUSTEES

- 1. The Board of Trustees considered each of the factors required by Section 12-2-29((2)(b).
- The Applicant established the following exception(s) under Section 12-3-5(a)(4(a) through (e): [Board of Trustees must find at least one, in order to satisfy this requirement. Select all that apply:]
 - (a) That by reason of exceptional shape, size or topography of lot, or other exceptional situation or condition of the building or land, practical difficulty or unnecessary hardship would result to the owners of said property from a strict enforcement of these Regulations;

- (b) That literal interpretation of the provisions of these Regulations would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of these Regulations.
- (c) That the special conditions and circumstances do not result from the actions of the applicant;
- (d) That granting the variance request will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures, or buildings in the same district;
- (e) That the granting of the variance does not pose a detriment to the public good and does not substantially impair the intent and purpose of the Zone Plan and these Regulations.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO:

- 1. The Board of Trustees grants the variance requested by the Applicant to reduce the 30-foot setback requirements provided for in Section 12-29-20(A)(1) of the Municipal Code subject to the following terms and conditions:
 - a. That the portions of the Deck that encroach into the Non-Disturbance Zone as shown in Areas A, C, and E on Exhibit A be removed. Although Areas B and D encroach into the Non-Disturbance Zone, they are *de minimis* in size (0.1 square feet and 0.7 square feet, respectively), and are measured from an approximate high-water line, and therefore need not be removed.
 - b. That the Applicant obtain a building permit for the remaining portions of the Deck, including the submission of construction drawings and other required documentation, and pay the requisite fees for such permit.
 - c. That the Applicant maintain or increase the riparian vegetation to prevent erosion of the shoreline in the areas between the Deck and the stream.
 - d. That the remaining portions of the Deck comply with all other provisions of the Grand Lake Municipal Code, including but not limited to Section 12-2-29(A)(5).
 - e. That the Applicant finalize flood plain application requirements, including providing documentation on deck anchoring system, and providing evidence in the form of a certified encroachment analysis to demonstrate no more than a one-half foot rise in base flood elevation between existing and post-construction <u>or</u> a certified report from a licensed engineer stating that the development will not impact the floodplain in any way and will not impact other adjacent, insured structures.
 - f. That the Applicant refrain from further use or occupancy of the Deck until the foregoing conditions have been fulfilled as certified by the Town Manager.

DULY MOVED, SECONDED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE

Section 9, ItemC.

TOWN OF GRAND LAKE, COLORADO THIS 8th DAY OF APRIL, 2024

(SEAL)

Votes Approving: Votes Opposed: Absent: Abstained:

ATTEST:

COLORADO

BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE,

By:

Steve Kudron Mayor

Alayna Carrell Town Clerk



April 8, 2024

 Applicant:
 Fire on the Mountain, Inc.

 Initiated by:
 Stephanie Connors & Krystal Steward

 Presented By:
 Alayna Carrell, Town Clerk

Introduction: An application for a Special Event Liquor Permit was received from Fire on the Mountain, with supporting documentation.

The request is to sell malt, vinous and spirituous liquor by the drink for consumption on the premises only for their, "Troublesome Fest" event to be held September 7, 2024, from 6:00 a.m. to 11:30 p.m. at Lakefront Park, located at 1117 Grand Avenue. Fire on the Mountain, Inc. qualifies for a Special Events Liquor Permit as it is incorporated with the State of Colorado as a philanthropic institution and has not received more than 15 Special Events Liquor License Permits for 2024, this is their first request.

The Board must investigate the application and could deny the permit if its issuance would injure the public welfare by reason of the nature or location of the special event, or failure of the applicant to conduct past special events in compliance with applicable laws and regulations.

Neighborhood Boundaries: The town limits of Grand Lake are the neighborhood boundaries. The proposed location is at 1117 Lake Avenue, which is more than 500 feet from any educational institution; therefore, State Statute does not prohibit liquor from being sold from this location.

Financial Details: The respective license fee of \$100.00 has been collected.

Background Check: The application was turned over to the Grand County Sheriff's Office, they found no adverse information that would affect the issuance of the license.

Legal Requirements:

Posting: Notice of Hearing was posted, March 26, 2024, at: 1117 Grand Avenue

Attachments: Application for a Special Events Permit & a Diagram of the Premises

Staff Recommendation

Staff recommends the Town Board approve Fire on the Mountain, Inc. Special Event Liquor Permit, for their "Troublesome Fest" event, on September 7, 2024, at Lakefront Park.

Town of Grand Lake 1026 Park Avenue P.O. Box 99 Grand Lake, CO 80447

In oder for againly for Special Events Permit, You Must Be a Qualifying Organization Per 443-102 C.R.L. And One of the Following fees back of establis. Period Characeer distance. Do NOT WRITE IN THIS SPACE Uquor Pormit Number The on the Mountain Incorporated State Saves Tax Number (Period) State Saves Tax Number (Period) State Saves Tax Number (Period) PO Box 1903 Grand Lake, CO 80447 Authorized Representative X Mallerg Address (F different than address provided in Question Z.) S. Event Manager Stephanic Conners Event Manager Home Address (Srate, ZaP) 6. Have Applicant like Procession or Vitilian Periods and the Use of The Provide Number 7. Inter on the Main Period Saves (F different than address provided in Question Z.) 5. Event Manager Stephanic Conners Event Manager Home Address (Srate, ZaP) 6. Have Applicant the Protection of the Provide Saves (F different than address provided in Question Z.) 7. Inter on the Number (Period) 7. Inter on the Use of The Provide Saves (F different than address provided in Question Z.) 5. Event Manager Stephanic Conners Event Manager Home Address (Srate, ZaP) 6. Have Applicant The Protection of The Use of The Provide Number Charter of Department of particular previous (Capper Save) 7. Interprevious Capper Save (Capper Save) 7. Interprevious Capper Save (Capper Save) 7. Interprevious Capper Save (Capper Save) 7. Interprevious Capper Save) 7. Interprevious Capper Save (Capper Save) 7. Interprevious Capper Save (Capper Save) 7. Interprevious Capper Save (Capper Save) 7. Interprevious Capper Save) 7. Interprevious Capper Save (Capper Save) 7. Interprevious Capper Save (Capper Save) 7. Interprevious Capper Save) 7. Interprevious	COLC Liquor (303)	Enforce 205-230	DEPÁRTMENT O Iment Division 0			pplica		Per	rmit				Γ)epartme	ental Use	Section 9, It
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April 8, 2024

 Applicant:
 Kevin's Outreach for Local Emergencies

 Initiated by:
 Melinda Nelson

Presented By: Alayna Carrell, Town Clerk

Introduction: An application for a Special Event Liquor Permit was received from Kevin's Outreach for Local Emergencies, with supporting documentation.

The request is to sell malt, vinous and spirituous liquor by the drink for consumption on the premises only for their, "Chili Cookoff" event to be held June 22, 2024, from 8:00 a.m. to 7:00 p.m. at Grand Lake Town Park, located at 1025 Grand Avenue. Kevin's Outreach for Local Emergencies qualifies for a Special Events Liquor Permit as it is incorporated with the State of Colorado as a philanthropic institution and has not received more than 15 Special Events Liquor License Permits for 2024, this is their first request.

The Board must investigate the application and could deny the permit if its issuance would injure the public welfare by reason of the nature or location of the special event, or failure of the applicant to conduct past special events in compliance with applicable laws and regulations.

<u>Neighborhood Boundaries</u>: The town limits of Grand Lake are the neighborhood boundaries. The proposed location is at 1025 Grand Avenue, which is more than 500 feet from any educational institution; therefore, State Statute does not prohibit liquor from being sold from this location.

Financial Details: The respective license fee of \$100.00 has been collected.

Background Check: The application was turned over to the Grand County Sheriff's Office, they found no adverse information that would affect the issuance of the license.

Legal Requirements:

Posting: Notice of Hearing was posted, March 26, 2024, at: 1025 Grand Avenue

Attachments: Application for a Special Events Permit & a Diagram of the Premises

Staff Recommendation

Staff recommends the Town Board approve Kevin's Outreach for Local Emergencies Special Event Liquor Permit, for their "Chili Cookoff" event, on June 22, 2024, at the Grand Lake Town Park.

Town of Grand Lake 1026 Park Avenue P.O. Box 99 Grand Lake, CO 80447

DR 8439 (02/27/24) COLORADO DEPA Liquor Enforcement PO BOX 17087 Denver CO 80217-0 (303) 205-2300	RTMEN Divisior	Applica		on for a nts Permit	De	partment	al Use Ol	Section 9, Ite
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E	vent Manager		Section 9, ItemE.
N	lelinda Nelson		
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L			
1.	Is the place to have the Special Event located on State-owned property?		
	○ Yes ● No		
2.	Has Applicant Organization or Political Candidate been issued a Special Even Calendar Year?	t Perm	nit this
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3.	Is the premises for which your event is to be held currently licensed under the Beer codes?	Colora	ado Liquor or
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Section 9, ItemE.

List Below the Exact Date(s) for Which Application is Being Made for Permit

Date		Date	
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Oath of Applicant

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

Title	
Board Member	
Signature	Date (MM/DD/YY)
malish	03/15/2024
Report and Approval of Local Licer	ising Authority (City or County)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 44, Article 5, C.R.S., as amended.

Therefore, this Application is Approved.

Local Licensing Authority (City or County)	
Telephone Number of City/County Clerk	City O County
Title	
Signature	Date (MM/DD/YY)

Do Not Write in this Space - For Department of Revenue Use Only

Liability Information

License Account Number	Liability Date	
State	Total	
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Section 9, ItemE.

1026 Park Ave · PO Box 99 Grand Lake, CO 80447 970-627-3435 www.townofgrandlake.com

April 8, 2024

- To: Mayor Kudron and Board of Trustees
- From: Alayna Carrell, Town Clerk
- Re: Approving a New Special Event Permit and Consideration of Resolution 26-2024, Waiving the New Special Event Fee of \$250.00 for Kevin's Outreach for Local Emergencies for Their "Chili Cookoff" on June 22, 2024

Purpose

The Town has received a request from Kevin's Outreach for Local Emergencies for the use of the Heckert Pavilion and Town Park to hold their "Chili Cookoff" event on June 22, 2024.

Background

Kevin's Outreach for Local Emergencies is a new organization continuing the annual tradition that's become so special in our community. Although this is not a new event, this is a new organization overseeing it, which qualifies as a "significant change" and needs the Board's approval. Staff did collect the \$250.00 "new event" fee, but the organization is requesting we waive that fee since the event has been a tradition for quite some time.

Board Action

The Board has several options to consider including:

- 1. Granting the new special event permit and Resolution 26-2024; or
- 2. Granting the request with modifications; or
- 3. Deny the request.

Suggested motions:

1. I move to APPROVE THE NEW SPECIAL EVENT PERMIT AND RESOLUTION 26-2024, WAIVING THE NEW SPECIAL EVENT FEE OF \$250.00 FOR KEVIN'S OUTREACH FOR LOCAL EMERGENCIES FOR THEIR "CHILI COOKOFF".

Or

2. I move to APPROVE THE NEW SPECIAL EVENT PERMIT AND RESOLUTION 26-2024, WAIVING THE NEW SPECIAL EVENT FEE OF \$250.00 FOR KEVIN'S OUTREACH FOR LOCAL EMERGENCIES FOR THEIR "CHILI COOKOFF"., as presented, with the following conditions

Or

^{3.} I move to DENY THE NEW SPECIAL EVENT PERMIT AND RESOLUTION 26-2024.

TOWN OF GRAND LAKE BOARD OF TRUSTEES RESOLUTION NO. 26-2024

A RESOLUTION WAIVING THE NEW SPECIAL EVENT FEE OF \$250.00 FOR KEVIN'S OUTREACH FOR LOCAL EMERGENCIES FOR THEIR "CHILI COOKOFF"

WHEREAS, the Board of Trustees of the Town of Grand Lake, Colorado (the "Board") pursuant to Colorado Statute is vested with the authority of administering the affairs of the Town of Grand Lake, Colorado (the "Town"); and

WHEREAS, Kevin's Outreach for Local Emergencies (the "Applicant") has applied for a new special event permit (the "Application"); and

WHEREAS, pursuant to the Town Code the fee for a new special event is <u>\$250.00</u> (the "Special Event Fee"); and,

WHEREAS, the Board of Trustees has the authority pursuant to Colorado State Statute § 31-15-901 (1) (c) and Section 2-3-2 of the Municipal Code to adopt a resolution waiving the Town fee; and,

WHEREAS, upon consideration of staff comments and discussion amongst the Board members, the Board concluded that waiving the special event fee for the Applicant is in the best interests of the Town and its citizens; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO:

Section 1. The Board hereby waives the Special Event Fee for Kevin's Outreach for Local Emergencies, "Chili Cookoff" event to be held June 22, 2024.

<u>Section 2.</u> Severability: If any section, paragraph, sentence, clause, or phrase of this Resolution is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this Resolution. The Board of Trustees declares that it would have passed this Resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.

<u>Section 3.</u> Repeal: Existing resolutions or parts of resolutions covering the same matters as embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.

DULY MOVED, SECONDED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE THIS 8TH DAY OF APRIL 2024.

(SEAL)

Votes Approving: Votes Opposing: Votes Abstaining: Absent:

ATTEST:

Alayna Carrell, Town Clerk

Stephan Kudron, Town Mayor





April 8, 2024

To: Mayor Kudron & Trustees

From: Alayna Carrell, Town Clerk

RE: Election Judges Compensation for the April 2, 2024, Town of Grand Lake Municipal Election

State statute does require at least three election judges for a municipal election and allows the governing body to delegate the authority and responsibility to appoint judges to the Town Clerk. The judges are sworn to "... studiously endeavor to prevent fraud, deceit, and abuse in conducting ..." the election. The qualification for a judge is to be a registered elector of at least 18 years of age. The requirement that judges live within the boundaries of the body holding the election no longer is in effect.

Election judges are to be compensated for their time and travel and request that election judges be paid \$225, which equates to \$15 per hour for a 15-hour day, which is typical of an election day, as well as, mileage reimbursement for their travel.

I hereby request that the Board take the following suggested motion:

I move to adopt Resolution 23-2024, a Resolution approving the compensation of appointed judges for the April 2, 2024, Town of Grand Lake Municipal Election.

TOWN OF GRAND LAKE RESOLUTION NO. 23-2024

A RESOLUTION REGARDING COMPENSATION OF APPOINTED JUDGES FOR THE APRIL 2, 2024, TOWN OF GRAND LAKE REGULAR MUNICIPAL ELECTION

WHEREAS, the Town of Grand Lake held its regular municipal election on Tuesday, April 2, 2024; and

WHEREAS, Colorado Revised Statutes 31-10-401 et. seq. specify the number, and qualification of judges of election; and

WHEREAS, Colorado Revised Statute 31-10-401 allows the governing body to delegate to the clerk the authority and responsibility to appoint judges of election,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO THAT:

1. The judges of election shall be compensated two hundred twenty-five dollars for the day.

DULY MOVED, SECONDED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO THIS 8TH DAY APRIL 2024.

Votes Approving:	
Votes Opposed:	
Absent:	
Abstained:	

ATTEST:

(SEAL)

TOWN OF GRAND LAKE BOARD OF TRUSTEES

Alayna Carrell, Town Clerk

BY:__

Stephan Kudron, Mayor

To: Mayor Kudron and the Grand Lake Board of Trustees From: John Crone, Town Manager Re: Ordinance 4-2024, Amending Town Code 4-2-7 Date: April 8, 2024

Background

The Town Code 4-2-7 provides the framework for purchasing supplies and services on the open market. In most cases, the Town must go through a bid process on all purchases for supplies or services; however, there are situations where it is much more efficient to simply make those purchases on the open market. Section 4-2-7 provides the framework for when such purchases are allowed and how they must be made.

Staff has identified certain sections of 4-2-7 that need to be updated. First, staff recommends increasing the limit on allowed purchases from \$15,000 to \$20,000. This reflects increases in the costs of goods and services since the code was last updated. Any purchases over \$20,000 will still need Board approval even if the purchases were anticipated and budgeted.

Staff also recommends allowing more services to be purchased pursuant to 4-2-7. Much of the Town's equipment and vehicles contain warranties or proprietary components that limit the number of contractors who can work on the equipment. It may often be impractical or unwise to take the time to solicit bids for services that, in all practicality, can only be performed by a limited number of contractors (often there is only one contractor who can perform the services). The proposed changes to 4-2-7 will allow for the purchase of routine services or services that are limited based on the equipment being serviced.

Action

If the Board of Trustees wishes to approve the amended procurement policies, it may do so by adopting Ordinance 04-2024 with the following motion:

I move adopt Ordinance 04-2024, Amending Town Code Title 4, Article 2, Section 7..

TOWN OF GRAND LAKE BOARD OF TRUSTEES ORDINANCE NO. 04-2024

AN ORDINANCE AMENDING GRAND LAKE MUNICIPAL CODE 4-2-7 REGARDING PURCHASING AND PROCUREMENT

WHEREAS, the Board of Trustees of the Town of Grand Lake, Colorado, pursuant to Colorado statute and the provisions of the Grand Lake Municipal Code, is vested with the authority of administering the affairs of the Town of Grand Lake, Colorado ("the Town"); and

WHEREAS, the Town of Grand Lake Municipal Code Title 4, Article 2, Section 7 was adopted to set forth the requirements for purchasing supplies and services on the open market; and

WHEREAS, the Town Code Municipal Code Title 4, Article 2, Section 7 needs to be updated to reflect changes in pricing; and

WHEREAS, the Town Code Municipal Code Title 4, Article 2, Section 7 needs to be updated allow for the timely completion of regular services; and

WHEREAS, the Board of Trustees of the Town of Grand Lake has determined that the Grand Lake Municipal Code must be updated to allow for the more efficient operation of government services.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO, THAT:

1. Section 4-2-7 of the Grand Lake Municipal Code is hereby amended with the addition of the **bold underlined** language and the deletion of the strikethrough language to read in its entirety as attached in exhibit A:

2. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Ordinance is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The Board of Trustees hereby declares that it would have passed this Ordinance and each part hereof irrespective of the fact that any one part or parts are declared unconstitutional or otherwise invalid.

3. Repeal. Existing ordinances or parts of ordinances covering the same matters as

embraced in this Ordinance are hereby repealed and all ordinances or parts of ordinances inconsistent with the provisions of this Ordinance are hereby repealed, except that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the taking effect of this Ordinance. Except as specifically amended by this ordinance, all other provisions of the Grand Lake Town Code shall remain in full force and effect.

INTRODUCED, APPROVED AND ADOPTED AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE THIS 8TH DAY OF APRIL 2024.

ATTEST:

BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO

Alayna Carrell, Town Clerk

By: _____

Stephan Kudron, Mayor

<u>Exhibit A</u>

4-2-7 - Open Market.

(A) The Town Manager or his designee may purchase services or supplies without contract if the cost of the services or supplies does not exceed fifteen twenty thousand (\$15,000.00) (\$20,000) dollars, the purchase does not exceed the established budget, and the services or supplies are within one (1) of the following categories:

1. <u>Services or</u> Supplies of limited availability, to wit, <u>services or</u> supplies indispensable to the Town which are obtainable, for practical purposes, from only one single source.

2. Services or supplies which are required due to an emergency condition or situation. These services or supplies shall not have a monetary limitation due to the existence of an emergency condition or situation.

3. Supplies which are perishable, to wit, supplies which cannot be purchased by ordinary procedures by reason of imminent spoilage or decay.

4. **Services or** supplies required by reason of practicality, to wit, supplies required in respect to uniformity of equipment presently in operation, uniformity of decorative and semi-decorative fixtures and supplies, and in respect to preferences based on particular individual usage or professional advice.

5. Routine <u>services or</u> supplies, to wit, supplies such as road base, where due to the quantity necessitated, a large purchase is necessary, but routine in the normal operation of business <u>or</u> <u>services such as regularly scheduled maintenance on equipment</u>.

(B) All purchases of services or supplies under this Section shall be purchased at the best value for the lowest cost to the Town of Grand Lake.



1026 Park Ave · PO Box 99 Grand Lake, CO 80447 970-627-3435 www.townofgrandlake.com

To: Mayor Kudron and the Grand Lake Board of Trustees From: John Crone, Town Manager Re: Employee Pay Classifications Date: April 8, 2024

Background

The Town policies require that employee pay be based upon a pay/salary grade schedule:

Pay/Salary Grades

Employee pay is determined per Town salary grades based on job classifications. Job classifications are used to objectively and accurately define and evaluate the duties, responsibilities, tasks and authority level of a job. – Grand Lake Personnel Manual

The reason to have a published pay schedule is primarily to promote transparency in government operations. The pay schedule also allows for ease of pay analysis and pay adjustment. The rates in the schedule do not reflect additional benefits that are provided by the Town. The schedule also provides comparative classifications for the Town's various jobs.

The Board approved the Town's pay schedule in January of this year. The proposed pay schedule only includes one change. It changes the position of Water Superintendent from an hourly position to a salaried, exempt position. This will save the Town money and will bring the position in line with all of the other positions in that pay grade. The current water superintendent approves of the change.

Action

If the Board of Trustees wishes to approve the proposed pay grades, it may do so by adopting Resolution 24-2024 with the following motion:

I move adopt Resolution 24-2024, Approving Town of Grand Lake Employee Pay Grades and Classifications.

TOWN OF GRAND LAKE

RESOLUTION 24-2024

APPROVING TOWN OF GRAND LAKE EMPLOYEE PAY GRADES AND JOB CLASSIFICATIONS

WHEREAS, the Town of Grand Lake employs many workers across a wide range of positions; and,

WHEREAS, the publication of pay grades and job classifications promotes government transparency in the community; and,

WHEREAS, the publication of pay grades and classifications encourages fair and nondiscriminatory treatment of all employees; and,

WHEREAS, the publication of pay grades and classifications allows for more efficiency in the hiring of new employees and the promotion of current employees; and,

WHEREAS, it is important to the provision of good government that the Town of Grand Lake's pay grades and classifications be easily accessible to all employees and citizens; and,

NOW THEREFORE BE IT RESOLVED BY THE GRAND LAKE BOARD OF TRUSTEES AS FOLLOWS:

The Town of Grand Lake Employee Pay/Salary Grades and Job Classifications attached to this resolution are hereby adopted.

DULY MOVED, SECONDED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO, THIS 8th DAY OF APRIL 2024.

(SEAL)

Votes Approving: Votes Opposed: Absent: Abstained:

ATTEST:

TOWN OF GRAND LAKE

Alayna Carrell Town Clerk Stephen Kudron Town Mayor

Section 9, ItemI.

Town of Gra	nd Lake Pay/Salary Grades and Jol	b Classifications -	<u>- April 8, 2024</u>
<u>Salary</u>	Job Title	<u>Range</u>	<u>Range</u>
<u>Grade</u>	<u>300 Httc</u>	<u>Minimum</u>	<u>Maximum</u>
500		\$102,823	\$171,840
	Town Manger (e)	\$49.43	\$82.62
400		\$74,693	\$134,800
	Treasurer (e)	\$35.91	\$64.81
	Public Works Director (e)		
	Water Superintendent (e)		
	Community Development Director (e)		
	Clerk (e)	·	
350		\$58,240	\$87,360
	Planner (e)	\$28.00	\$42.00
	Asst. PW Director		
	Community Engagement Manager (e)		
300		\$41,100	\$72,800
	Marina Director (e)*	\$26.00	\$35.00
250		\$45,760	\$76,960
	PW Operator I	\$22.00	\$37.00
	PW Mechanic		
	Water Operator I		
	GLC Manager		
	Code Enforcement Officer		
	Bookkeeper		
200		\$43,680	\$66,560
	PW Operator II	\$21.00	\$32.00
	Water Operator II		
	Administrative Assistant		
	Parks Maintenance		
	Events Manager	4	4
100		\$14.42	\$25.00
	Seasonal Marina Employee		



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Date: April 8, 2024 To: Mayor Kudron and the Board of Trustees From: Matthew Reed, Director of Public Works Re: Approval of Equipment Trade

Background

The Town of Grand Lake purchased our Case 2020 721G loader with an extended warranty. We have had several significant issues with this tractor. From bent boom pieces to now metal in the hydraulics that already destroyed one pump because it couldn't build enough pressure to release the brakes. The hydraulics are still having issues, Case has been here multiple times to adjust with no success. They cover some of these items but not all, we put around \$9,000.00 in repairs last year into this machine. Working with Mark, our John Deer Representative, we have come up with a plan.

Four Rivers would take the Case loader with the dirt bucket, as well as our 2009 710J backhoe loader with the dirt bucket in trade for a 624K. This machine would be coming from the Town of Silverthorne. It is equipped with new snow tires, dirt bucket, the same Ryland coupler we use and a large GJERSTAD blade with hydraulic wings. I have inspected this loader personally and feel it is in our best interest to proceed with the trade. This is a straight across trade no money will change hands.

<u>Motion</u>

If the Board of Trustees desires to accept the bid from Four Rivers Equipment:

I move to accept the bid from Four Rivers Equipment for the trade of our Case 721G and 710J for the 624K loader and blade.

