

GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, July 14, 2025, at 6:00 PM

Town Hall Board Room - 1026 Park Avenue

The Town of Grand Lake upholds the Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring

1. Call to Order

Mayor Bergquist called the Board of Trustees meeting to order at 6:12 P.M. in the Town Hall Board Room

2. Pledge of Allegiance

Mayor Bergquist led the Pledge of Allegiance.

3. Announcements

Mayor Bergquist requested that all cell phones be turned off during the meeting.

4. Roll Call

Mayor Bergquist, Mayor Pro-Tem Sobon, Trustees Arntson, Causseaux, Miller, Mills, Schoenherr, Town Manager Kudron, and Town Clerk Carrell were present.

5. Conflicts of Interest

None.

6. Manager's Report

Mountain Avenue Parking Additions

Town's Public Works completed striping for parking on Mountain Avenue. A total of 32 spaces were added. Public Works will be refreshing all parking spaces in the coming week.

Bennington Rental Boat Delivery

The Town completed the purchase of a 20' Bennington SLRX pontoon for the Marina Enterprise. Toon it for town staff was taken out for three days during the first week to help with break in hours prior to rental. All departments enjoyed their time on the boat and it provided great use during the 4th holiday weekend

July 4th Activities

The Town's busiest weekend lived up to the hype in 2025. More than 21,000 visitors have been calculated for the day of the 4th. The number was 68 less than last year, the Town's all-time record.

Rotary's 50th annual Pancake was a great success and raised money for community causes. Businesses reported great sales and the crowds seemed to be well managed. The beach area was packed all day, with no one leaving before the fireworks capped the day at 10pm. A big thanks to Public Works, Grand County EMS, Grand County Sheriffs Office and everyone who made the day a wonderful success. Thanks to our Mayor Pro tem for coordinating the Flyover!

Pavement Repair Update

Public Works was asked to provide an updated estimate for repairs on Cairns Ave. To do the additional work will cost an additional \$44,000. Staff doesn't believe the cost is warranted at this time. The Board should give guidance to staff, however.

Veteran's Memorial Cottonwood Tree

On July 6, 2025 an extreme wind gust toppled the healthy tree located in Veteran's Memorial Park. Public Works was quick on the scene to close the road and protect against incident. On Monday, the tree was removed with the Assistance of Grand Lake Fire's wildland team. A real team effort got the tree removed in less than a day. The American Legion has offered to purchase a replacement tree. The Town is discussing the details of the type and size of replacement.

Cemetery Updates

On July 8, 2025, an extreme wind gust toppled a tree located in the East section of the cemetery. Public Works removed the tree with the permission of the National Park the following day to clear the hazard. Fortunately, no trees or memorials were damaged.

Marquee Update

Substantial work has been completed on the new Town Marquee. The last animal, the elk, was placed today. Lunsford Signs in Hot Sulphur is working on the final signage component.

Upcoming Event Highlights

7/25/25: Senior Lunch and Learn – Grand Lake Community House 7/16 & 7/23. 2025 – Summer Concert Series in Town Square Park 7/17/25 – Stories, Songs and S'mores at the Cottage Court History Park 7/18/2025 – Pirate Duck Flotilla at Headwaters Marina to benefit Colorado Aerolab school programs

7/20/2025 – CDT Gateway Community Designation Day at Town Square Park 7/26/25 – Bluegrass Concert at the Grand Lake Center

For all the great events happening in Grand Lake as well as Rocky Mountain Folk School classes, check out the May newsletter on the Town's website.

Next Board Meeting July 28, 2025

7. Public Comments (Limited to 3 Minutes)

None.

8. Consent Agenda

A. Accounts Payable- July 14, 2025

Trustee Arntson motioned to approve the consent agenda for July 14, 2025. Trustee Mills seconded the motion, and Town Clerk Carrell called for a vote.

Trustee Miller	Aye
Trustee Causseaux	Aye
Trustee Schoenherr	Aye
Trustee Mills	Aye
Trustee Arntson	Aye
Mayor Pro-Tem Sobon	Aye
Mayor Bergquist	Aye

9. Items of Discussion

A. Consideration to Approve a Permit Application and Report of Changes Regarding the Modification of Premises Submitted by Firefly Pizzeria

Presented by Town Clerk Carrell.

Trustee Causseaux made a motion to approve the permit application and the report of changes regarding the modification of premises submitted by Firefly Pizzeria. Trustee Schoenherr seconded the motion, and Town Clerk Carrell called for a vote.

Aye
Aye

B. QUASI JUDICIAL (PUBLIC HEARING) Consideration of Resolution 30-2025, Setting Certain Fees for the Grand Lake Area Historical Society's Special Event, "Community Picnic", on August 17, 2025, From 5:00 PM to 9:00 PM

Presented by Town Clerk Carrell.

Elin Capps was present on behalf of the Grand Lake Area Historical Society.

Mayor Bergquist opened the public hearing.

No public comment was made.

Mayor Bergquist closed the public hearing.

Trustee Causseaux made a motion to approve a special event liquor permit application and Resolution 30-2025, setting certain fees for a special event liquor license for Grand Lake Area Historical Society's Special Event, "Community Picnic", on August 17, 2025, from 5:00 PM to 9:00 PM. Trustee Mills seconded the motion, and Town Clerk Carrell called for a vote.

Trustee Schoenherr

Trustee Arntson	Aye
Trustee Miller	Aye
Trustee Causseaux	Aye
Trustee Mills	Aye
Mayor Pro-Tem Sobon	Aye
Mayor Bergquist	Aye

C. QUASI JUDICIAL (PUBLIC HEARING) Special Use Permit & Special Event Permit Approval Needed for: Camping, Parking, and Noise Ordinances for the Colorado Headwater Festival, July 9-12, 2026.

Presented by Town Code Enforcer Kracke.

Mayor Bergquist opened the public hearing.

Greg Engles, 530 Cairns- As longtime residents, Mr. Engles is curious—who is covering the costs for all this? Is it just the promoter and sanitation? Also, he understands there's one police officer or security person for every 50 people—is that normal or enough? Lastly, he heard the festival might run later than planned.

Kirsten Heckendorf, 846 Lake Avenue- Mrs. Heckendorf inquired about other locations being an option.

Mayor Bergquist closed the public hearing.

No action was taken on this matter. The applicant was directed to work with Code Enforcement and provide a detailed map for camping (measurements of campsites, number of campsites, exact location of campsites, etc.).

D. Consideration to Approve a New Special Event Permit and Resolution 31-2025, a Resolution Setting Certain Fees for Colorado Aerolabs "Pirate Duck Flotilla" Event on July 18, 2025

Presented by Town Clerk Carrell.

Elaine Menardi, 381 County Road 4421- present on behalf of Aerolab.

Mayor Pro-Tem Sobon made a motion to approve a new special event permit and Resolution 31-2025, setting certain fees for Colorado Aerolabs event, "Pirate Duck Flotilla" on July 18, 2025. Trustee Causseaux seconded the motion, and Town Clerk Carrell called for a vote.

Trustee Arntson	Aye
Trustee Mills	Aye
Trustee Schoenherr	Aye
Trustee Miller	Aye
Trustee Causseaux	Aye
Mayor Pro-Tem Sobon	Aye
Mayor Bergquist	Aye

E. Consideration to Approve a New Special Event Permit and Resolution 32-2025, Setting Certain Fees for Juniper Library's "LA Wildfire Movie Night" Event on July 23, 2025

Presented by Town Clerk Carrell.

Sue Lund was present on behalf of Grand County Library District.

Trustee Causseaux made a motion to approve a new special event permit and Resolution 31-2025, setting certain fees for Juniper Library's "LA Wildfire Movie Night" event on July 23, 2025. Mayor Pro-Tem Sobon seconded the motion, and Town Clerk Carrell called for a vote.

Trustee Miller	Aye
Trustee Mills	Aye
Trustee Schoenherr	Aye
Trustee Arntson	Aye
Trustee Causseaux	Aye
Mayor Pro-Tem Sobon	Aye
Mayor Bergquist	Aye

F. Administrative Design Review Summary- Informational Item for the Board of Trustees Regarding Staff's Administrative Review of a Commercial Mixed-Use Project Located on Lots 1 through 4, Block 3 Town of Grand Lake, more commonly known as 1128 Park Avenue (Space to Create) for Compliance with the Town of Grand Lake Design Standards

Presented by Josh Olhava from Ayers Associates and Town Manager Kudron.

G. Consideration of Rezoning Petition and Amendment to the Official Zoning Map for the Town-owned Property Located on Lots 1 through 4, Block 3 Town of Grand Lake, more commonly known as 1128 Park Avenue

Presented by Josh Olhava from Ayers Associates and Town Manager Kudron.

Trustee Causseaux made a motion to accept the rezoning petition as presented for Lots 1 through 4, Block 3 Town of Grand Lake, more commonly known as 1128 Park Avenue, and direct staff to complete the appropriate application procedures for an amendment to the official zoning map of the Town of Grand Lake. Trustee Miller seconded the motion, and Town Clerk Carrell called for a vote.

Trustee Arntson	Aye
Trustee Schoenherr	Aye
Trustee Mills	Aye
Trustee Miller	Aye
Trustee Causseaux	Aye
Mayor Pro-Tem Sobon	Aye
Mayor Bergquist	Aye

H. Mary Drive Parking Use

Presented by Town Manager Kudron.

The Board decided to continue using Mary Drive as parking.

10. Future Items for Consideration

- Space to Create Items
- Financials
- Constitution Week Fireworks

11. Mayor's Report

Since our last meeting, quite a bit has happened. Mayor Bergquist attended CML with Town Clerk Carrell and Town Clerk Pro-Tem Weekes, and it was her first time going. She was impressed by the variety of classes and training sessions available, like those clerk sessions with Alayna and Sarah. Mayor Bergquist encouraged anyone on the board next year to attend because there's a lot to gain.

Mayor Bergquist wanted to give a shout out to our office staff for handling recent transition challenges so well, and thanks to everyone who stepped up during that time. Also, kudos to public works for the smooth preparation and cleanup after the Fourth of July. It's great to see the town bustling and busy. She's been riding my bike more due to limited parking—a good problem to have.

Trustees were encouraged to visit local shops and talk to business owners. She's had some good conversations hearing both what they appreciate and what they'd like to see improved, even if it doesn't directly involve the board.

On a more personal note, let's keep the young man recovering from his motorcycle accident in our thoughts. He's a great kid and hopefully will be back working at the marina soon. Thanks to staff and Skipper James for staying in touch with him.

Also, let's remember the locals we've lost recently. In a small community, these losses affect us all. Keep their families in your thoughts. Finally, be kind to tourists—even if they're not always kind back, a smile and a good wish as they leave goes a long way.

12. Adjourn Meeting

(Attest)

Trustee Causseaux moved to adjourn the meeting, and Trustee Arntson seconded. Town Clerk Carrell called for a vote; all were in favor.

This meeting of the Board	of Trustees was	adjourned at 8:15 PM.
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Alayna Carrell, Town Clerk Christina Bergquist, Mayor