

# GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, June 09, 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 6:06 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 Pro-Tem Weekes were present.

#### 5. Conflicts of Interest

None.

## 6. Manager's Report

### A. June 9, 2025

## Town Cleanup/Arbor Day May 17, 2025

The Town held it's Town cleanup on May 17<sup>th</sup>. The 37<sup>th</sup> annual gardeners exchange was held in the Community House. The Board of Trustees planted a tree in Town Park to honor Arbor Day. Thanks to Pam for sprouting all these little seedlings for all 37 years!

## Space to Create Design Advisory Group

The Space to Create Design Advisory Committee held its first meeting on June 4<sup>th</sup>. This group of local stakeholders and residents will help to shape the desired outcomes as we inch closer to completing our Space to Create hub.

## Memorial Day Remembrance May 26, 2025

The Annual Memorial Day parade and remembrance brought a record number of locals and visitors to town for our early event. Thank you to all who attended. Bears and Moose and more, Oh my!

Today we start our wildlife reminder talking about moose. These majestic creatures are protecting their young at this time of the year. Be extra vigilant when out on walks and on the trails. Remember that a dog smells to a moose just like their natural predator, the wolf. If you meet up with a moose – drop the leash

and save your pets and yourself from unintended interactions with wildlife. Don't forget – people food kills bears too! Keep your trash locked up!

### Board of Trustees Retreat June 4-5, 2025

The Board of Trustees met for two days, June 4<sup>th</sup> and 5<sup>th</sup> to tackle the challenges and strategies to plan for the Town's next several years. Topics discussed included workforce housing issues, budget planning, code and land use issues. The yearly retreat helps to provide guidance in meeting the community objectives we all share.

## Town Picnic June 5, 2025

The Board of Trustees and Town welcomed our neighbors to the 2<sup>nd</sup> Annual Town Picnic. Hundreds of locals stopped by for music, fun and neighborly comradery. A special thanks to our Events manager Sarah Weekes for makingg everything come together for a great time at the Grand Lake Center fields. We appreciate all of the local restaurants that donated food – our musical guests and the local non-profit organizations who shared information on all the great opportunities available in our community.

## This & That

- The Rocky Mountain Repertory Theater held their opening night June 6<sup>th</sup>. Be sure to make a show or two this summer.
- The Kaufmann House and Cottage Court History Park exhibitions are open for the summer season
- Rotary Bingo starts June 20<sup>th</sup>. It runs on Fridays and Saturdays through Labor Day.
- National Park entrance reservations are required from 9am to 2pm daily.
- The Grand Lake Fire Protection District is offering two classes on Household Chemical Safety, June 13<sup>th</sup> and 14<sup>th</sup>. More information is available from the fire station.
- Grand Lake Summer Camps start June 9<sup>th</sup>. Contact Colorado Aerolab for more information

## **Upcoming Event Highlights**

6/10/25: Grand Lake Area Historical Society: Happenings at the House with Michael Geary

6/21/25: 41st Annual Chili Cookoff in Town Park

6/22/25: 8th Annual Spirit Polar Plunge at Lakefront Park

6/27/25: Senior Lunch and Learn – Grand lake Community House

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 June 23, 2025

## 7. Public Comments (Limited to 3 Minutes)

None.

## 8. Consent Agenda

- A. Accounts Payable- June 9, 2025
- B. Meeting Minutes- May 12, 2025

Trustee Miller motioned to approve the consent agenda for June 9, 2025. Mayor Pro-Tem Sobon seconded the motion, and Town Clerk Pro-Tem Weekes called for a vote.

Trustee Arntson	Aye
<b>Trustee Causseaux</b>	Aye
Trustee Miller	Aye
<b>Trustee Mills</b>	Aye
Trustee Schoenherr	Aye
<b>Mayor Pro-Tem Sobon</b>	Aye
Mayor Bergquist	Aye

### 9. Items of Discussion

A. Consideration of an IGA with Grand County for the Grand County Historical Preservation Board

Presented by Town Manager Kudron.

No action was taken on this item.

B. Consideration of Approval for a Special Use Permit & Special Event Permit for the Grand Lake Yacht Club's (GLYC), 30th Colorado Laser Championship

Presented by Town Clerk Pro-Tem Weekes.

Trustee Arntson motioned to approve the special use permit and special event permit for the Grand Lake Yacht Club's (GLYC), 30<sup>th</sup> Colorado Laser Championship. Trustee Schoenherr seconded the motion, and Town Clerk Pro-Tem Weekes called for a vote.

<b>Trustee Arntson</b>	Aye
<b>Trustee Causseaux</b>	Aye
<b>Trustee Miller</b>	Aye
<b>Trustee Mills</b>	Aye
<b>Trustee Schoenherr</b>	Aye
<b>Mayor Pro-Tem Sobon</b>	Aye
Mayor Bergquist	Aye

C. QUASI JUDICIAL (PUBLIC HEARING) Consideration to Approve a Liquor License Transfer of a Hotel & Restaurant Liquor License From La Cucina Italiana Dello Chef Neil, LLC. to Brothers Grand Lake, LLC.

Presented by Town Clerk Pro-Tem Weekes.

Leah Meja and Pedro De-Lossantos owners of Brother's Grand Lake were present.

Mayor Bergquist opened the public hearing.

No public comment was made.

Mayor Bergquist closed the public hearing.

Trustee Causseaux motioned to approve a liquor license transfer of a hotel and restaurant liquor license from La Cucina Italiana Dello Chef Neil, LLC. to Brothers Grand Lake, LLC. Trustee Mills seconded the motion, and Town Clerk Pro-Tem Weekes called for a vote.

Trustee Arntson	Aye
<b>Trustee Causseaux</b>	Aye
Trustee Miller	Aye
<b>Trustee Mills</b>	Aye
<b>Trustee Schoenherr</b>	Aye
<b>Mayor Pro-Tem Sobon</b>	Aye
<b>Mayor Bergquist</b>	Aye

D. QUASI JUDICIAL (PUBLIC HEARING) Consideration to Approve a New Hotel & Restaurant Liquor License From Sparky's Snack Shack, LLC. D/B/A Sparky's Snack Shack at 1145 Grand Avenue

Presented by Town Clerk Pro-Tem Weekes.

Baxter Strachan, owner of Sparky's Snack Shack was present.

Mayor Bergquist opened the public hearing.

No public comment was made.

Mayor Bergquist closed the public hearing.

Trustee Schoenherr motioned to approve a new hotel and restaurant liquor license from Sparky's Snack Shack, LLC. D/B/A Sparky's Snack Shack at 1145 Grand Avenue. Trustee Mills seconded the motion, and Town Clerk Carrell called for a vote.

<b>Trustee Arntson</b>	Aye
<b>Trustee Causseaux</b>	Aye
Trustee Miller	Aye
<b>Trustee Mills</b>	Aye
Trustee Schoenherr	Aye
<b>Mayor Pro-Tem Sobon</b>	Aye
Mayor Bergquist	Aye

E. Consideration to Approve Resolution 27-2025, Approving Updates to the Town of Grand Lake's Pay/Salary Grades and Job Classifications

Presented by Town Clerk Pro-Tem Weekes.

Trustee Schoenherr motioned to approve Resolution 27-2025, approving updates to the Town of Grand Lake's pay/salary grades and job classifications. Trustee Miller seconded the motion, and Town Clerk Carrell called for a vote.

<b>Trustee Arntson</b>	Aye
<b>Trustee Causseaux</b>	Aye
Trustee Miller	Aye
<b>Trustee Mills</b>	Aye
Trustee Schoenherr	Aye
<b>Mayor Pro-Tem Sobon</b>	Aye
<b>Mayor Bergquist</b>	Aye

## 10. Future Items for Consideration

- Space to Create- General Contractor, AWA Consulting, Modular Building Units
- Pontoon Boat Purchase

## 11. Mayor's Report

Mayor Bergquist apologized for the audio and video issues, explaining that the Town of Grand Lake is installing a new AV system with Michaels Audio and is working through some difficulties. They hope to have everything running smoothly soon.

# 12. Adjourn Meeting

Mayor Pro-Tem Sobon moved to adjourn the meeting, and Trustee Causseaux seconded. Town Clerk Pro-Tem Weekes called for a vote; all were in favor.

This meeting of the Board of Trustees was adjourned at 7:44 PM.

Attest)	
Alayna Carrell, Town Clerk	Christina Bergquist, Mayor