



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, February 27, 2023, 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*

A. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Kudron at 6:32 P.M. in the Town Hall Board Room.

B. Pledge of Allegiance

Mayor Kudron led everyone in reciting the Pledge of Allegiance.

C. Announcements

Mayor Kudron announced: Please turn off all cell phones during the meeting.

D. Roll Call

Mayor Kudron, Mayor Pro-Tem Bjorkman, Trustees Arntson, Bergquist, Packer, Strachan, and Sobon were present. Town Clerk Carrell and Town Manager Crone.

E. Conflicts of Interest

None.

F. Manager's Report

Winter Issues

Winter is here. Please be careful on snowy roads and remember that you cannot push your snow into the Town's right-of-way unless you have received permission from Town staff.

Winter is difficult for wildlife, if you encounter any of our local wildlife, please give it a wide berth and let it work on surviving the season.

If you plan on snowmobiling in Grand Lake, make sure that you are familiar with the rules and regulations. They can all be found in Chapter 7, Article 7 of the Town code.

Snow Plowing

Winter is in full force, and we will have plows out on our streets most days. Please be careful when driving around our workers and please keep an eye out for pedestrians. We are also entering our true melt/freeze cycles. This means that, as long as we try to keep snow cover on the roads, the roads may get pretty rutted. Just be careful.

As a reminder, the plow drivers cannot avoid creating berms across driveways and walkways. It is the responsibility of the homeowners to shovel this snow.

Upcoming Events

We are starting to wind down winter. Winter Carnival will be held this weekend at various venues throughout Town. Come down and participate in the fun, then head to the Frozen Ball before the fireworks show at 9:00 pm.

Housing Fair

The Housing Fair held in the Community House last week was a huge success. We had a full house and over 50 people signed up for the LERP program. The event featured people from CHFA, NWCCOG, Grand County, the Grand Foundation, displays on all three housing projects that are in the works, and several lenders.

Death of the Zamboni

Unfortunately, the Town's Zamboni has finally kicked the bucket (the engine blew). We are looking for a replacement. We are also in talks with the Zamboni company to purchase our old one.

Audit

Our auditor, Dazzio and Associates, will be coming up the third week in March to conduct the audit of our 2022 finances. Given the high level of our Treasurer's work over the past year, we do not anticipate any problems with this year's audit. We are also having an audit done of our IT security at the same time.

Ride the Rockies

The Town has begun planning for Ride the Rockies which will be coming into town on Tuesday, June 13. This year's route will bring the riders over Trail Ridge Road from Estes Park into Grand Lake. After spending the night here, the riders will continue to Winter Park. We will be organizing community meetings about the event over the next couple of months.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled on March 13, 2023. At that workshop, we will continue to work on our marijuana ordinance as well as proposing some changes to the Town's ADU ordinance.

G. Public Comments (Limited to 3 Minutes)

Will O'Donnell, 412 Grand Avenue. Requested Public Works employees to come in later during the day to observe the drainage as the snow melts.

H. Consideration to Approve Meeting Minutes

2. February 13, 2023

Trustee Packer made a motion to approve the meeting minutes for February 13, 2023. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

I. Consideration to Approve Accounts Payable

3. February 27, 2023

Mayor Pro-Tem Bjorkman made a motion to approve accounts payable for February 27, 2023. Trustee Packer seconded the motion. Town Clerk Carrell called the vote:

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

J. Financial Review

1. January Financials

2. December Sales Tax

Presented by Town Treasurer Wilson.

K. Items of Discussion

1. Recognition of Community House Historic Designation

Jim Cervenka 236 Lakeview Drive, presented on behalf of the Community House.

Mayor Pro-Tem Bjorkman made a motion recognizing the Grand Lake Community House Historic Designation. Trustee Bergquist seconded the motion. Town Clerk Carrell called the vote:

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

2. Consideration of Contract with Hilly Lawn for 2023 Services

Trustee Arntson made a motion to approve the 2023 contract for services from Hilly Lawn.

Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

3. Consideration of Contract with Summit Ford for New Water Department Truck

Town of Grand Lake Water Superintendent, Dave Johnson presented.

Trustee Strachan made a motion to approve the contract with Summit Ford for a new Water Department truck. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

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

4. Consideration of an RFP for GL Stormwater Management Plan

Presented by Town Community Development Director White.

Trustee Sobon made a motion for Mayor Kudron to sign an RFP for the Grand Lake Stormwater Management Plan. Trustee Packer seconded the motion. Town Clerk Carrell called the vote:

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

5. Consideration of Town Manager's Contract for 2023

Trustee Arntson made a motion to approve Town Manager Crone's contract for 2023. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

L. Future Items for Consideration

- Marijuana Ordinance
- Drainage Grand Lake Estates
- Wildlife Warning

M. Mayor's Report

Mayor Kudron requested for the next meeting that the Trustees choose a few key items they would like to bring back for discussion, so they can stay on the right path and continue to get things done for Grand Lake.

N. Adjourn Meeting

Mayor Pro-Tem Bjorkman made a motion to adjourn the meeting. Trustee Bergquist seconded the motion. Town Clerk Carrell called the vote:

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

This meeting of the Board of Trustees was adjourned at 8:00 PM.

(Attest)

Alayna Carrell, Town Clerk

Stephan Kudron, Mayor