



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, May 23, 2022, at 6:00 PM

Town Hall Board Room – 1026 Park Avenue

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

A. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Kudron at 6:10 P.M. in the Town Hall Board Room.

B. Pledge of Allegiance

Mayor Kudron led everyone in reciting the Pledge of Allegiance.

C. Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness, Caring

D. Announcements

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

E. Roll Call

Mayor Kudron, Mayor-Pro-Tem Bjorkman, Trustees Bergquist, Packer, Sobon and Strachan. Town Clerk Pro-Tem Hearsun and Town Manager Crone.

Mayor Pro-Tem Bjorkman made a motion to excuse Trustee Arnston's absence from the workshop and evening meeting. Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsun called the vote:

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

F. Conflicts of Interest

Mayor Kudron stated if there are any conflicts of interest with any item on this evening's agenda, Trustees may announce their conflict at this time. **NONE**

G. Manager's Report

Wildlife

As spring rolls in, we will see bears coming out of hibernation. They are going to be hungry. Keep your trash in wildlife proof containers and make sure to lock up your dumpsters. The Town will be vigorously enforcing code provisions requiring garbage to be kept in wildlife proof containers and requiring those containers to be properly secured.

Lakefront

Staff has been working hard to get the lakefront ready for summer. We have opened the west end parking lot. We will be getting three truckloads of beach sand just after Memorial Day, and they are starting on the Marina roof tomorrow. We will be trying to open the Marina this

weekend; however, if they are still working on the roof, we will need to delay the opening for safety reasons.

We did lose one big tree to wind last Thursday. Public Works has gotten the tree removed from the beach. We are also looking at removing another tree from the beach for safety reasons. The Town docks are scheduled to be repaired the first week in June. They will be opened as soon as they are safe.

Upcoming Events

The Town will celebrate Memorial Day on May 30 with our traditional Memorial Day Parade at 10:00 am followed by the outdoor ceremony at Town Park. Please contact the Chamber of Commerce if you want to participate in the parade. If you have not been pre-approved, you will not be allowed to march in the parade.

In June, we have the Chili Cookoff scheduled for the 25th, and the Polar Plunge supporting Taking Steps for Cancer on the 26th.

The Fourth of July is on a Monday this year. At this time, the Town is still planning on having fireworks over the lake; however, we will be keeping a close eye on fire conditions as we approach the date.

STRs

We are planning on having a larger discussion (and listening session) about STRs at our June 13 workshop.

Sandbags

As spring runoff gets rolling, Northern Water has delivered a semi load of sandbags to the Grand Lake Center field. These sandbags are free to anyone who needs them. You can just stop by the field and pick up however many you need.

Still Hiring

Even with our new hire, the Town is still looking to bring on another Public Works member, as well as continuing to look for summer marina workers. We are also getting ready to post the position of Administrative Assistant / Permit Tech. If you know anyone interested in any of these positions, please have them reach out to Town staff.

Summer Day Camp

We will be opening registration for Summer Day Camp in the very near future. We will post the registration dates on the Town website and on Facebook. It is our plan to limit the first day of registration to 80447 residents. We will then open to all Grand County residents on the second day. After that registration will be open to anyone.

Next Meeting

The next scheduled meeting will be held in three weeks. It is scheduled on June 13, 2022.

H. Public Comment

None.

I. Items of Discussion

1. Consideration to Approve Meeting Minutes Dated May 9, 2022

Trustee Packer made a motion to approve the meeting minutes from May 9, 2022. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

2. Tablesetting- Consideration for a Special Event Permit for Eagle's Nest Wilderness Ranch Mini Golf Benefit

Mayor Pro-Tem Bjorkman made a motion to approve the Special Event Permit for special use of Town property for Eagle's Nest Wilderness Ranch Mini Golf Benefit at Meandering Moose on June 11th. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

3. Consideration to Approve Accounts Payable for May 2022

Trustee Strachan made a motion to approve accounts payable for May 2022. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

4. Financial Review

Presented by Town Manager Crone on behalf of Town Treasurer, Heike Wilson.

5. Consideration to Acceptance of FY 2021 Audit

Trustee Packer made a motion to approve the acceptance of the FY 2021 audit. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

6. Consideration of Approval of a Summer Day Camp Contract

Mayor Pro-Tem Bjorkman made a motion to approve a Summer Day Camp MOU with Colorado Aerolab, as presented. Trustee Bergquist seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

7. Consideration of Ordinance 07-2022, an Ordinance Revising the Grand Lake Town Code to Allow STR's in Multi-Family Residences

Trustee Bergquist made a motion to approve Ordinance 07-2022, an Ordinance Revising the Grand Lake Town Code to Allow STR's in Multi-Family Residences. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

Ordinance Fails.

J. Mayor's Report

Thanked the community for their participation in tonight's meeting as we continue to shape the Town of Grand Lake. There is a lot to consider, the housing is not an easy solution. It's also one that could have good and bad consequences. He continues to believe that our community needs a good balance and recognize our housing stock. We have to find solutions for those that just want to call this place home.

K. Future Items for Consideration

- Sheriff Call Logs
- STR Information
- Heckendorf Property
- MOU with the Church

L. Adjourn Meeting

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

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

This meeting of the Board of Trustees was adjourned at 8:08 PM.

(Attest)

Katie Hearsum, Town Clerk Pro-Tem

Steve Kudron, Mayor