



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, September 11, 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 6:10 P.M. in the Town Hall Board Room.

B. Pledge of Allegiance

Mayor Kudron led everyone in reciting the Pledge of Allegiance, followed by a moment of silence in honor of September 11th.

C. Announcements

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

D. Roll Call

Mayor Kudron, Trustees Arntson, Bishop, Causseaux, Sobon, Strachan, Town Clerk Carrell, and Town Manager Crone were present.

Trustee Arntson made a motion to excuse Mayor Pro-Tem Bergquist from the workshop and evening meeting. Trustee Bishop seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

E. Conflicts of Interest

None.

F. Manager's Report

Wildlife Issues

The bears are fattening up. Please respect our wildlife. Keep pets and yourselves away from deer and moose. Keep your trash secured.

Upcoming Events

This week is Constitution Week. They will have events throughout the week. We will have fireworks on Saturday at approximately 8:45 pm. September 24 is the Taking Steps for Cancer 5k and auction. On September 21, we will have another Movie Night at the Community House.

Colorado Grand is a car rally featuring pre-1960 race cars. They will be having lunch in Grand Lake on Thursday in Town Park. They are making significant donations to local non-profits and are supplying a \$10,000 scholarship to be awarded to a local student next May. They will only be here for a couple of hours if you want to come down and see some spectacular cars.

Employee Housing

The units at Portal Crossing are almost complete. If you are interested in one of these units, please contact our Community Development Director, Kim White.

We are continuing to advance the Space to Create project and are still planning on breaking ground next Spring. As soon as the traffic study is completed for the Mary Drive parcel, staff will be putting together development options for the Board's approval. After we decide the path that we want to take, staff will finalize financing and pre-development next year with an eye towards a Spring 2025 groundbreaking.

Our attorney will have a proposed change to our LERP at next meeting that will allow employers to purchase deed restricted units. The units will need to be rented to employees who would otherwise qualify under the LERP guidelines.

Street and Sidewalk Repairs

Workers are finishing up on both pavement repairs and sidewalk repairs. We have fixed asphalt on Grand Ave., up by the Gateway Lodge, on Cairns Ave., the alleyway between Ellsworth and Garfield, and are hoping to pave at the south end of Pitkin and the adjacent alley.

We have also installed ADA ramps on both sides of the street at the corner of Grand and Hancock. We've also installed a curb-cut ramp into the volleyball lot parking are, and we have put in a ramp and stamped concrete boardwalk near the Pitkin House to allow easier access into Town Park with wheeled equipment.

Entering Fall

We still anticipate a busy leaf-peeping season, so continue to be careful and look out for pedestrians.

OLRT Ballot Question

The BOCC has approved a ballot question seeking to extend the .3% OLRT tax indefinitely. The new resolution would commit up to 40% of the funds to trails and fire mitigation (the old tax limited trails to 15% and had no provision for fire mitigation). The new resolution will also allow for funds to be used for new trail construction and trail maintenance, and it will allow funds to be used for administrative costs incurred by trail building non-profits.

Marina Closing

The Headwaters Marina will be closing for the season after this coming weekend. Capt. Rick and his crew did another wonderful job this summer.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled for September 25, 2023.

G. Public Comments (Limited to 3 Minutes)

None.

H. Consideration to Approve Meeting Minutes

3. August 28, 2023

Trustee Sobon made a motion to approve the meeting minutes for August 28, 2023. Trustee Bishop seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Abstain

I. Consideration to Approve Accounts Payable

4. September 11, 2023

Presented by Town Treasurer Wilson.

Trustee Sobon made a motion to approve accounts payable for September 11, 2023. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

J. Consideration to Approve Accounts Payable

5. 2024 Draft Budget

Presented by Town Treasurer Wilson.

K. Items of Discussion

1. Consideration to Approve Resolution 30-2023, Setting Certain Fees for the Grand County Water Information's Use of the Heckert Pavilion on September 18, 2023

Presented by Town Manager Crone on behalf of Permit Technician/Administrative Assistant Irish.

Trustee Arntson made a motion to approve Resolution 30-2023, waiving the rental fees for the Heckert Pavilion on September 18, 2023, for Grand County Water Information's event. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

2. Consideration to Approve Resolution 31-2023, Setting Certain Fees for the Juniper Library's Use of the Community House on September 28, 2023

Presented by Town Manager Crone on behalf of Permit Technician/Administrative Assistant Irish.

Sue Laton was present on behalf of the Juniper Library.

Trustee Sobon made a motion to approve Resolution 31-2023, waiving fees for the Juniper Library's use of the Community House on September 28, 2023. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

3. Consideration to Approve Resolution 32-2023, Setting Certain Fees for the Grand Arts Council's Use of the Community House on December 30, 2023

Presented by Town Manager Crone on behalf of Permit Technician/Administrative Assistant Irish.

Trustee Arntson made a motion to approve Resolution 32-2023, waiving fees for the Grand Arts Council's Use of the Community House on December 30, 2023. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

4. Consideration to Approve a Special Event Liquor Permit for the Grand Arts Council, "Comedy Night" on December 30th at the Grand Lake Community House

Presented by Town Clerk Carrell.

Alan Walker, 131132 Hwy 34, was present on behalf of the Grand Arts Council.

Trustee Arntson made a motion to approve a special event liquor license for the Grand Arts Council, "Comedy Night" on December 30, 2023, and waives the liquor fee. Trustee Sobon seconded the motion.

Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

5. Consideration of Ordinance 09-2023, Amending Town Code Chapter 7 Article 6, Nuisance Offenses

Presented by Town Manager Crone.

Trustee Arntson made a motion to approve Ordinance 09-2023, amending Town Code Chapter 7 Article 6, Nuisance Offenses. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

6. Consideration of Contract Revision with Acord Asphalt, for Asphalt Road Repair & Repaving

Presented by Town Manager Crone.

Trustee Sobon made a motion to instruct the Town Manager to execute an addendum for the current contract with Accord Asphalt Inc. for \$47,070.44 in additional paving projects, including an additional performance bond. Trustee Bishop seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

7. Consideration of Letter of Support for Mountain Parks Electric

Presented by Town Manager Crone.

Trustee Strachan made a motion to instruct the Mayor and the Town Manager to sign the attached letter of support for Mountain Parks Electric. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

8. Marijuana Lottery Phase Update

Presented by Town Clerk Carrell.

L. Future Items for Consideration

- LERP Update
- Fee Resolution
- Recognition Benches
- AeroLab Update
- Creative District Update

M. Mayor's Report

A reminder to the public that the Board Retreat will be this Wednesday, September 13th from 9:00-4:00 and Thursday, September 14th from 9:00-3:00. All citizens are encouraged to attend.

N. Adjourn Meeting

Trustee Strachan made a motion to adjourn the meeting. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Absent
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

This meeting of the Board of Trustees was adjourned at 7:41 PM.

(Attest)

Alayna Carrell, Town Clerk

Stephan Kudron, Mayor