



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, November 13, 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 6:30 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, Trustees Arntson, Bishop, Causseaux, Sobon, Strachan, Town Clerk Carrell, and Town Manager Crone were present. Mayor Pro-Tem Bergquist attended via zoom.

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

Tomorrow night the Grand Lake Area Historical Society will host a Historical Happening at the Community House. We will also have another movie night this Saturday. Next week, the Grand Arts Council will hold its annual Holiday Bazaar at the Community House on Friday and Saturday. The Bazaar will coincide with the Town's Annual Christmas Tree Lighting on Friday, November 24.

Fall and Hunting Season.

It is hunting season in Colorado. If you are going on a hike in the woods, make sure that you're highly visible and keep your pets on a leash. And, as we all know, when the hunters go up into the mountains, the wildlife comes down to the roads. Be careful, especially around dusk.

Space to Create Grants

The Town was just awarded a \$2 million EIAF grant from the State to help build the Space to Create project. We also anticipate receiving an additional \$2 million grant in the next month or so.

OLRT Position

The county overwhelmingly approved the extension of the OLRT tax (open lands, rivers and trails). Grand Lake has a position on the committee that disperses the OLRT funds. This position is currently vacant. We are looking for interested individuals who can serve as the Town's representative. There are a minimum of two meetings a year, but occasionally, the committee will meet more often. The meetings are usually only an hour or two long. If you are interested in serving as the Town's representative, please send a letter of interest to jcrone@toglco.com by December 7.

Property Taxes

Proposition HH did not pass, so property taxes will likely remain as they are currently listed in the budget. The Governor has called a special session to address this; however, any solution would likely be a tax rebate rather than a different rate. There is also a proposed statute that will assess STRs that are rented for more than 90 days as commercial properties. Staff will keep an eye on this and bring the Board details on our Town's STRs so that the Board can make an informed decision on whether to support the bill.

Winter Water Service

It is time to start thinking about your winter water service. If you think that your water lines are in danger of freezing, please contact Town Hall to see if you qualify (or need) a bleeder valve. Bleeder valves keep a constant flow of water through your service line without an additional charge to your account.

Possible Shutdown

The federal government is facing another shutdown. If it happens, it is likely that the State will provide some sort of aid to the Town and to local businesses that may be affected by the shutdown. We will have more details as a shutdown approaches.

Staff Training

Last week the entire staff participated in CPR and AED training. This goes along with the purchase of several new AED machines and first aid kits, and blood borne pathogen cleanup kits. We keep the AEDs in numerous locations throughout the Town. Each of our public works' vehicles has a first aid kit and a blood borne pathogen cleanup kit. We hope that we never have to use these skills; however, Town employees are prepared.

Holiday Closing

Town Hall will be closed on Thursday November 23 and Friday, November 24 for Thanksgiving.

Next Meeting

The next scheduled meeting will be held in two weeks. We will have the Budget Workshop at this meeting. It is scheduled for November 27, 2023.

G. Public Comments (Limited to 3 Minutes)

None.

H. Consideration to Approve Meeting Minutes

2. October 23, 2023

Trustee Sobon made a motion to approve the meeting minutes for October 23, 2023. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

I. Consideration to Approve Accounts Payable

3. November 13, 2023

Presented by Town Treasurer Wilson.

Trustee Strachan made a motion to approve accounts payable for November 13, 2023. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

J. Items of Discussion

1. Public Hearing on FY 2024 Budget

Mayor Kudron opened the public hearing.

Presented by Town Treasurer Wilson.

Mayor Kudron opened for public comment.

Emily Hagen, 198 County Road 469, Grand Lake Area Chamber of Commerce Executive Director- provided an update to the Board as to the increase of their budget.

Mayor Kudron closed the public hearing.

2. Consideration of Approval of a Contract with Dazzio & Associates to Conduct the FY 2023 Financial Audit

Presented by Town Treasurer Wilson.

Trustee Causseaux made a motion to authorize the Town Manager to sign the Engagement Letter with Dazzio & Associates, PC for the 2023 audit. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

3. Consideration of an Intergovernmental Agreement with Grand County Regarding County Road 471

Presented by Town Community Developer White.

Trustee Arntson made a motion to direct the Mayor to sign the Intergovernmental Agreement with Grand County Regarding County Road 471. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

4. Consideration of Resolution 40-2023, Setting Certain Fees for the Grand Arts Council's Use of the Community House on November 18th

Presented by Permit Technician/Administrative Assistant Irish.

Trustee Arntson made a motion to approve Resolution 40-2023, waiving the rental fees for the Grand Arts Council's use of the Community House on November 18th. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

5. Consideration of Resolution 41-2023, Adding a Parental Leave Policy to the Employee Handbook

Presented by Town Manager Crone.

Trustee Causseaux made a motion to approve Resolution 41-2023, a resolution for amending the Town of Grand Lake Personal Guideline as presented. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Nay
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye

Trustee Sobon	Aye
Trustee Strachan	Aye

K. Future Items for Consideration

- 2024 Budget
- Water Policy Discussion
- Recycling Plan

L. Mayor's Report

Mayor Kudron expressed his gratitude regarding progression to the future. We not only have to look out for our community today, but our community for the future. Truly thankful for everyone that's been on the journey.

M. Adjourn Meeting

Trustee Arntson 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	Aye
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 8:04 PM.

(Attest)

Alayna Carrell, Town Clerk

Stephan Kudron, Mayor