



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, May 08, 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, Mayor Pro-Tem Bjorkman, Trustees Arntson, Baxter, Bergquist and Sobon were present. Town Clerk Carrell and Town Manager Crone.

E. Conflicts of Interest

None.

F. Public Comments (Limited to 3 Minutes)

Renee Valentine, (owner) and James Newberry (manager) of Trailridge Marina came before the board to get their support to put three buoys around a big rock in order for boaters to have safer recreation on the lake.

Brett Schroetlin, Grand County Sheriff, gave his support and sited his authority to close certain portions of the lake to provide safety to the public.

Gretchen Reynolds, 747 County Road 4480, Owner of the Meandering Moose, was inquiring about who was going to maintain the lot next to the Meandering Moose Mini Golf, after it was reseeded last summer.

G. Manager's Report

Wildlife Issues

The osprey are back, and bears are starting to come out. Remember, trash kills bears. Keep your trash secured. The Town will be ticketing those people and businesses that don't properly secure trash.

Upcoming Events

Summer is just around the corner. The Boat Ramp will open this Friday for boat inspections. The Rude Awakening is scheduled for Thursday, May 1, 5:00 pm, at the Daven Haven; and, the Town clean-up and gardener's exchange is scheduled for Saturday, May 20 in Town Park. The Town is also holding a Memorial Day parade and remembrance celebration on May 29. If you want to be in the parade, please contact the Chamber. Please support our local businesses and attend their events.

Spring Runoff

The Town is working on developing a stormwater plan; but we won't have anything for several months (best case scenario). That means that we are going to be facing this spring's runoff with the same infrastructure that we have always had. With are big snow year, this season could result in more flooding. We will be working hard on controlling the runoff but there is still going to be some very wet days. Please be careful, pay attention to emergency reports, and let the Town know if you see anything that appears to be dangerous.

Marina Opening

Staff is starting the preparations to open the Headwaters Marina tomorrow. We expect to be open for business by this weekend.

Board Vacancy

If you are interested in applying for the open Board position, please reach out to our Town Clerk, Alayna Carrell.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled for May 22, 2023.

H. Consideration to Approve Meeting Minutes

3. April 24, 2023

Mayor Pro-Tem Bjorkman made a motion to approve the meeting minutes for April 24, 2023. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

I. Consideration to Approve Accounts Payable

4. May 8, 2023

Presented by Town Treasurer Wilson.

Trustee Sobon made a motion to approve accounts payable for May 8, 2023. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

J. Financial Review

5. April 2023 Financials

Presented by Town Treasurer Wilson.

K. Items of Discussion

1. Consideration of Approval of FY 2022 Audit

Presented by Town Treasurer Wilson.

Mayor Pro-Tem Bjorkman made a motion to approve the FY 2022 audit. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

2. Quasi-Judicial (Public Hearing): Consideration to Approve a Special Event Liquor Permit From the Grand Arts Council, for Their "Comedy Night", on May 27, 2023

Mayor Kudron opened the public hearing.

Presented by Town Clerk Carrell.

Alan Walker, Grand Arts Council was present and available for questions.

No public comment.

Mayor Kudron closed the public hearing.

Trustee Strachan made a motion to approve the special event liquor permit from the Grand Arts Council, for their "Comedy Night", on May 27, 2023. Trustee Bergquist seconded the motion. Town Clerk Carrell called the vote:

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

3. Quasi-Judicial (Public Hearing): Consideration to Approve a Special Event Liquor Permit From the Grand Lake Area Historical Society, for Their "Community Picnic" Event, on August 13, 2023

Mayor Kudron opened the public hearing.

Presented by Town Clerk Carrell.

Jim Cervenka, Grand Arts Council was present and available for questions.

No public comment.

Mayor Kudron closed the public hearing.

Trustee Strachan made a motion to approve the special event liquor permit from the Grand Lake Area Historical Society, for their "Community Picnic", on August 13, 2023. Trustee Bergquist seconded the motion. Town Clerk Carrell called the vote:

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

4. Quasi-Judicial (Public Hearing): Resolution 14-2023; Motion to Approve a Variance from Zoning Regulations of Minimum Dwelling Unit Size for Employee Housing at Lots 5-8, Block 20, Town of Grand Lake; more commonly referred to as 612 Grand Ave.

Mayor Kudron opened the public hearing.

Presented by Town Community Development Director White.

Gary Bien, owner of 612 Grand Avenue, was present and available for questions.

No public comment.

Mayor Kudron closed the public hearing.

Trustee Strachan made a motion to approve Resolution 14-2023, a motion approving a variance from zoning regulations of minimum dwelling unit size for employee housing at lots 5-8, block 20, Town of Grand Lake, more commonly referred to as 612 Grand Avenue. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

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

5. Consideration of an RFP for the Grand Lake Center Gym Floor

Presented by Town Manager Crone.

Trustee Arntson made a motion to approve an RFP for the Grand Lake Center gym floor. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

L. Future Items for Consideration

- Seeding by Meandering Moose Mini Golf
- Affordable Housing

M. Mayor's Report

No report for tonight's meeting.

N. Adjourn Meeting

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

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

This meeting of the Board of Trustees was adjourned at 7:37 PM.

(Attest)

Alayna Carrell, Town Clerk

Stephan Kudron, Mayor