



# GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, June 10, 2024, 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. Announcements

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

## D. Roll Call

Mayor Kudron, Mayor Pro-Tem Bergquist, Trustees Arntson, Bishop, and Causseaux, Co-Acting Town Manager/Town Clerk Carrell, and Co-Acting Town Manager/Public Works Director Reed- Tolonen, present.

Trustee Bishop made a motion to excuse Trustee Sobon from the workshop and evening meeting. 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	Absent
Vacancy	----

## E. Public Comments (Limited to 3 Minutes)

Dennis Becker, 591 Main Street- Mr. Becker expressed his concern regarding roads in town needing to be repaired and inquired about upcoming paving projects.

## F. Consideration to Approve Meeting Minutes

### 5. May 27, 2024

Trustee Arntson made a motion to approve the meeting minutes for May 27, 2024. Mayor Pro-Tem Bergquist 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	Absent
Vacancy	----

**G. Consideration to Approve Accounts Payable**

**6. June 10, 2024**

Presented by Town Treasurer Wilson.

Trustee Causseaux made a motion to approve accounts payable for June 10, 2024. Trustee Bishop 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	Absent
Vacancy	----

**H. Financial Review**

**7. March Sales Tax Revenues & April Financials**

Presented by Town Treasurer Wilson.

**I. Items of Discussion**

**1. Announcement of Town Manager**

Mayor Kudron announced Guy Patterson, as the new Town Manager of Grand Lake. Mr. Patterson will begin his tenor on July 1<sup>st</sup> Town Staff and the Board are very excited to welcome him to our community.

**2. Consideration of Resolution 33-2024, a Resolution Appointing a New Trustee to Fill a Vacancy on the Grand Lake Board of Trustees**

Presented by Co-Acting Manager/Town Clerk, Carrell.

Trustee Arntson made a motion to approve Resolution 33,2024, appointing Jim Schoenherr to fill the vacancy on the Grand Lake Board of Trustees until the next election April 7, 2026. Trustee Bishop 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	Absent
Vacancy	----

**3. Consideration to Approve a Modification of Liquor License Premises for Charlie's Sports Bar & Grill**

Presented by Co-Acting Manager/Town Clerk, Carrell.

Leah Mejia was present on behalf of Charlie's Sports Bar & Grill.

Trustee Arntson made a motion to approve the modification of liquor license premises for Charlie's Sports Bar & Grill. 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 Schoenherr	Aye
Trustee Sobon	Absent

**4. Public Hearing (Quasi-Judicial) Resolution 32-2024; Consideration to Recommend A Special Use Permit (Sup) To Allow A Commercial Use On Property Located At Block 21, Lot 15, Town Of Grand Lake; More Commonly Referred To As 625 Grand Avenue**

Mayor Kudron opened the public hearing.

Presented by Town Community Developer, White.

Blake Barbiche, 517 Shadow Mountain Drive- owner of Truempenny Pitstop was present for questions from the Board.

No public comment was made.

Mayor Kudron closed the public hearing.

Mayor Pro-Tem Bergquise made a motion to approve Resolution 32-2024 as presented. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Bergquist</b>	<b>Aye</b>
<b>Trustee Arntson</b>	<b>Aye</b>
<b>Trustee Bishop</b>	<b>Aye</b>
<b>Trustee Causseaux</b>	<b>Aye</b>
<b>Trustee Schoenherr</b>	<b>Aye</b>
<b>Trustee Sobon</b>	<b>Absent</b>

**5. Consideration to Move Funds to a New Specific Budget Line Item for Fire Mitigation Grant**

Presented by Co-Acting Manager/Public Works Director, Reed-Tolonen.

Brian Faith, Wildland Coordinator, present on behalf of Grand Lake Fire.

Trustee Causseaux made a motion to adjust the EV charger budget by \$7,500 and move this money to a specific line item for fuels reduction grant. Trustee Bishop seconded the motion. Town Clerk Carrell called the vote:

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Bergquist</b>	<b>Aye</b>
<b>Trustee Arntson</b>	<b>Aye</b>
<b>Trustee Bishop</b>	<b>Aye</b>
<b>Trustee Causseaux</b>	<b>Aye</b>
<b>Trustee Schoenherr</b>	<b>Aye</b>
<b>Trustee Sobon</b>	<b>Absent</b>

**J. Future Items for Consideration**

- Marijuana Licensing
- Resolution for PAYT Funds for Infrastructure
- Special Event Liquor Permits
- Jim Kreutzer, Streetlights
- Entrance Enhancement- Kim make a plan
- Lease for Use of the Jail at Jumpstart Coffee & Tea

**K. Mayor's Report**

Mayor Kudron welcomed Trustee Schoenherr and expressed his excitement for having a full Board.

Thanked Acting Town Managers Alayna Carrell and Matthew Reed-Tolonen for doing such an incredible job and everything that is asked of each of them. Town Staff has come together and excelled during this vacancy period while we await Guy Patterson to start in July. It is comforting knowing Town Staff are excited and will welcome Guy to teach him the ropes. As our staff grows, so does our capacity to do more.

The Town received a lot of positive feedback regarding the first Community Picnic, Town Staff went above and beyond making this event happen. Seeing the Marina Staff and the local community members of all ages play in the kickball tournament was a lot of fun, we hope next year to make the event even bigger, as this year was a great learning experience.

**L. Adjourn Meeting**

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

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Bergquist</b>	<b>Aye</b>
<b>Trustee Arntson</b>	<b>Aye</b>
<b>Trustee Bishop</b>	<b>Aye</b>
<b>Trustee Causseaux</b>	<b>Aye</b>
<b>Trustee Schoenherr</b>	<b>Aye</b>
<b>Trustee Sobon</b>	<b>Absent</b>

This meeting of the Board of Trustees was adjourned at 7:53 PM.

**(Attest)**

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**Alayna Carrell, Town Clerk**

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**Stephan Kudron, Mayor**