



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, November 28, 2022 at 4:30 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*

EVENING MEETING 6:00 PM

A. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Kudron at 6:00 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, Bergquist, Strachan, Sobon and Packer were present. Town Clerk Carrell and Town Manager Crone.

E. Conflicts of Interest

None.

F. Manager's Report

Winter Issues

Winter is here. Please be careful on snowy roads and remember that you cannot push your snow into the Town's right-of-way unless you have received permission from Town staff.

Pretty soon, we will begin seeing snowmobiles on our streets. If you plan on snowmobiling in Grand Lake, make sure that you are familiar with the rules and regulations. They can all be found in Chapter 7, Article 7 of the Town code.

Grand Passes

With ski season about to start, I want to remind the Trustees that the Town receives two Grand Passes for the use of employees and Trustees. If you are interested in using the passes, check with Caitrin to see if they are available.

Christmas Party

We have scheduled a Christmas party for Town staff, Board members, and other volunteers in the Town for December 9 at Charlie's. If you haven't RSVP'd, please do so. If you haven't received your invitation, please reach out to Alayna at clerk@toglco.com.

Tree Lighting Ceremony

The annual Christmas Tree Lighting Ceremony was held last Friday evening. The event was a huge success (Thank you Chamber and Emily), and we have received numerous compliments. Make sure to get out around Town and see the lights. Let us know what you think.

Upcoming Events

The annual Secret Santa event is scheduled for December 9 and 10 at the Grand Lake Center. The Rocky Mountain Repertory Theater will be holding its Home for the Holidays show on December 17 & 18 and its annual New Year's Eve show on December 31. The Grand Arts Council will be hosting its comedy show at the Community House on December 30. You will be blown away by the new lighting and sound system in the Community House. You can get tickets at grandartscouncil.com.

Ice Rink

As soon as the ice is thick enough, we will be opening the ice rink on the lake by the Town dock. Staff will be plowing and maintaining the ice with the Zamboni.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled on December 12, 2022.

G. Public Comments

None.

H. Consideration to Approve Meeting Minutes

3. November 14, 2022

Mayor Pro-Tem Bjorkman made a motion to approve the meeting minutes for November 14, 2022. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

I. Consideration to Approve Accounts Payable

4. November 28, 2022

Trustee Arntson made a motion to approve Accounts Payable for November 28, 2022. Trustee Packer seconded the motion. Town Clerk Carrell called the vote:

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

J. Items of Discussion

1. QUASI-JUDICIAL: Consideration of a Special Events Liquor Permit for the Grand Arts Council, "Comedy Night" Event

Presented by Town Clerk, Alayna Carrell.

Alan Walker, from the Grand Arts Council was present for the Board to ask questions.

Mayor Kudron opened item for public comment, however no public comment made.

Trustee Arntson made a motion to approve the Special Events Liquor Permit for the Grand Arts Council, "Comedy Night". Trustee Bergquist seconded the motion. Town Clerk Carrell called the vote:

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

2. Consideration of Resolution 38-2022, Recognizing Keith Everhart for His Contributions to the Town

Mayor Kudron and the Board of Trustees recognized Keith Everhart for his contributions to the Town of Grand Lake. Town Clerk Carrell called the vote:

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

3. Consideration of Resolution 39-2022, Recognizing Tracy Temple for His Contributions to the Town

Mayor Kudron and the Board of Trustees recognized Tracy Temple for his contributions to the Town of Grand Lake. Town Clerk Carrell called the vote:

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

4. Consideration of Resolution 40-2022, Waiving Fees for the 2022 Secret Santa Event

Trustee Strachan made a motion to approve Resolution 40-2022, waiving fees for the 2022 Secret Santa Event. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

5. Consideration of Contract with Grand Lake Area Historical Society for Use of Town Modular in 2023

Mayor Pro-Tem Bjorkman made a motion to approve the contract with the Grand Lake Area Historical Society for use of the Town modular in 2023. Trustee Strachan seconded the motion. Town Clerk Carrell called the vote:

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

6. Consideration of Contract with Grand County Water Information Network for Use of Town Modular in 2023

Trustee Strachan made a motion to approve the contract with Grand County Water Information Network for use of Town modular in 2023. Trustee Packer seconded the motion. Town Clerk Carrell called the vote:

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

7. Consideration of a Contract to Replace Town Dock

Trustee Arntson made a motion to approve the contract to replace the Town Dock. Trustee Packer seconded the motion. Town Clerk Carrell called the vote:

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

8. Executive Session Pursuant to C.R.S Section 24-6-402(4)(e), to Instruct Negotiators in Connection With a Requested Annexation of 120 GCR 663.

9. Executive Session Pursuant to C.R.S. Section 24-6-402(4)(e), to Instruct Negotiators in Connection With a Requested Annexation of Metes & Bounds 76 All 8.98 AC in Lot 1 Sec 1 T3N R76

Trustee Bergquist made a motion to move into Executive Session Pursuant to C.R.S. Section 24-6-402(4)(e), to instruct negotiators in connection with a requested annexation of 120 GCR 663 and to move directly into the next Executive Session Pursuant to C.R.S. Section 24-6-402(4)(e), to instruct negotiators in connection with a requested annexation of Metes & Bounds 76 All 8.98 AC in Lot 1 Sec 1 T3N R76. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

K. Mayor's Report

Mayor Kudron thanked everyone in attendance, it's interesting what change can bring to our community, we are all so lucky to be in Grand Lake.

As we continue to work on our town's economy, we are missing middle class here as they can't afford to buy something in the community and there are very few rental options. We are starting to fill in those little pieces that are missing in order to make change. To bring new people to our town to start a comfortable life. Grand Lake is special and it should be a place of opportunity for others to come.

L. Future Items for Consideration

- Marijuana Discussion
- MOU With the Church
- Chamber of Commerce Contract
- Short Term Rental
- Open and Closed Trash Cans
- Grand Lake Center Fees
- Waiving Fees

M. Adjourn Meeting

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

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

This meeting of the Board of Trustees was adjourned at 9:01 PM.

(Attest)

Alayna Carrell, Town Clerk

Steve Kudron, Mayor