



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, October 09, 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 6:00 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, Trustees Arntson, Causseaux, Strachan, Town Clerk Carrell, and Town Manager Crone were present.

Trustee Strachan made a motion to excuse Mayor Pro-Tem Bergquist, Trustee Sobon, and Trustee Bishop. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

We are about to enter our slow season; however, we do still have some events coming up. Depending on tonight's decision, we will be holding the Grand Lake Pumpkin Patch this Friday in Town Park. We also have several events being hosted by the Library and events hosted by the Folk School over the coming weeks.

Fall and Hunting Season

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

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.

Town Picnic

Staff is working on putting together a Town Picnic for the end of October or early in November. We will hold the meal at the Grand Lake Center and everyone is invited. Stay tuned for more details.

Staff Training

As we enter into late Fall, many of our staff members are taking time to catch up on their training. This means that people will be out of the office; however, you can still reach staff through email or by calling the front desk.

Winter Shutdowns

The Town will close down road cuts for the season on October 15. If you need a right of way permit to get your work done, you need to get it done soon. We are also shutting down the cemetery for burials on October 15. Both of these will open up as weather allows.

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 October 23, 2023.

G. Public Comments (Limited to 3 Minutes)

None.

H. Consideration to Approve Meeting Minutes

5. September 25, 2023

Trustee Arntson made a motion to approve the meeting minutes for September 25, 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	Absent
Trustee Causseaux	Aye
Trustee Sobon	Absent
Trustee Strachan	Aye

I. Consideration to Approve Accounts Payable

6. October 9, 2023

Presented by Town Manager Crone on behalf of Treasurer Wilson.

Trustee Strachan made a motion to approve accounts payable for October 9, 2023. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

J. Items of Discussion

1. Consideration of a Special Events Permit for the Great Grand Lake Pumpkin Patch

Presented by Permit Technician/Administrative Assistant Irish.

Scott Merchant, 105 County Road 663- was present on behalf of Shadowcliff Mountain Lodge for questions.

Trustee Strachan made a motion to approve the special event permit for The Great Grand Lake Pumpkin Patch. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

Trustee Strachan Aye

2. Consideration of Resolution 36-2023, Setting Certain Fees for Shadowcliff Mountain Lodge's Special Event the Great Grand Lake Pumpkin Patch

Presented by Permit Technician/Administrative Assistant Irish.

Scott Merchant, 105 County Road 663- was present on behalf of Shadowcliff Mountain Lodge for questions.

Trustee Strachan made a motion to approve Resolution 36-2023, waiving the rental fees for Shadowcliff Mountain Lodge's special event The Great Grand Lake Pumpkin Patch. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

3. Consideration of Resolution 37-2023, Setting Certain for the Grand Chorale's Use of the Community House for Their Annual Christmas Concert

Presented by Permit Technician/Administrative Assistant Irish.

Jeff Shaw, 150 West Garnet Avenue- was present for the Boad to ask questions.

Trustee Strachan made a motion to approve Resolution 37-2023, waiving the rental fees for the Grand Chorale's use of the Community House for their Annual Christmas Concert. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

4. Recommendation to Allow Fence Over the Allowable Eight Foot Height at Cokers Corner Minor Sub also known as 1680 Sunnyside Dr.

Presented by Town Community Developer White.

Larry Broderick, 1620 Grand Avenue- was present for questions by the Board.

Trustee Strachan made a motion to instruct staff to draft a Resolution to approve the request to allow the fence gate and wall at the height of 9' to 11' height. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

5. Consideration of Ordinance 10-2023, Amending the Grand Lake Municipal Local Employee Residence Program Manual

Presented by Town Community Developer White.

Trustee Strachan made a motion to instruct Mayor Kudron to sign Ordinance 10-2023 with the conditions laid out by the Town Manager. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

K. Future Items for Consideration

- Budget Workshop
- Haz Mat Emergency Response Designation
- Tastings
- LERP

L. Mayor's Report

Mayor Kudron that the Board continues to address issues and make decisions in reaction to our Staff, knowing every bit we do we have them in mind whether it's for today's or tomorrow's needs in the best interest of the town.

As we enter the slower season, we will have more conversations to keep moving forward.

M. Adjourn Meeting

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

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

This meeting of the Board of Trustees was adjourned at 7:15 PM.

(Attest)

Alayna Carrell, Town Clerk

Stephan Kudron, Mayor