



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, September 09, 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 6:15 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, Causseaux, Miller, Schoenherr, Town Clerk Carrell, and Town Manager Patterson were present.

Trustee Causseaux made a motion to dismiss Trustee Sobon from the workshop and evening meeting. 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 Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Absent

E. Conflicts of Interest

None.

F. Manager's Report

ICMA Conference

A reminder I will be attending the Annual International City/County Managers Association (ICMA) Conference from September 21-25 in Pittsburg, PA. I will not be naming an "interim" manager as I will be available via phone/text/email. I will be out for the September 23rd Board Meeting.

CML District 12 Meeting

A reminder that registration for the CML District 12 Meeting is now open. This year's meeting is hosted by the Town of Kremmling at the 1881 Tavern on Wednesday, September 25 beginning at 5 p.m. with a social hour followed by a dinner meeting at 6 p.m. As a member you are welcome to participate in any district meeting that interests you or fits your schedule. RSVP for the Fall District 12 Meeting. The cost of the dinner is \$20 and payment will need to be sent to the Town of Kremmling. Please RSVP to the Town manager by September 17th.

Manager Performance Evaluation

The contract with the Town Manager stipulates the Town Board of Trustees shall conduct a performance evaluation with the Town Manager annually during the fourth quarter of the year. The evaluation shall be based on the requirements of the Manager's job description and Board direction given over the prior year and to determine goals for the coming year. The Town Board will need to determine when they would like to perform this evaluation.

Additional Information

Management will verbally update the Board if any items of concern/interest arise between the posting of the agenda and the Trustee regular meeting.

Upcoming Issues:

- Work Session with Comcast
- Local emergency services quarterly report
- Grand Foundation grant process
- SB 24-131- Concerning prohibiting carrying a firearm in sensitive spaces
- FY-25 Budget Public Hearing

September 9, 2024

G. Public Comments (Limited to 3 Minutes)

Alexander Thompson, 508 Cairns Street- Thanked the Town Board for waving the fees for Shadowcliff's event. Tonight, the event starts at 7:00pm and all are welcome to attend after the board meeting tonight.

H. Consent Agenda

1. Meeting Minutes August 26, 2024

2. Accounts Payable September 9, 2024

Mayor Pro-Tem Bergquist made a motion to approve the consent agenda. Trustee Miller seconded the motion. Town Clerk Carrell called the vote:

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

I. Items of Discussion

1. Consideration of a New Special Event Application & Resolution 55-2024, Setting Certain Fees for the Rocky Mountain Folk School for Their "Raising the Barn" Fundraiser

Presented by Town Clerk, Carrell.

Alan Walker, 13132 US Hwy 34- present on behalf of Rocky Mountain Folk School. Mr. Walker provided the Board with a brief update regarding the piece of land they are requesting to build their Wooden Boat School building.

Mayor Pro-Tem Bergquist made a motion to approve a new special event permit application and Resolution 55-2024, a resolution setting certain fees for the Rocky Mountain Folk Schools, Raising the Barn Fundraiser. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

2. Consideration of a Special Event Liquor Permit Application & Resolution 54-2024, a Resolution Setting Certain Fees for Rocky Mountain Folk School's Special Event, "Raising the Barn"

Presented by Town Clerk, Carrell.

Alan Walker, 13132 US Hwy 34- present on behalf of Rocky Mountain Folk School.

Trustee Arntson made a motion to approve the special event liquor permit application and Resolution 54-2024, a resolution setting certain fees for Rocky Mountain Folk School's special event, Raising the Barn. 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 Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Absent

3. Consideration of Approval of Holiday Lighting for 2024

Presented by Town Manager, Patterson.

Public Works Director, Reed-Tolonen, was present for board questions.

Trustee Causseaux made a motion to approve the holiday lighting for 2024 to include a total not to exceed \$60,000.00. Trustee Schoenherr seconded the motion. Town Clerk Carrell called the vote:

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

4. Consideration of Accepting Paving Bid for the Completion of Town Paving Projects

Presented by Town Manager, Patterson and Public Works Director, Reed-Tolonen.

Pat Acord, owner of Acord Asphalt was present for board questions.

Trustee Arntson made a motion to accept the Acord Asphalt bid for the completion of both projects. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

J. Future Items for Consideration

- Budget
- Upper EV Charger Not Working

K. Mayor's Report

It's been a busy season, as the temperatures begin to drop off and leaves change the impact of people will continue to flow in and out. Mayor Kudron received numerous comments on how clean and welcoming the town is, thank you to town staff from the top to the bottom. Everything our customers and citizens see is top notch. Not only do we have a positive and informed staff, but we also have a welcoming town in an environment that's an experience for everybody.

L. EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(f), C.R.S. TO DISCUSS A PERSONNEL MATTER RELATED TO THE TOWN MANAGER TO CHECK IN WITH THE BOARD OF TRUSTEES REGARDING PENDING AND ANTICIPATED MATTERS.

Mayor Pro-Tem Bergquist made a motion to move into executive session pursuant to section 24-6-402(4)(f), C.R.S. to discuss a personnel matter related to the Town Clerk, and pursuant to Section 24-6-402(4)(b), C.R.S. advice from Town attorney on specific legal questions. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

Mayor Kudron brought the Board back on the record.

Town Attorney Krob confirmed he was present, and all items discussed fell within the parameters of the executive session statutes.

Mayor Pro-Tem Bergquist made a motion to not terminate Alayna Carrell as the Grand Lake Town Clerk. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

M. Adjourn Meeting

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

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

This meeting of the Board of Trustees was adjourned at 10:31 PM.

(Attest)

Alayna Carrell, Town Clerk

Stephan Kudron, Mayor