



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, September 23, 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 7:08 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 that on Sunday, September 22nd he received a letter of resignation (dated Thursday, September 19th) from the Town Manager, Guy Patterson. On behalf of the board, he did ask Mr. Patterson for his resignation. We were prepared to have a personnel hearing this evening to discuss further action, but that will have some different implications today.

D. Roll Call

Mayor Kudron, Mayor Pro-Tem Bergquist, Trustees Arntson, Causseaux, Miller, Sobon, and Town Clerk Carrell, present.

Mayor Pro-Tem Bergquist made a motion to excuse Trustee Schoenherr from the workshop and evening meeting. Trustee Sobon 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	Absent
Trustee Sobon	Aye

E. Conflicts of Interest

None.

F. Public Comments (Limited to 3 Minutes)

None.

G. Consent Agenda

1. Meeting Minutes- September 9, 2024

2. Accounts Payable- September 23, 2024

Trustee Arntson 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	Absent
Trustee Sobon	Aye

H. Financial Review

1. July Sales Tax & August Financial Reports

Presented by Town Treasurer, Fawkes.

I. Items of Discussion

1. Consideration to Approve an Agreement for the Provision of Limited Professional Services Between the Town of Grand Lake and Miller & Associates Consulting Engineers, P.C.

Presented by Town Water Superintendent, Johnson.

Mayor Pro-Tem Bergquist motion to approve the agreement for the provision of limited professional services between the Town of Grand Lake and Miller & Associates Consulting Engineers, P.C. 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	Absent
Trustee Sobon	Aye

2. PR Painting- Holiday Lights

Presented by Patrick Rhea from PR Painting.

Town Attorney Krob advised the Town Board that the town is going to need something in writing for the business owners, an indemnification from the vendor, as well as insurance so if there is damage done to any properties if this is going to be a town project, that the town would be protected from that. Some discussion was had about two years, it would need to be subject to annual appropriation under TABOR. We would also want something that is clear that if the property owner does not want to continue with the program, the lighting would be removed. There is nothing there that can't be worked out, but recommend the motion be subject to negotiation for an agreement that's acceptable to the Board.

Mayor Pro-Tem Bergquist made a motion to add private businesses at \$500.00 per business and to add other trees to complete Gene Stover Park. 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	Absent
Trustee Sobon	Aye

3. Consideration of Resolution 57-2024, a Resolution Setting Certain Fees for the Grand Arts Council's Special Event, "Comedy Night"

Presented by Town Clerk, Carrell.

Alan Walker, 13132 US Hwy 34- present on behalf of the Grand Arts Council.

Trustee Sobon made a motion to approve Resolution 57-2024, a resolution setting certain fees for the Grand Arts Council's special event, "Comedy Night". 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	Absent
Trustee Sobon	Aye

4. Consideration of Resolution 58-2024, a Resolution Setting Certain Fees for the Grand Arts Council's, "Comedy Night", for a Special Event Liquor Permit

Presented by Town Clerk, Carrell.

Mayor Kudron opened the public hearing.

Alan Walker, 13132 US Hwy 34- present on behalf of the Grand Arts Council.

No public comment was made.

Mayor Kudron closed the public hearing.

Trustee Causseaux made a motion to approve the special event liquor permit application and Resolution 58-2024, a resolution setting certain fees for the Grand Arts Council's, "Comedy Night", for a special event liquor permit. 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	Absent
Trustee Sobon	Aye

5. Consideration of Resolution 59-2024, an Amendment to the Annexation Agreement of the Genette Simpkins RLT for the Love Parcel

Presented by Town Community Development Director, White.

Trustee Sobon made a motion to approve Resolution 59-2024, an amendment to the annexation agreement of the Genette Simpkins RLT for the Love Parcel. 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	Absent
Trustee Sobon	Aye

6. Consideration of Resolution 60-2024, Regarding Celebration of Life for Mr. Greg Barnes

Presented by Mayor, Kudron.

Dustin Barnes was present on behalf of the Barnes family.

7. Consideration of Resolution 61-2024, a Resolution to Adopt the Grand Lake Stormwater Management Plan

Presented by Town Community Development Director, White.

Trustee Causseaux made a motion to approve Resolution 61-2024, a resolution to adopt the Grand Lake Stormwater Management Plan. Trustee Sobon 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	Absent
Trustee Sobon	Aye

8. Consideration of Resolution 62-2024, to Adopt the Small Housing Innovation Program Pre-Development Report

Presented by Town Community Development Director, White.

Trustee Causseaux made a motion to approve Resolution 62-2024, a resolution to adopt the Small Housing Innovation Program Pre-Development Report. 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	Absent
Trustee Sobon	Aye

9. Consideration of Ordinance Number 07-2024, an Ordinance Amending Town Code Section 12-7-6 and Adopting a Dark Sky Lighting Management Plan by Reference

Presented by Town Community Development Director, White.

Trustee Causseaux made a motion to approve Ordinance 07-2024, amending Town Code section 12-7-6 and adopting a Dark Sky Lighting Management Plan by reference. 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	Absent
Trustee Sobon	Aye

10. Consideration of Attorney RFP

Trustee Arntson made a motion for Krob Law Firm to continue representing the Town of Grand Lake. 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	Absent
Trustee Sobon	Aye

J. Future Items for Consideration

- Space to Create Contracts
- Updated GCSO & Chamber of Commerce Contract
- Staff Coaching/Mentoring
- AeroLab Update

K. Mayor's Report

It's been an interesting couple of weeks and we are working diligently to ensure this town, the town's businesses and most importantly the people of the town trust us as a Board, not only to manage how we as a Board operate the future, but that we also bring in the right people that lead our team and that our team members are given every opportunity to succeed. At an executive session two weeks ago, we came out of that and affirmed that the allegations against our staff member had not enough merit to take further action. Also, during that time, we heard testimony from the manager, and we offered testimony back to the manager. After a week it became obvious that the manager's decision and the way they managed was not acceptable. A decision was reached with the Board and a conversation was had with our Town Attorney and proceeded on the 16th to ask for Mr. Patterson's resignation or that we would move forward with a personnel hearing on the charge of mismanagement of staff. The executive session that is posted was if we didn't receive Mr.

Patterson's resignation because we have received his resignation, this Board is open to accept that resignation.

Mayor Pro-Tem Bergquist made a motion to accept Guy Patterson's resignation. Trustee Sobon 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	Absent
Trustee Sobon	Aye

Mayor Pro-Tem Bergquist made a motion directing Staff to accept the termination as of today, September 23rd and complete necessary steps for termination. Trustee Sobon 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	Absent
Trustee Sobon	Aye

Mayor Pro-Tem Bergquist made a motion to recommend Mayor Kudron as the Interim Town Manager at \$75.00 an hour. Trustee Sobon 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	Absent
Trustee Sobon	Aye

L. EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(f) C.R.S., TO DISCUSS A PERSONNEL MATTER RELATED TO THE PERFORMANCE OF THE TOWN MANAGER AND SECTION 24-6-402(4)(b), C.R.S., TO CONFER WITH THE TOWN ATTORNEY ON SPECIFIC LEGAL QUESTIONS RELATED TO THE TOWN MANAGER'S CONTRACT AND EMPLOYMENT.

M. Adjourn Meeting

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

This meeting of the Board of Trustees was adjourned at 10:15 PM.

(Attest)

Alayna Carrell, Town Clerk

Stephan Kudron, Mayor