



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, April 28, 2025, 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*

1. Call to Order

Mayor Berquist called the Board of Trustees meeting to order at 6:00 P.M. in the Town Hall Board Room.

2. Pledge of Allegiance

Mayor Bergquist led the Pledge of Allegiance.

3. Announcements

Mayor Bergquist requested that all cell phones be turned off during the meeting.

4. Roll Call

Mayor Bergquist, Mayor Pro-Tem Sobon, Trustees Arntson, Miller, Town Manager Kudron, and Town Clerk Pro-Tem Weekes were present.

Mayor Pro-Tem Sobon made a motion to excuse Trustee Schoenherr and Causseaux from tonight's regular meeting. Trustee Miller seconded the motion. Town Clerk Carrell, called the vote:

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

5. Conflicts of Interest

None.

6. Manager's Report

Summer Season preparations

As the remnants of Winter melt away, the birds and bears return, it's time to remember and remind our community that trash kills bears, we don't feed the wildlife and never, ever pet a moose! It's really cold in the water, yes animals live here all the time and no, you cannot pet a moose, even the friendly ones.

Grand Places 2050

The monthly meeting of Grand Places was held last Friday. This group of partners discussed the future of our visitors access and amenities within the forests and parks that surround us. The National Forest did share they were not

allocated seasonal workers. As a result, the Town may be asked to help with some of the maintenance of Point Park, Hilltop and East Shore Trailheads.

Holiday Lights Removal

Twinkle Time has removed the seasonal lights for the winter season. They were also able to repair the big lighted tree at Hancock and Grand. Thank you!

District Board Elections

Both the Three Lakes Water & Sanitation District and the Grand Lake Metropolitan Recreation District are holding Board elections the first week of May. Methods for receiving ballots vary. Both Districts are valuable partners for the Town and their Boards are important resources in shaping our community's future

Mayor Managers Meeting with Grand County Association of Realtors

I attended the annual meeting with the Grand County Association of Realtors, held last Thursday in Granby. It is a good opportunity to share issues related to housing needs in the private market. I have attached a recent report on Grand Lake that was provided.

This & That

- Parking improvement on Mountain Ave has started. We are looking to add 20 spaces
- The Ice Rinks have been shuttered and put up for the season. Buoys come out soon.
- Spring road patching has begun. The operators are able to use crack fill and cold patch products as the road becomes warm enough.
- New residential buildings are breaking ground in town. Please let staff know of any concerns regarding these projects.
- Would the Board like to be in the Memorial Day Parade?
- Board Retreat tentatively May 28-30, 2025. Conflicts?

Upcoming Event Highlights

04/26/2025: Grand Arts Council presents: Comedy Night with James Zingelman

05/13/2025: Grand Lake Area Historical Society: Happenings at the House

05/17/2025: Mark your calendars for our annual Town Cleanup. More details will follow.

05/24/2025: Comedy Night at the House

For all the great events happening in Grand Lake as well as Rocky Mountain Folk School classes, check out the March newsletter on the Town's website.

Next Board Meeting

May 12, 2025

7. Public Comments (Limited to 3 Minutes)

None.

8. Consent Agenda

A. Accounts Payable- April 28, 2025

B. Meeting Minutes- April 14, 2025

Trustee Miller motioned to approve the consent agenda, with Trustee Arntson seconding. Town Clerk Carrell then called for a vote.

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

9. Financial Review

A. Financial Statements Ending March 31, 2025

B. Cash & Fund Balances March 2025

Presented by Town Manager Kudron.

10. Items of Discussion

A. Consideration of Resolution 25-2025, a Resolution Appointing a New Trustee to Fill a Vacancy on the Grand Lake Board of Trustees

Presented by Town Clerk Carrell.

Trustees voted privately using sticky notes, and Town Clerk Carrell tallied the votes. Trustee Mills was appointed until April 2026 and received the oath of office from Mayor Bergquist.

B. Consideration of Approval for a Special Use Permit & Special Event Permit Needed for: Camping, Parking and Noise Ordinance for the Colorado Headwater Festival, July 9-12, 2026

Presented by Town Code Enforcement-Permit Technician Kracke.

Trustee Arntson moved to approve Yarmony Music's LLC noise variance to extend to 11:00 pm as opposed to 10:00 pm for the dates stated. Trustee Mills the motion, and Town Clerk Carrell called for a vote.

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

Trustee Arntson moved to address Yarmony Music's LLC's request for variance code 7-6-15 allowing festivity attendees to camp on public and private spaces until the June 9, 2025, meeting. Mayor Pro-Tem Sobon seconded the motion, and Town Clerk Carrell called for a vote.

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|------------------------|------------|
| Trustee Miller | Aye |
| Trustee Arntson | Aye |

| | |
|----------------------------|---------------|
| Trustee Mills | Aye |
| Trustee Causseaux | Absent |
| Trustee Schoenherr | Absent |
| Mayor Pro-Tem Sobon | Aye |
| Mayor Bergquist | Aye |

Trustee Arntson motioned to address Yarmony Music, LLC.'s request for variance 7-10-2 allowing the festival attendees to park on public and private spaces to include RV parking and on street parking throughout town, motion to be addressed along with 7-6-15 on June 9, 2025, board meeting. Mayor Pro-Tem Sobon seconded the motion, and Town Clerk Carrell called for a vote.

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

C. Request to Approve the Space to Create Owners Rep/Financing Workshop With Artaic Group

Presented by Town Manager Kudron.

Trustee Arntson moved to not recommend the Mayor sign the contract with Artaic Group for Owners Rep services. Mayor Pro-Tem Sobon seconded the motion, and Town Clerk Carrell called for a vote.

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

11. Future Items for Consideration

- May 26th Board Meeting
- ADA Update
- CDT Update
- Dark Sky Update
- Grand Lake Rotary Club, "Peace Pole Project"
- Liquor License Transfer

12. Mayor's Report

Mayor Bergquist has been reflecting on the future and the changes the Board wants to implement. She encourages everyone to share their input, concerns, and visions. As spring approaches, she emphasizes the importance of planning for summer events by leveraging the enthusiasm and attention to detail from the Board. Mayor Bergquist appreciates the community's engagement and looks forward to a vibrant summer at the lake.

13. Adjourn Meeting

Trustee Miller moved to adjourn the meeting, and Trustee Sobon seconded. Town Clerk Carrell called for a vote.

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

This meeting of the Board of Trustees was adjourned at 8:04 PM.

(Attest)

Alayna Carrell, Town Clerk

Christina Bergquist, Mayor