



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, February 26, 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 6:01 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, Bishop, Causseaux, and Sobon, Town Clerk Carrell, and Town Manager Crone were present.

Mayor Pro-Tem Bergquist made a motion to excuse Trustee Strachan's absence for the evening meeting. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

E. Conflicts of Interest

None.

F. Manager's Report

Wildlife Issues

Keep pets and yourselves away from deer and moose. Keep your trash secured.

Upcoming Events

We are heading into Spring Break time. Expect to see a lot of people who do not know how to drive in Winter conditions. Be careful. The winter carnival is coming back on March 9. It will kick off with the Snowmobile Parade at 10:00 am. We will have all of the traditional events including the Winter Ball at Charlie's. Call 970-627-8773 for more info and to register. The Rocky Mountain Folk School has a full schedule of classes and events lined up throughout the month including ice sculpting on March 1 and Flora on the Gel Plate from March 1-3. As always, many of our local businesses and the library also have events planned. Please visit their websites for more info.

Snow Plowing

As we get further into spring-like weather, it gets harder to maintain a layer of snow on our roads for snowmobiles. Please drive slowly and watch out for ruts and slushy conditions.

Ice Rinks

Both ice rinks are still up and running. We still have a large selection of skates in the warming hut. There is no cost to use the skates, just put them back after you are done.

Snowmobile Trail

The Town Trail is open to North Supply trail. We have worked with the County to ensure that CR 492 will remain accessible for snowmobiles as long as possible.

Audit

Dazzio and Associates will once again conduct the Town's annual audit during the last week in March.

Short Staff

Caitrin has had her daughter and is currently on parental leave. She will not be back until the beginning of April. The staff is pitching in to cover for her during her absence. If you call the Town Hall and are put into the phone tree, please leave a message. We will get back in touch with you.

Space to Create

We will be presenting our application for the Strong Communities \$4 million grant in the very near future (this is the maximum award under this program). We have been meeting with ArtSpace and DOLA representatives to make sure that we maximize any potential awards. We are among a limited group of finalists for this award. We are still projecting a groundbreaking later this year.

Election

Our municipal election is April 2. Ballots will be mailed out on March 11. You can either return your ballot by mail or drop it off at Town Hall. You cannot drop it in the County ballot drop box. It will be locked.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled for March 11, 2024.

G. Public Comments (Limited to 3 Minutes)

None.

H. Consideration to Approve Meeting Minutes

2. February 12, 2024

Trustee Arntson made a motion to approve the meeting minutes for February 12, 2024. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

I. Consideration to Approve Accounts Payable

3. February 26, 2024

Presented by Town Treasurer Wilson.

Trustee Sobon made a motion to approve accounts payable for February 12, 2024. 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 Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Absent

J. Financial Review

1. December Sales Tax & January Financials

Presented by Town Treasurer Wilson.

K. Items of Discussion

1. Consideration of Resolution 16-2024, Setting of Certain Fee's for Charlie's Sport Bar & Grills' Special Event Permit for the 2024 Grand Lake Winter Carnival

Presented by Town Clerk Carrell.

Leah Mejia, Becky Meadows, and Logan Cross were present on behalf of Charlie's Sports Bar & Grill for the Board to ask questions.

John Rourke, 1501 Mountain Avenue- expressed his concern regarding the Chamber dropping this event. Gave his support for the fees to be waived for Charlie's Sports Bar & Grill as they are the entity trying to keep this long-standing event in our town.

Trustee Causseaux made a motion to approve Resolution 16-2024, setting of certain fees for Charlie's Sports Bar & Grills Special Event Permit for the 2024 Grand Lake Winter Carnival. 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 Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Absent

2. Consideration of a Motion Approving the Acceptance & Disbursement of Winter Carnival Donations

Presented by Town Manager Crone.

Trustee Causseaux made a motion to approve the acceptance and disbursement of Winter Carnival donations. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

3. Consideration of 2024 Hilly Lawn Contract for Landscape Services

Presented by Town Manager Crone.

Trustee Arntson made a motion to approve the 2024 Hilly Lawn contract for landscape services. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

4. Consideration of Resolution 04-2024, Setting Fees for the Grand Lake Center

Presented by Town Manager Crone.

John Rourke, 1015 Mountain Avenue-feels that it would be nice for residents to receive a discount.

Mayor Pro-Tem Bergquist made a motion to table this item until the next meeting, March 11, 2024. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

5. Consideration of a Bid for Equipment Maintenance

Presented by Town Manager Crone.

Trustee Arntson made a motion to approve the bid from 4Rivers for the regular service of three pieces of equipment for approximately \$12,003.00. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

6. Consideration of a Letter of Support for a County Grant Request

Presented by Town Manager Crone.

Trustee Causseaux made a motion to instruct the Mayor to execute the attached letter of support for the Grand County grant request. 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 Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Absent

7. Consideration of a Contract with Town Manager

Presented by Mayor Kudron.

Trustee Causseaux made a motion to move Item G to after Item N. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

L. Future Items for Consideration

- National Forest Service
- Strategic Plan
- Grand Foundation
- Appointing a New Town Judge
- Wild Fire Management
- New Emergency Alert Program

M. Mayor's Report

Mayor Kudron had the opportunity to spend an hour with our Congressman Joe Neguse with other Mayors and Managers from around the county. We share many of the same challenges with perspective of support from his office.

Today he was honored to go to the State House with Speaker Julie McCluskie who entered in a Resolution on Grand Lake Clarity, HB 1808. Commissioner Linke, Mayor Kudron, County Manager Ed Moyer, Mike Cassio from Three Lakes Watershed Association, Kristen Heckendorf from Outstanding Grand Lake, and

James Eklund were all recognized for their effort on this bill. This was adopted by the house and is headed to the Senate tomorrow where it will be introduced.

N. Executive Session Pursuant to C.R.S. 24-6-402(4)(f)(1) to Discuss Personnel Matters Related to the Town Manager's Contract Except if the Town Manager Requests an Open Meeting

Mayor Pro-Tem Bergquist made a motion to enter executive session pursuant to C.R.S. 24-6-402(4)(f)(1) to discuss personnel matters related to the Town Manager's contract except if the Town Manager requests an open meeting. Trustee Bishop seconded the motion. Town Clerk Carrell called the vote:

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

Mayor Kudron brought the Board back into the regular meeting from executive session. All rules were followed during the executive session per C.R.S. 24-6-402(4)(f)(1).

7. Consideration of a Contract with Town Manager

Presented by Mayor Kudron.

Trustee Bishop made a motion to instruct the Mayor to execute the extension of the current employment contract with John F. Crone for the position of Town Manager. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

O. Adjourn Meeting

Trustee Sobon 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 Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Absent

This meeting of the Board of Trustees was adjourned at 8:05 PM.

(Attest)

Alayna Carrell, Town Clerk

Stephan Kudron, Mayor