



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, July 11, 2022, 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 6:10 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 Bjorkman, Trustees Arntson, Bergquist, Strachan and Sobon. Town Clerk Pro-Tem Hearsum and Town Manager Crone.

Trustee Arnston made a motion to approve Trustee Packers absence from the July 11, 2022, Board of Trustee's workshop and evening meeting. Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Aye

E. Conflicts of Interest

Mayor Kudron stated if there are any conflicts of interest with any item on this evening's agenda, Trustees may announce their conflict at this time. **NONE**

F. Manager's Report

Flooding

There is still serious threat of flooding whenever we have a big rain event. Please be very careful if it is raining in Town or in the RMNP. We still have plenty of free sandbags at the GLC if anyone needs them.

Fourth of July Recap and Upcoming Events

The Town saw another very busy Fourth of July, and everything went very smoothly. We saw approximately 7000 cars each of the three days. Grand Avenue and the beach were packed. The fireworks show was amazing! Thank you to everyone who helped! The Grand Lake Arts and Crafts Fair and the Peaks and Pines Quilt Show had some beautiful days this past weekend to hold their events. Once again, everything went

very smoothly, and we heard lots of great comments about both shows from locals and visitors.

Our next big event is the Live Water Event, which will be held at the Lakefront on July 16. Additionally, there are multiple programs being offered by the library and by the GLAHS. Please go to gograndlake.com for up-to-date event calendars.

Staffing

The Town is recently offered a job to an applicant for Public Works. We are still looking to bring on one more PW worker by this winter. We will also be looking for another Water Department Operator. Additionally, we are still posting the position of Administrative Assistant / Permit Tech. If you know anyone interested in any of these positions, please have them reach out to Town staff.

Town Code

We have just finished putting the Town Code into a searchable, cross-referenced web page. The page is up and running on our new website. Staff will now start reviewing the code for inconsistencies and needed changes, which we will bring to the Board for future actions.

Ballot Questions for November's Election

The Town will be discussing the marijuana ballot question at the July 11th workshop. At that time, we hope to finalize some of the large level items that will be included in the question (number of stores, tax rate, etc.). It appears that we may not need to take the ArtSpace question to the voters given some potential changes in financing. When we have the details, we will be presenting to the Board.

New Boats

The Marina just took possession of the four new fishing boats that it purchased for its rental fleet. These are great looking boats that should provide many years of fun and entertainment for our locals and our visitors.

Rights of Nature Resolution

Our attorney has reviewed the Rights of Nature Resolution and had some small concerns about some of the language. They are going to make the necessary changes, then we will bring it back to the Board for consideration.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled on July 25, 2022. We will be having a joint workshop with the Planning Commission to hear a report on the Public Lands Plan.

Following the Manager's Report, Trustee Bergquist made an announcement regarding the upcoming Troublesome Fest event. First responders do not have to pay the service fee if you purchase the tickets from Kristi or someone local in town, tickets are available to purchase online, but you must pay the service fee.

G. Public Comments

Jim Kreutzer- 700 Grand Lake Lane has a conflict with Town Hall after trying to reach out for meetings with no response. Mr. Kreutzer discussed his concern with the use tax and his affordable housing units he had currently in development. Requests the Town look into the documentation he provided to Town Manager Crone so they can come to a resolution.

Melinda Nelson- 1398 County Road 4466 expressed her concerns regarding snowmobiles crossing the roadway to get to the Conoco this winter in a safe manner. Mrs. Nelson requests the town work on a plan of action.

H. Consideration to Approve Accounts Payable

Trustee Sobon made a motion to approve Accounts Payable for June 2022. Trustee Bergquist seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Aye

I. Items of Discussion

1. Consideration of Appointment of Town Clerk

Mayor Pro-Tem Bjorkman made a motion to appoint Alayna Carrell, as Town Clerk for the Town of Grand Lake. Mayor Kudron seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Nay
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Aye

2. Consideration of Appointment of Administrative Hearing Officer

Trustee Strachan made a motion to appoint Brian Bloomingfield, as Administrative Hearing Officer for the Town of Grand Lake. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Aye

3. Quasi Judicial: Consideration of a Liquor License Transfer- Lake Liquors

No public comment made during public hearing.

Trustee Bergquist made a motion to approve a liquor license transfer for Vacant Mary LLC., d/b/a Lake Liquors, as presented. Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Aye

4. Quasi Judicial: Consideration of a Liquor License Transfer- Cy's Deli

No public comment made during public hearing.

Mayor Pro-Tem Bjorkman made a motion to approve a liquor license transfer application from Challenge Consulting Inc., d/b/a Cy's Deli, as presented. Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Aye

5. A Resolution Granting a Variance Pursuant to 12-2-27 of the Grand Lake Municipal Code to Allow the Expansion of a Non-Conforming Structure into Required Setback, for Property Located at 301 Park Ave.

Trustee Arntson made a motion to approve Resolution 23-2022, granting a variance pursuant to 12-2-27 of the Grand Lake Municipal Code to allow the expansion of a non-conforming structure into required setback, for property located at 301 Park Avenue, as presented. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Aye

6. A Resolution Recommending Approval of a Lot Consolidation of Lots 9 and 10, Block 33 Town of Grand Lake More Commonly Known as 301 Park Ave.

Trustee Arntson made a motion to approve Resolution 24-2022, granting a Lot Consolidation of Lots 9 & 10, Block 33, Town of Grand Lake, more commonly known as 301 Park Avenue. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Aye

J. Mayor's Report

Today was our monthly Mayors & Managers Commissioners Meeting here in Grand Lake. The discussions were not a lot different than what we have here. We are all faced with many of the same problems. Grand Lake welcomed our new County Commissioner that replaced Commissioner Manguso. Discussion was had on short term rentals, there was a recent study done by our county as well as five others by Air B&B that showed our economic steady growth and development is all because of short term rentals. However, it doesn't take into consideration what many of our towns are faced with which is how to help affordable housing for our workforce and our community.

Everyone is working to move in the same direction, as we as government must help. One of the good things that came out of it, specifically Winter Park and Fraser have upcoming affordable housing projects that we will be able to look at and model moving forward. We also discussed bringing the workforce to our county, the problem is far beyond just housing; we need to have opportunities that are the complete package to attract and retain workers to our communities.

Many families were in town over the weekend enjoying Grand Lake's festivities. I think we are starting to see what we have asked for, which is more visitors.

I did get feedback regarding the craft show that was put on by the Grand Lake Area Chamber of Commerce. A concern of local business owners state they lose business due to these types of events. I would like to remind the retailers when events like these are put on, it still brings people to town. Other events such as Memorial Day or the Fourth of July are more driven towards our local businesses.

The Board will be having an upcoming retreat and utilizing the Mathews property, an agenda will be posted as soon as we have that put together.

K. Future Items for Consideration

- Grand County Sheriff's Office
lowering the speed limit and possible new signage.
- "Main Street Open for Business" update
- Use tax (Jim Kreutzer)
- Marijuana ballot questions

L. Executive Session Pursuant to C.R.S. Section 24-6-402(e)(1) to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations and instruct negotiators regarding a sale of Town-owned land at Lake Avenue and Ellsworth Street.

Mayor Pro-Tem Bjorkman made a motion to move into executive session pursuant to C.R.S. Section 24-6-402(e)(1) to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations and instruct negotiators regarding a sale of Town-owned land at Lake Avenue and Ellsworth Street. Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Aye

Town Attorney Krob was present and closed out the executive session.

M. Adjourn Meeting

Trustee Strachan made a motion to adjourn the meeting. Trustee Bergquist seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Absent
Trustee Sobon	Aye

This meeting of the Board of Trustees was adjourned at 8:56 PM.

(Attest)

Katie Hearsum, Town Clerk Pro-Tem

Steve Kudron, Mayor