



## GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, November 11, 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*

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### A. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Pro-Tem Bergquist at 6:00 P.M. in the Town Hall Board Room.

### B. Pledge of Allegiance

Mayor Pro-Tem Bergquist led everyone in reciting the Pledge of Allegiance.

### C. Announcements

Mayor Pro-Tem Bergquist announced: Please turn off all cell phones during the meeting.

### D. Roll Call

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

Trustee Causseaux made a motion to excuse Trustee Arntson and Trustee Sobon from the workshop and evening meeting. Trustee Schoenherr seconded the motion. Town Clerk Carrell called the vote:

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

### E. Conflicts of Interest

None.

### F. Manager's Report

#### Marquee Progress:

Work continues on the Town Marquee. They are trying to work through the weather.

#### Space to Create:

Staff is working with the Town attorney and MA Studios to complete a standard agreement. We should have a completed contract in the coming week.

#### Art Space Contract:

We are working with the Town Attorney and Art Space to complete a scope of services agreement.

#### Staff Promotions:

Crystal Myers has been promoted to the role of Grand Lake Center Manager. She will be participating in more of the strategic planning and operations of the Center in the coming months. Please congratulate Crystal when you see her.

#### Staff Openings:

Current staff openings include Town Manager, Community Development and Code Enforcement/Permit Tech

#### November Events:

Holiday Bazaar

Tree Lighting

#### Housing Priorities Workshop

November 18, 2024, from 3pm to 6pm in Town Hall

#### Next Board Meeting:

November 25, 2024

**November 11, 2024**

**G. Public Comments (Limited to 3 Minutes)**

Mickey Rourke, 1015 Mountain Avenue- Mr. Rourke expressed his disappointment in the Board and the Town, regarding the American Flags around town. If the town is going to fly a flag, respect it. If it looks weathered or damaged, take it down. It says a lot when they are fading color or ripped.

**H. Consent Agenda**

**1. Meeting Minutes- October 28, 2024**

**2. Accounts Payable- November 11, 2024**

Trustee Causseaux made a motion to approve the consent agenda. Trustee Miller seconded the motion. Town Clerk Carrell called the vote:

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

**I. Items of Discussion**

**1. Public Hearing on FY 2025 Budget**

Mayor Pro-Tem Bergquist opened for public hearing.

No public comment made.

Mayor Pro-Tem Bergquist closed the public hearing.

**2. Consideration to Approve a Contract with iWorQ Systems for Code Enforcement & Public Works Software**

Presented by Town Manager, Kudron.

Trustee made a motion to approve the contract with iWorQ Systems for code enforcement and public works software. Trustee seconded the motion. Town Clerk Carrell called the vote:

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

**3. Consideration to Approve a Contract with MA Studios**

Item moved to next meeting November 25, 2024.

**J. Future Items for Consideration**

- 2025 Budget Approval
- Contracts for Artspace & MA Studios

**K. Mayor's Report**

Mayor Kudron continues to learn about this town and is excited for what lies ahead. There are a lot of people who want to do good things for this town. A conversation was had last week with a resident who has a large lot in town, that years ago turned into a small house on a large lot and they wanted to know if the Board and Planning Commission would consider turning that into three homes on three lots, that a couple of them might even be affordable. It's those kinds of conversations that warm his heart.

There's not a lot of people in town, first two weeks of November are slow around here, this is nothing that hasn't happened.

Staff continues to do a great job. They are opening up and making important decisions. Part of the importance of this budget meeting is that the Treasurer is now comfortable again, to make sure if the manager gets loosey goosey" with the budget she sends emails, he's glad she's doing that and following suit as she has done with prior managers.

There are more people who want to build homes on the side of hills, we tell them it costs money, they say let's get it done, so we will work on moving forward.

Mayor Kudron has received great feedback regarding the holiday lighting around town, but Vail has found too many lights are a bad thing for a tree. Something the town should do going into 2025-2026 is producing a horticulture plan.

**L. Adjourn Meeting**

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

<b>Mayor Kudron</b>	<b>Abstain</b>
<b>Mayor Pro-Tem Bergquist</b>	<b>Aye</b>
<b>Trustee Arntson</b>	<b>Absent</b>
<b>Trustee Causseaux</b>	<b>Aye</b>
<b>Trustee Miller</b>	<b>Aye</b>
<b>Trustee Schoenherr</b>	<b>Aye</b>
<b>Trustee Sobon</b>	<b>Absent</b>

This meeting of the Board of Trustees was adjourned at 8:24 PM.

(Attest)

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**Alayna Carrell, Town Clerk**

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**Christina Bergquist, Mayor Pro-Tem**