



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, January 22, 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 6:00 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, Sobon, Town Clerk Carrell, and Town Manager Crone were present.

Mayor Pro-Tem Bergquist made a motion to excuse Trustee Strachan from the workshop and evening 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

E. Conflicts of Interest

None.

F. Manager's Report

Upcoming Events

Three Lakes Fishing Contest is this coming weekend.

Snowmobile Trail

The trails are officially open. Please be careful and watch for pedestrians when riding around town.

Snowstorm

Public Works did a fantastic job with the last big storm we had by keeping the roads clear, big thank you.

G. Public Comments (Limited to 3 Minutes)

Bradley Hilton, 517 Shadow Mountain Drive- Mr. Hilton came before the Board to discuss the debris left over from the firework shows on the lake. This is the second time he has made a public comment about this issue, the last time being at the February 28, 2022, Board of Trustees Meeting, after the Winter Carnival. Mr. Hilton provided the board two bags of samples that he collected on January 2, 2024, at the firework launch site and 50-100 yards away from the launch site. The samples contained mortar paper, electric wires, unburned gun powder, plastic shell casings, and plastic casings. At the very least this litter represents a violation of Chapter 7, Article 3.5 & 3.6 of the Municipal Code.

H. Consideration to Approve Meeting Minutes

3. January 8, 2024

Trustee Sobon made a motion to approve the meeting minutes for January 8, 2024, with the edit to section I on page two, changing Trustee Causseaux from absent to aye. 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

I. Consideration to Approve Accounts Payable

4. January 22, 2024

Presented by Town Treasurer Wilson.

Trustee Arntson made a motion to approve accounts payable for January 22, 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

J. Financial Review

1. 2023 Year End Slide Show

December Financials & November Sales Tax

Presented by Town Treasurer Wilson.

K. Items of Discussion

1. PUBLIC HEARING (QUASI-JUDICIAL) Consideration of Resolution; A Resolution Considering a Variance to Municipal Code 12-2-29 Regulating Stream and Lake Setbacks Located at Sunnyside Addition to Grand Lake Lot: 18 Block: 1 & A Tract East of Lot 18 to Center of North Inlet also Known as 210 Rapids Lane

Presented by Town Community Development Director, White.

Trustee Sobon made a motion to continue to the March 25, 2024, Board of Trustees 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

2. Retail Marijuana License Lottery Selection

Presented by Brian Blumenfeld and Town Clerk, Carrell.

Each applicant has been assigned a set of numbers, Igadi 1-11, who did receive 10% bonus weight, per section 6-5-7(d)(2), as they are a Social Equity Licensee under the Colorado Marijuana Code, and Verts Grand Lake, LLC. assigned numbers 12-21. The winning number was generated through random.org and was broadcast live at the Board of Trustees Meeting to maintain transparency to the public.

Since the Town only received the two applications, the runner up will become the automatic "Alternate Applicant".

The random number generator selected #17, making Verts Grand Lake, LLC. the Town of Grand Lake Marijuana Lottery Selection winner, leaving Igadi as the "Alternate Applicant".

3. Consideration for Acceptance of a bid from Universal Tractor for a 2024 Kubota R640

Presented by Public Works Director, Reed.

Trustee Bishop made a motion to approve the acceptance of a bid from Universal Tractor for a 2024 Kubota R640. 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

4. Consideration of Resolution 02-2024, Amending Personnel Guidelines Part 8.2- Paid Parental Leave

Trustee Causseaux made a motion to approve Resolution 02-2024, amending Personnel Guidelines Part 8.2, Paid Parental Leave. Trustee Bishop 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 Resolution 03-2024, Approving Town of Grand Lake Employee Pay Grades & Job Classifications

Item tabled until February 12, 2024, Board of Trustees Meeting.

L. Future Items for Consideration

- Pay Schedule for Employees
- Hillylawn Contract
- Town Manager Contract
- Ground Foundation Report
- Adoption of Grand Lake Center Fees
- Overhaul of Employee Manual
- Town Manager Contract Renewal (Second Meeting in February)
- Continue Discussion of Year 1 Strategic Plan

M. Mayor's Report

Today we saw a wonderful presentation from our Treasurer, not only did we purchase a lot of stuff, but we got a lot done. We did a lot we said we were going to do and worked diligently towards what's so important. Mayor Kudron believes the Board is doing exactly what our task and mission is, which is to implement our vision and be able to provide guidance so our Town Manager and staff can execute those things that we wish to happen, they have done a great job. We are investing in our people and continuing to look at new and better ways of the efficiency to how this town runs.

At 4:30 today the Clerk received three petition nominations for Trustees and one for Mayor, all candidates are currently sitting on the Board. Town Clerk Carrell will be verifying the petitions in the next couple of days. Mayor Kudron promised that this Board will continue to forge ahead with the promises made to continue keeping this town so special.

N. Adjourn Meeting

Trustee Arntson made a motion to adjourn the meeting. 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

This meeting of the Board of Trustees was adjourned at 7:56 PM.

(Attest)

Alayna Carrell, Town Clerk

Stephan Kudron, Mayor