



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, May 13, 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, and Sobon, Town Clerk Pro-Tem Hearsun, and Co-Acting Town Manager/Town Clerk Carrell present.

E. Conflicts of Interest

None.

F. Public Comments (Limited to 3 Minutes)

Mary Lou Lane, 1302 Spruce Drive- Expressed her concern regarding various sites around town that need cleanup.

G. Items of Discussion

3. Consideration to Accept a Bid for Emergency Paving

Presented by Co-Acting Manager/Public Works Director, Reed-Tolonen.

Trustee Arntson made a motion to accept the bid from New West Paving, option number one full reclamation with Alternate Shadow Mtn. Ln. for \$294,140. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsun called the vote:

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

4. Consideration to Accept a Bid from Straight-up Striping for Road Striping

Presented by Public Works Director, Reed-Tolonen.

Trustee Arntson made a motion to accept the bid from Straight-up Striping for road striping. 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
Vacancy	----

H. Consideration to Approve Meeting Minutes

5. March 25, 2024

Mayor Kudron made a motion to approve the meeting minutes for March 25, 2024. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Abstain
Vacancy	-----

I. Consideration to Approve Accounts Payable

6. May 13, 2024

Presented by Town Treasurer Wilson.

Trustee Causseaux made a motion to approve accounts payable for May 13, 2024. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

J. Items of Discussion

1. Consideration to Approve Resolution 30-2024, Authorizing Cash Account & Safe Deposit Box Signers

Presented by Town Treasurer Wilson.

Mayor Pro-Tem Bergquist made a motion to adopt Resolution 30-2024 authorizing cash account and safe deposit box signers. Trustee Causseaux seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

2. Consideration to Approve the 2023 Audited Financial Statements

Presented by Town Treasurer Wilson.

Mayor Pro-Tem Bergquist made a motion to approve the 2023 audited financial statements. Trustee Bishop seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

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

3. Quasi-Judicial (Public Hearing): Consideration to Approve a Special Event Liquor Permit from Basics Team Foundation, Inc., for Their "Trampled by Turtles" concert on, July 13, 2024, at Lakefront Park.

Presented by Town Clerk Pro-Tem Hearsum on behalf of Town Clerk Carrell.

Trustee Arntson made a motion to approve the special event liquor permit from Basics Team Foundation, Inc., for their "Trampled by Turtles" concert on July 13, 2024, at Lakefront Park. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

4. Quasi-Judicial (Public Hearing): Consideration to Approve a Special Event Liquor Permit from Grand Lake Chamber of Commerce for Their "Buffalo Days" event on, August 17, 2024, at Town Park.

Presented by Town Clerk Pro-Tem Hearsum on behalf of Town Clerk Carrell.

Trustee Arntson made a motion to approve the special event liquor permit from Grand Lake Chamber of Commerce for their "Buffalo Days" even on, August 17, 2024, at Town Park. Mayor Pro-Tem Bergquist seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

5. Quasi-Judicial (Public Hearing): Consideration to Approve a Special Event Liquor Permit from Grand Lake Chamber of Commerce for Their "Buffalo Days" event on, August 17, 2024, at Lakefront Park.

Presented by Town Clerk Pro-Tem Hearsum on behalf of Town Clerk Carrell.

Trustee Arntson made a motion to approve the special event liquor permit from Grand Lake Chamber of Commerce for their "Buffalo Days" event on August 18, 2024, at Lakefront Park. Trustee Bishop seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

6. Consideration of Resolution 28-2024, Setting Certain Fees for Friends of the Grand County Library, Inc., Use of the Community House from August 15th - 18th

Presented by Town Clerk Pro-Tem Hearsum on behalf of Town Clerk Carrell.

Trustee Bishop made a motion to adopt Resolution 28-2024, setting certain fees for Friends of the Grand County Library, Inc., use of the Community House from August 15th – 18th. Trustee Bishop seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

7. Consideration of Resolution 29-2024, Setting Certain Fees for the Grand Arts Council's Use of the Community House on May 25, 2024

Presented by Town Clerk Pro-Tem Hearsum on behalf of Town Clerk Carrell.

Trustee Causseaux made a motion to adopt Resolution 29-2024 setting certain fees for the Grand Arts Council's use of the Community House on May 25, 2024. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

8. Resolution 31-2024; Conditional Use Permit business that generates income from the use of animals, also known as a dog boarding and training at Subd: Grand Lake Lots:9-10, Block 28, more commonly referred to as 304 West Portal Rd.

Presented by Town Community Developer White.

George Wikinski, 304 West Portal Road- Applicant/Owner of business was present for questions.

Mayor Kudron opened for public comment.

Barry Young, 459 County Road 469.

Mayor Kudron closed public comment.

Trustee Arntson made a motion to approve Resolution 31-2024, a Conditional Use Permit for Get Along Little Doggie Dog Training at 304 West Portal Rd. to the Board as written. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

9. Resolution 27-2024, Conditional Use Permit for a Marijuana Business Located at Block 26, Lots 15, Town of Grand Lake; More Commonly Referred to as 525 Grand Avenue

Presented by Town Community Developer White.

The Applicant, Daniel Rowland was present for questions on behalf of Verts Grand Lake, LLC.

Mayor Kudron opened for public comment.

Gothard Lane, 1302 Spruce Drive.

Brian Blumenfeld, Town of Grand Lake Marijuana Attorney present.

Mary Lou Lane, 1302 Spruce Drive.

Gretchen Reynolds, 747 County Road 4480.

Jim Kreutzer, 828 Grand Avenue Unit 202

Barry Young, 459 County Road 469.

Mayor Kudron closed public comment.

Trustee Arntson made a motion to approve Resolution 27-2024, a Conditional Use Permit for a Marijuana Business Located at Block 26, Lots 15, Town of Grand Lake; More commonly referred to as 525 Grand Avenue, including the installation of a Boardwalk, greenspace, and improved parking surface adjacent to the frontage of the property, the work for which shall be completed within three months of an adjoining property completing the same work. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Nay
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

10. Request to Permit the Town Staff to Pursue the Active Transportation Infrastructure Investment Program (ATIIP).

Presented by Town Community Developer White.

Trustee Causseaux made a motion to direct Staff to prepare a letter of support for the Active Transportation Infrastructure Investment Program (ATIIP) to be signed by the Mayor. Mayor Pro-Tem Bergquist seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Nay
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

11. Consideration of RFP for Construction Services on Lucy Lane

Presented by Town Community Developer White.

Trustee Causseaux made a motion to direct Staff to post an RFP for construction services on Lucy Lane. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Nay
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	----

K. Future Items for Consideration

- Marijuana Licensing
- ADA Website Compliance Discussion
- Fuel Break Fuels Reduction Mitigation Project
- Citizen of the Year
- Marina Update

L. Mayor's Report

We have a lot of work ahead of us. Mayor Kudron thanked the Town Staff for all their hard work and how happy he is to have this team.

M. Executive Session Pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., to confer with the Town Attorney Regarding Specific Legal Questions and to Determine the Town's Position and Give Direction to Negotiators, in Connection with the Pending Litigation by the Southways against the previous Town Manager.

Trustee Causseaux made a motion to go into Executive Session pursuant to sections 24-6-402(4)(b) and (e), C.R.S., to confer with the Town Attorney regarding specific legal questions and to determine the Town's position and give direction to negotiators in connection with the pending litigation against the previous Town Manager. Trustee Bishop seconded the motion. Town Clerk Pro-Tem Hearsom called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Nay
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	-----

N. Executive Session Pursuant to Section 24-6-402(4)(e), C.R.S. to Determine the Town's Position and Instruct Negotiators in Connection with Town Manager Applications Received by the Town.

Trustee Arntson made a motion to go into Executive Session pursuant to sections 24-6-402(4)(e), C.R.S., to determine the Town's position and instruct negotiators in connection with Town Manager applications received by the Town. Trustee Causseaux seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Bishop	Nay
Trustee Causseaux	Aye
Trustee Sobon	Aye
Vacancy	-----

Town Attorney Krob brought the Board out of executive session, the conversations met all criteria of the state statutes.

O. Adjourn Meeting

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

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

This meeting of the Board of Trustees was adjourned at 11:21 PM.

(Attest)

Alayna Carrell, Town Clerk

Stephan Kudron, Mayor