



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, July 24, 2023, 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 Bergquist, Trustees Arntson, Bishop, Causseaux, Sobon, Strachan, Town Clerk Carrell, Town Attorney Scott Krob and Town Manager Crone were present.

E. Conflicts of Interest

None.

F. Manager's Report

Wildlife Issues

It is wildlife season. We do have a very large bear (and a baby bear) in Town. Please respect our wildlife. Keep pets and yourselves away from deer and moose. Keep your trash secured.

Upcoming Events

Tomorrow, July 25, GLAHS will be hosting "It's a Happening – Storytelling" at the Community House beginning at 6:30. Stop by to hear stories from Grand Lake's past. On August 5 and 6, the Peaks and Pines Quilt Show will be held at the Grand Lake Center.

Along with these two events, many of our local organizations are hosting events and fundraisers over the next several weeks, including: Rotary Bingo, Rocky Mountain Folk School Events, and lots of happenings at Juniper Library. Please visit GoGrandLake.com to see what events are scheduled.

Buffalo Days will be held on August 25, 26, and 27. The Chamber is still looking for volunteers to help at any of the 22 events that are being held as part of the celebration. Please contact the Chamber if you can help.

Employee Advancement

We have had several of our employees complete very important training courses over the last couple of weeks. Our Town Clerk, Alayna Carrell, is now an officially certified Town Clerk after completing her second week of Clerk School. Thank you, Alayna, for working so hard to provide better service to our citizens! Logan Cross and Daniel Hamm from our Public Works department have both completed CDL Training school and will be testing for their CDLs in the very near future. It is really nice to see these guys stepping up to ensure that we operate our equipment safely.

This summer, Captain Rick has had all of our marina employees take the Colorado Boater Safety Course. Seeing that commitment from our seasonal workers really says a lot about their motivation and the hard work that they put in.

Employee Housing

The units at Portal Crossing are almost complete. If you are interested in one of these units, please contact our Community Development Director, Kim White.

Kauffman Hill Joy Ride

On Saturday night, someone drove down Kauffman Hill and did significant damage. They destroyed two memorial benches, took out a shrubbery, and damaged three of the lighting stanchions. Thanks to the Sagebrush and the Lariat, it appears that we have good pictures of the vehicle and possibly of the driver. We are working with the Sheriff's department to identify the driver so that we can take all of the necessary steps to get reimbursed for the damage.

Budget Season

Department heads are working on their initial budgets for next year. We will be putting the budget together in August and presenting it to the Board in September. If there is a particular project that you are interested in, please reach out to the Town Manager to see if there is room in next year’s budget.

Hiring

The Marina is looking to hire some more workers to help close out the season. We have a lot of seasonal workers who will be going back to college in the next month or so, and we need to find people to help us get through the end of August and September. If you know someone who may be interested, please have them contact either Captain Rick or reach out to anyone in Town Hall.

Next Meeting

The next scheduled meeting will be held in three weeks. It is scheduled for August 14, 2023.

G. Public Comments (Limited to 3 Minutes)

Greg Finch, 2032 Grand Avenue- At the PC last week, the issue was raised regarding the lack of a bike lane coming off of HWY 34. Lake safety is another concern, there is no speed limit or rules posted on our lake, and it puts recreators at risk. The wake boats are doing property damage to homes and boathouses on the shore.

H. Consideration to Approve Meeting Minutes

4. July 10, 2023

Trustee Arntson made a motion to approve the meeting minutes for July 10, 2023. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Trustee Arntson	Aye
Trustee Bergquist	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Abstain

I. Consideration to Approve Accounts Payable

5. July 24, 2023

Presented by Town Manager Crone on behalf of Town Treasurer Wilson.

Trustee Strachan made a motion to approve accounts payable for July 24, 2023. Trustee Bishop seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Trustee Arntson	Aye
Trustee Bergquist	Aye
Trustee Bishop	Aye
Trustee Causseaux	Aye
Trustee Sobon	Aye
Trustee Strachan	Aye

J. Financial Review

1. June 2023 Financials & May 2023 Sales Tax

Presented by Town Manager Crone on behalf of Town Treasurer Wilson.

K. Items of Discussion

1. Quasi-Judicial (Public Hearing): Consideration to Approve a Special Event Liquor Permit From, the Grand Arts Council, for Their Event "Bluegrass Concert", on July 29, 2023, at 301 Marina Drive.

Presented by Town Clerk Carrell.

Jim Cervenka was present on behalf of the Grand Arts Council.

Mayor Kudron opened the public hearing.

No public comment made.

Mayor Kudron closed the public hearing.

Trustee Bishop made a motion to approve the special event liquor license for the Grand Arts Council event, Bluegrass Concert, on July 29, 2023, at 301 Marina Drive. 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	Aye

2. Consideration to Approve Resolution 26-2023, for Replacement of a Non-Conforming Structure (Mobile home) Located At Block 14, Grand Lake Estates 2nd Filing To The Town Of Grand Lake; More Commonly Referred To As 700 Lake Front Road #23

Presented by Town Community Development Director White.

Resolution was not needed per Town Attorneys.

3. Public Hearing (Quasi-Judicial) Ordinance 07-2023; An Ordinance Regarding the Annexation and Zoning of 8.98 Acres Parcel Known as the "Love Tract"

Mayor Kudron opened the public hearing.

Presented by Town Community Development Director White.

Town Attorney Krob was present.

Tom Stanley, 7522 South Sicily Way, Aurora, CO- Owner of property. Mr. Stanley explained the history of the annexation since the purchase of his property. Expressed his concerns about there only being one exit for emergencies and how beneficial this annexation will be.

James Good, 486 County Road 471- South side of "Love Tract", showed his support for the annexation. Letter was provided in the packet.

Dave, 115 Mad Moose - showed support for the annexation, believes having the second exit at County Road 471 for a second exit will be beneficial for all residents.

Mayor Kudron closed the public hearing.

Trustee Arntson made a motion to approve Ordinance 07-2023, regarding the Annexation and Zoning of 8.98 acres parcel known as the "Love Tract". Mayor Pro-Tem Bergquist seconded the motion. Town Clerk Carrell called the vote:

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

4. Public Hearing (Quasi-Judicial) Resolution 22-2023; Consideration of a Minor Subdivision Plat for the Vacant Property Located at Subd: METES & BOUNDS 76 ALL 8.98 AC IN LOT 1 SEC 1 T3N R76 DESC B/203 P/256 to be Named the “Lucy Love Minor Subdivision”

Mayor Kudron opened the public hearing.

Presented by Town Community Development Director White.

Mayor Kudron closed the public hearing.

Mayor Pro-Tem Bergquist made a motion to approve Resolution 22-2023, approving of a minor subdivision plat for the vacant property located at Subd: Metes & Bounds 76 all 8.98 ac in Lot 1 Sec 1 T3N R76 DESCB/203 P/256 to be named the “Lucy Love Minor Subdivision”, with the conditions of the public recreation trail shall be for non-motorized use as the term non-motorized is defined by the Town of Grand Lake. Trustee Strachan 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	Aye

5. Consideration of Resolution 27-2023, Setting Retail Marijuana Licensing Fees

Presented by Town Clerk Carrell.

Mayor Pro-Tem Bergquist made a motion to approve Resolution 27-2023, setting retail marijuana licensing fees as follows: Lottery Phase Application fee \$4,000.00, Licensing Phase Application fee \$3,000.00, License Renewal fee \$2,000.00, and Transfer of Ownership fee \$1,000.00. 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	Aye

L. Future Items for Consideration

- Approval of Marijuana Application Form
- Finalize Agenda for Retreat
- Code Enforcement Report
- Tourism Board
- IGA with County for County Road 471
- Update on Affordable Housing

M. Mayor's Report

Going into budget season, meetings will start being a little different. The second week of September our Board retreat is scheduled so we can start looking ahead and getting more things done for our Town.

N. Executive Session Pursuant to C.R.S. 24-6-402(4)(f)(1) to Discuss Personnel Matters Related to Certain Employees' Contracts Except if the Employees Request an Open Meeting

Trustee Arntson made a motion to move into executive session pursuant to C.R.S. 24-6-402(4)(f)(1) to discuss personnel matters related to certain employees' contracts except if the employees request an open meeting. Trustee Strachan 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	Aye

O. Adjourn Meeting

Trustee Sobon made a motion to adjourn the meeting. 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	Aye

This meeting of the Board of Trustees was adjourned at 8:45 PM.

(Attest)

Alayna Carrell, Town Clerk

Stephan Kudron, Mayor