



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, August 14, 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 6:02 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, and Town Manager Crone were present.

Mayor Kudron announced that Trustee Strachan had to step away for a brief moment to handle some personal business, and will return shortly.

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

This weekend is Buffalo Days!! The festivities will be held on August 25, 26, and 27. We will have fireworks on Saturday at approximately 9:30 pm. 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 out this weekend.

Code Enforcement

We will be presenting a report on Code Enforcement to the Board at the August 28 meeting. However, the Town is about to begin aggressively enforcing code provisions against anyone who is violating the law. We will continue to aggressively enforce parking regulations; and we will up our enforcement of our code provisions against noxious weeds, trash containers, unlicensed trailer storage, vehicles and trailers parked in the Town ROW, and non-night sky compliant fixtures. The Town will be posting details about these code provisions on the website. We do not want to issue citations, so please step up and make sure that you are in compliance with our Town code. Keep Grand Lake beautiful.

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.

Working Hard

Our staff has been very busy this summer keeping up with our normal obligations as well as dealing with the various emergencies, mechanical breakdowns, property damage, and illegal building that has been going on. We are still committed to completing the projects (like the boat planter on Center Drive) that we have talked about. However, we need to prioritize our projects, and those issues that affect day-to-day operations must come first.

Entering Fall

Summer visitors hit us hard in mid-June and continued through to last week. Our traffic numbers have been through the roof; however, in the last week or so, the numbers have declined significantly. We still anticipate a busy end of summer and leaf-peeping season, so continue to be careful and look out for pedestrians.

Marijuana Licenses

Staff is ready to post our license applications. This will start the clock running on our lottery.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled for August 28, 2023.

G. Public Comments (Limited to 3 Minutes)

None.

H. Consideration to Approve Accounts Payable

4. August 14, 2023

Presented by Town Treasurer Wilson.

Trustee Arntson made a motion to approve accounts payable for August 14, 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	Absent

I. Items of Discussion

1. Consideration of Ordinance 08-2023; Amending Town Code Sections 12-7-4 (B)(4) Regarding the Use of Vinyl Windows

Presented by Community Development Director White.

Trustee Sobon made a motion to approve Ordinance 08-2023, amending Town Code Sections 12-7-4(B)(4) regarding the use of vinyl windows. 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. Consideration of Bid for Engineering Services on Lucy Lane

Presented by Community Development Director White.

Trustee Arntson made a motion to go into contract with Jesik Engineering for engineering services on Lucy Lane. 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

3. Consideration of Bid for Painting the Grand Lake Community House

Presented by Community Development Director White.

Mayor Pro-Tem Bergquist made a motion to go into contract with MTZ Painting for painting the Grand Lake Community House. 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

4. Consideration to Approve Applications for Various Grants

Presented by Town Manager Crone.

Trustee Strachan made a motion to applications for various grants. 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

J. Future Items for Consideration

- Windows
- Aerolab Report
- Love Tract Total
- Code Enforcement Report
- Planning for Retreat
- Tourism Board

K. Mayor's Report

Last week CIRSA had a regional lunch here at the Grand Lake Center. They will be coming to do a presentation for our Board, as they provide great training. They manage a lot with risk control standards and a lot of questions that we have had tonight was how do we manage our own risk?

In addition, we met with members of History Colorado and the Office of Economic Development and International Trade. There are historic preservation tax credits that can be utilized in partnership between communities and organizations. We encourage anyone who has a historic building, it does not have to be commercial, to please reach out to our Community Development Director White for more information

L. Adjourn Meeting

Trustee Sobon made a motion to adjourn the 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

This meeting of the Board of Trustees was adjourned at 7:44 PM.

(Attest)

Alayna Carrell, Town Clerk

Stephan Kudron, Mayor