



## GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, March 27, 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*

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### A. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Kudron at 6:37 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 Bjorkman (via Zoom), Trustees Packer, Strachan, and Sobon were present. Town Clerk Pro-Tem Hearsum and Town Manager Crone.

Trustee Sobon made a motion to excuse Trustee Bergquist and Arntson's absence from the regular evening meeting. Trustee Packer seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Absent
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

### E. Conflicts of Interest

None.

### F. Manager's Report

#### Wildlife Issues

We still have some winter left, so that means that there are still moose wandering around Town. Please make sure to give our wildlife a wide berth and keep your dogs away. Every year, moose kill people, we don't need that to happen to our people.

We will see bears coming out pretty soon. Remember, trash kills bears. Keep your trash secured. The Town will be ticketing those people and businesses that don't properly secure trash.

#### Snow Plowing

March and April can still be big snow months. Please be careful when driving around our workers and please keep an eye out for pedestrians. We are also entering our true melt/freeze cycles.

This means that roads can be very slick in the mornings and evenings.

#### MuniRev

Our STR platform is up and running. We are still working out a few bugs, but we plan on presenting a report to the Board at one of the April meetings.

#### Rocky Mountain National Park Reservations

RMNP will be continuing their reservation program this summer. Beginning on May 26 and ending on October 22, people will need a reservation if they plan on accessing the Park between 9:00 am and 2:00 pm. They are also holding 40% of the reservations to be released the day prior to a desired arrival date.

#### Upcoming Events

It truly is off season in Grand Lake. We do not have any BIG events coming up in the next month or so. However, the library and many of our local businesses will continue to host events. Please support our local businesses during the offseason. Various staff members will be taking vacation time over the next couple of months.

#### Audit

The audit of our 2022 finances has been (mostly) completed. There were no issues that stood out. Our auditor will be putting together a report to present to the Board in our second meeting in May.

We also had an IT security audit conducted at the same time. We are still waiting on the final report, but the Auditor did not identify any serious problem areas. They did identify a few smaller issues (like email retention) that staff will address through new policies.

#### Ride the Rockies

The Town has begun planning for Ride the Rockies which will be coming into town on Tuesday, June 13. This year's route will bring the riders over Trail Ridge Road from Estes Park into Grand Lake. After spending the night here, the riders will continue to Winter Park. We will be organizing community meetings about the event over the next couple of months.

#### Hwy 40

A number of managers from Grand County and the towns met with representatives from CDOT to discuss the state of disrepair of Hwy 40. It seemed to be a productive discussion and we hope that CDOT now understands the need for more lasting solutions to Hwy 40 maintenance.

#### Possible Countywide Ballot Issues

The BOCC is considering putting two ballot issues on the November ballot: the OLRT tax and the Tourism tax. We will address both of these proposed issues at our next workshop. Neither issue has been solidified and the BOCC has not made any decisions regarding putting the issues on the ballot.

#### Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled on April 10, 2023.

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

None.

#### **H. Consideration to Approve Meeting Minutes**

##### **3. March 13, 2023**

Trustee Strachan made a motion to approve the meeting minutes for March 13, 2023. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Absent
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

**I. Consideration to Approve Accounts Payable**

**4. March 27, 2023**

Presented by Town Treasurer Wilson.

Trustee Strachan made a motion to approve accounts payable for March 27, 2023. Trustee Packer seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Absent
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

**J. Items of Discussion**

**1. Consideration of Ordinance 02-2023, Amending Grand Lake Municipal Code 12-2-6, Definition of Accessory Dwelling Unit**

Presented by Town Community Developer White.

Trustee Packer made a motion to approve Ordinance 02-2023, amending Grand Lake Municipal Code 12-2-6, definition of accessory dwelling unit. Trustee Strachan seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Absent
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

**2. Consideration of Approval of Bid for Mini Skid Steer & Accessories**

Presented by Public Works Director Reed-Tolonen.

Trustee Strachan made a motion to accept the bid from Hardline Equipment for an 2023 ASV RT40 and accessories for a total cost of \$76,649.00. Trustee Packer seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Absent
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

**3. Consideration of Approval of MOU with Aerolab for Civic Rec Use**

Presented by Town Manager Crone.

Trustee Strachan made a motion to approve Town Manager Crone to sign the MOU with Aerolab for Civic Rec use. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Bjorkman</b>	<b>Aye</b>
<b>Trustee Bergquist</b>	<b>Absent</b>
<b>Trustee Arntson</b>	<b>Absent</b>
<b>Trustee Strachan</b>	<b>Aye</b>
<b>Trustee Packer</b>	<b>Aye</b>
<b>Trustee Sobon</b>	<b>Aye</b>

**4. Consideration of Waiver of Opioid Settlement Funds**

Presented by Town Manager Crone.

Trustee Strachan made a motion for Town Manager Crone to sign the opioid settlement funds participation forms. Trustee Sobon seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Bjorkman</b>	<b>Aye</b>
<b>Trustee Bergquist</b>	<b>Absent</b>
<b>Trustee Arntson</b>	<b>Absent</b>
<b>Trustee Strachan</b>	<b>Aye</b>
<b>Trustee Packer</b>	<b>Aye</b>
<b>Trustee Sobon</b>	<b>Aye</b>

**K. Future Items for Consideration**

- Marijuana (staff recommendation on signage, fee schedules)
- Water Tap fees
- Contracts to be finalized
- Proposed language for ballot questions
- Nightly Rental Licenses
- Creative District clarification
- Marque update

**L. Mayor's Report**

Mayor Kudron applauded the staff for all their hard work moving the town forward. Purchasing new, efficient equipment to maintain our Town was needed, the Public Works Director has done an amazing job making sure this all happens.

Thanked all members of the community that come and actively participate in meetings, as everyone's input has a roll in the Board's decision making, each voice helps shape this town. We are focusing on big issues that need to be addressed such as affordable housing, and really moving forward to make things happen so more people move to our wonderful town and experience everything Grand Lake has to offer.

**M. Adjourn Meeting**

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

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Absent
Trustee Arntson	Absent
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Aye

This meeting of the Board of Trustees was adjourned at 7:42 PM.

**(Attest)**

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Kathryn Hearsum, Town Clerk Pro-Tem

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Stephan Kudron, Mayor