



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, December 09, 2024, at 5:59 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 Trustee Arntson at 5:59 P.M. in the Town Hall Board Room.

B. Pledge of Allegiance

Trustee Arntson led everyone in reciting the Pledge of Allegiance.

C. Announcements

Trustee Arntson announced: Please turn off all cell phones during the meeting.

D. Roll Call

Mayor Kudron, Mayor Pro-Tem Bergquist, Trustees Arntson, Miller, Schoenherr, Sobon and Town Clerk Carrell were present.

Trustee Sobon made a motion to excuse Trustee Causseaux from the workshop and evening meeting. Trustee Schoenherr seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Abstain
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Causseaux	Absent
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

E. Conflicts of Interest

None.

F. Manager's Report

Windy Gap Environmental Fund Award:

The Three Lakes Watershed Association on behalf of the Town of Grand Lake was awarded \$1,231,675 for the implementation of the 2023/2024 Stormwater Management Plan. This award and the pending Smart Water grant would allow full implementation.

The plan, implementing a process-based approach will reduce silt deposits into SMR, filter out coarser materials, improve infiltration to assist with water temperatures, reduce nutrient loading, oil and gas transport into drainage area and increase resilience and restoration post-wildfire. A phased approach would be able to make immediate impacts on drought resilience and water table stabilization through improved wetlands. Our gratitude is extended to the Grand Foundation, the Windy Gap Environmental Fund Committee and the Three Lakes Watershed Association for allowing the Town to continue our efforts for a strong and resilient water system at the headwaters of the Colorado River.

Marquee Progress:

Work continues at the Town Marquee. They are working through the weather.

Space to Create:

Work continues with our partners in finalizing the state's understanding of our new town as owner model.

Staff Openings:

Current staff openings include Town Manager and Town Planner (Code closed 12/6/24)

December Events Highlights:

12/10/24: Happening at the House *Jimmy Peterson & Suzi Maki* Community House Town Park

12/14 & 12/15/24: Home for the Holidays sponsored by the Rocky Mountain Repertory Theater

12/28/24: Comedy Night sponsored by the *Grand Arts Council* Community House Town Park

12/31/24: Fireworks over the Lake! *Midnight*

For all of the great events happening in Grand Lake as well as Rocky Mountain Folk School classes, check out the December newsletter on the Town's website.

Next Board Meeting: December 23, 2024, or January 13, 2025 *(determined by Board approval)*

December 9, 2024

G. Public Comments (Limited to 3 Minutes)

Mickey Rourke, 1015 Mountain Avenue- Mr. Rourke was upset regarding the postings of the agenda at the post office, as no one knows where it's posted anymore. Suggested we display the agenda in different parts of town so citizens can know what's going on.

Gothard Lane, 1302 Spruce Drive- Mr. Lane expressed his concern that the town no longer puts "Merry Christmas" on the marquee at the entrance of town.

John Murray, 725 Park Avenue- Mr. Murray congratulated the town on getting the Storm Water Management grant and keeping our waters protected. He expressed his concern regarding the fencing that was installed for the future site of "Pay As You Throw", Mr. Murray believes there is better use for that land as possible extension for the Public Works facility rather than moving it to the Stanley property. The fencing should be there temporarily. He also raised a few other questions for the board regarding the Space to Create housing project.

H. Consent Agenda

1. Accounts Payable- December 9, 2024

Trustee Miller made a motion to approve the consent agenda. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Abstain
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Causseaux	Absent
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

I. Financial Review

1. November Financials

Presented by Town Manager, Kudron on behalf of Town Treasurer, Fawkes.

J. Items of Discussion

1. Consideration to Approve Resolution 78-2024, a Resolution Approving the Lucy Street Construction Contract with Phase Concrete

Presented by Public Works Director, Reed-Tolonen.

Enoch Jeffs, 91 East Commercial Ave, Cedar City, Utah and BJ Knudson, Cedar City, Utah- present on behalf of Phase Concrete to answer questions.

Trustee Miller made a motion to approve Resolution 78-2024, approving the Lucy Street Construction Contract with Phase Construction. Town Clerk Pro-Tem, Hearsom, called the vote:

Mayor Kudron	Abstain
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Causseaux	Absent
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

2. Consideration of Resolution 76-2024, a Resolution for Supplemental Budget & Appropriation for the Town of Grand Lake, Colorado, for the Calendar Year 2024

Presented by Town Manager, Kudron.

Trustee Sobon made a motion to approve Resolution 76-2024, a Resolution for supplemental budget and appropriation for the Town of Grand Lake, Colorado, for the calendar year 2024. Trustee Schoenherr seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Abstain
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Causseaux	Absent
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

3. Consideration of Resolution 77-2024, a Resolution Setting Certain Fees & Deposits

Presented by Town Manager, Kudron.

Trustee Schoenherr made a motion to approve Resolution 77-2024, a Resolution setting certain fees and deposits. Trustee Miller seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Abstain
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Causseaux	Absent
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

4. Consideration of a Modular Lease with Grand County Water Information Network

Presented by Town Manager, Kudron.

Trustee Arntson made a motion to approve a modular lease with Grand County Water Information Network. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Abstain
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Causseaux	Absent
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

5. Consideration of a Modular Lease with Grand Lake Area Historical Society

Presented by Town Manager, Kudron.

Trustee Sobon made a motion to approve a modular lease with Grand Lake Area Historical Society. Trustee Schoenherr seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Abstain
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Causseaux	Absent
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

6. Consideration to Cancel the Next Board of Trustees Meeting on December 23, 2024

Presented by Town Manager, Kudron.

Trustee Schoenherr made a motion to cancel the next Board of Trustees meeting on December 23, 2024. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Abstain
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Causseaux	Absent
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

K. Future Items for Consideration

- Grand Lake Priorities
- Mountain State Snowcat
- Postings Designation
- Policies

L. Mayor's Report

The Board, Staff and so many other people a part of this town in making it run, got together and had a nice holiday party. When saying “thank you’s” he knew he missed some people. This is a small town, 400 hundred people, it takes a lot of people to make this town run and everyone deserves to be recognized.

As 2024 winds to an end, it is gratitude that I thank all the people who make our little town this special authentic place.

Grand Lake Towns people

Grand Lake Town Trustees
Town Hall Staff
Grand Lake Center Staff
Public Works Staff
Water Department Staff
Marina Staff
Planning Commission
Cemetery Committee
Coalition for the Stars
Town Attorney
Hilly Lawn
Grand County Sheriff’s Office
Grand Lake Area Chamber of Commerce
Three Lakes Watershed Association
Creative District
Grand Arts Council
Grand Lake Area Historical Society
Rocky Mountain Folk School
Rocky Mountain Repertory Theater
Grand County Library District
Rocky Mountain Wooden Boat School
Shadowcliff
Troublesomefest

Government Partners

Grand County
Grand Foundation
Grand County Water Information Network Rocky Mountain National Park
Kawuneeche Valley Restoration Collaborative US Forest Service
Northwest Colorado Council of Governments Grand Lake Fire Protection District
Grand County EMS
US Postal Service - Grand Lake, CO Local Organizations
Grand Lake Yacht Club Grand Lake Rotary Club

Grand Lake Women's Club
Grand Lake Men's Club
Grand Lake Trailgrooming

Local Districts

Three Lakes Metropolitan District Grand Lake Recreation District
Grand Lake Businesses Local Churches
Three Lake Sanitation District Mountain Parks Electric
Cooperative Middle Park Health

All the Community of Grand Lake 80447

Merry Christmas and a Happy New Year from the Town of Grand Lake!

M. Adjourn Meeting

Trustee Sobon made a motion to adjourn the meeting. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Abstain
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Causseaux	Absent
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

This meeting of the Board of Trustees was adjourned at 9:02 PM.

(Attest)

Alayna Carrell, Town Clerk

Christina Bergquist, Mayor Pro-Tem