



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, November 25, 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 Pro-Tem Bergquist at 6:00 P.M. in the Town Hall Board Room.

B. Pledge of Allegiance

Mayor Pro-Tem Bergquist led everyone in reciting the Pledge of Allegiance.

C. Announcements

Mayor Pro-Tem Bergquist announced: Please turn off all cell phones during the meeting.

D. Roll Call

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

Trustee Sobon made a motion to excuse Trustee Causseaux and Trustee Sobon from the workshop. Trustee Schoenherr seconded the motion. Town Clerk Pro-Tem, Hearsrum, called the vote:

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

E. Conflicts of Interest

None.

F. Manager's Report

Code Enforcement- Public Work Director, Reed- Tolonen, has temporarily stepped into this role to help get the Right of Way cleaned up for upcoming snowplowing, we thank him for taking this duty on. It shows if you reach out to people to take care of the offenses, they usually comply.

Our Town Offices will be closed on Friday to allow Town Staff to enjoy the Thanksgiving holiday.

The next Board of Trustees meeting will be on December 9, 2024.

G. Public Comments (limited to 3 minutes)

None.

H. Consent Agenda

1. Meeting Minutes- November 11, 2024

2. Accounts Payable- November 25, 2024

Trustee Arntson made a motion to approve the meeting minutes for November 11, 2024 and the accounts payable for November 25, 2024. Trustee Miller seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Abstain
Mayor Pro-Tem Bergquist	Aye

Trustee Arntson	Aye
Trustee Causseaux	Aye
Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

I. Financial Review

1. September Sales Tax & October Financials

Presented by Town Treasurer, Fawkes.

J. Items of Discussion

1. Consideration to Approve Resolution 71-2024, Summarizing Expenditures & Revenues for Each Fund & Adopting a Budget for the Town of Grand Lake, Colorado, for the Calendar Year Beginning on the First Day of January 2025, and Ending on the Last Day of December

Presented by Town Treasurer, Fawkes.

Trustee Arntson made a motion to approve Resolution 71-2024, summarizing expenditures and revenues for each fund and adopting a budget for the Town of Grand Lake, Colorado, for the calendar year beginning on the first day of January 2025, and ending on the last day of December. Trustee Miller seconded the motion. Town Clerk Pro-Tem, Hearsum, called the vote:

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

2025, Consideration to Approve Resolution 72-2024, Approving Sums of Money to the Various Funds & Spending Agencies, in the Amounts and for the Purposes as Set Forth Below, for the Town of Grand Lake, Colorado, for the 2025 Budget Year

Presented by Town Treasurer, Fawkes.

Trustee Arntson made a motion to approve Resolution 72-2024, approving sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth below, for the Town of Grand Lake, Colorado, for the 2025 budget year. Trustee Miller seconded the motion. Town Clerk Pro-Tem, Hearsum, called the vote:

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

Consideration to Approve Resolution 73-2024, to Help Defray the Costs of Government for the Town of Grand Lake, Colorado, for the 2025 Budget Year

Presented by Town Treasurer, Fawkes.

Trustee Schoenherr made a motion to approve Resolution 73-2024, to help defray the costs of government for the Town of Grand Lake, Colorado, for the 2025 budget year. Trustee Arntson seconded the motion. Town Clerk Pro-Tem, Hearsum, called the vote:

Mayor Kudron	Abstain
Mayor Pro-Tem Bergquist	Aye
Trustee Arntson	Aye
Trustee Causseaux	Aye

Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

2. Consideration to Approve Resolution 74-2024, a Resolution Setting Certain Fees & Deposits

Presented by Town Treasurer, Fawkes.

Trustee Schoenherr made a motion to approve Resolution 74, 2024, setting certain fees and deposits. Trustee Miller seconded the motion. Town Clerk Pro-Tem, Hearsun, called the vote:

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

3. Consideration to Approve Resolution 75-2024, Adopting a Wage Range Structure for 2025

Presented by Town Treasurer, Fawkes.

Trustee Schoenherr made a motion to approve Resolution 75-2024, adopting a wage range structure for 2025. Trustee Miller seconded the motion. Town Clerk Pro-Tem, Hearsun, called the vote:

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

4. Consideration to Accept Bid for 2025 Purchase of an Argo UTV

Presented by Public Works Director, Reed-Tolonen.

Trustee Schoenherr made a motion to accept the bid for 2025 purchase of an Argo UTV. Trustee Miller seconded the motion. Town Clerk Pro-Tem, Hearsun, called the vote:

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

5. Consideration to Approve the Professional Services Agreement with ArtSpace Projects, Inc.

Item tabled for future meeting.

6. Consideration to Approve a Contract with MA Studios

Item tabled for future meeting.

K. Future Items for Consideration

- CGFOA Update.
- Tourism Update
- Cancellation of Second Board Meeting in December

L. Mayor's Report

Mayor Pro-Tem Bergquist thanked everyone for their work on the budget as it's a lot of work, making all the adjustments to get the final product.

The Christmas Tree lighting is this Friday, 6:00-8:30, with lighting of the tree at 7:00, Santa and his reindeer, carols, cocoa, and cookies taking place in Town Square. Thank you to the Town Staff for putting this event together. We hope to see you there.

The other big news, we are expecting a winter storm starting tonight, until Wednesday at 11:00 pm, expecting 10"-22", winds up to 35 mph, be sure to check winter road conditions.

We are very thankful for this little Town that we get to have a Hallmark Christmas and everyone that contributes to make that magic happen. This year has been joyful and look forward to the holiday.

Town Manager, Kudron, thanked the Town Attorney, Scott Krob, for attending tonight's meeting.

Happy Thanksgiving!

M. Adjourn Meeting

Trustee Miller made a motion to adjourn the meeting. Trustee Schoenherr seconded the motion. Town Clerk Pro-Tem, Hearsum, called the vote:

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

This meeting of the Board of Trustees was adjourned at 7:07 PM.

(Attest)

Alayna Carrell, Town Clerk

Christina Bergquist, Mayor Pro-Tem