



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, July 08, 2024, at 6: 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 6:22 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, Causseaux, Sobon, and Schoenherr, Town Clerk Carrell, Public Works Director Reed- Tolonen, and Town Manager Patterson present.

E. Conflicts of Interest

None.

F. Manager's Report

G. Public Comments (Limited to 3 Minutes)

Kirsten Heckendorf, 846 Lake Avenue- Ms. Heckendorf would like to request to be on the agenda for the Three Lakes Watershed update. She also expressed her concerns regarding the volleyball courts and pedestrians getting hurt by vehicles.

H. Consideration to Approve Meeting Minutes

3. June 24, 2024

Trustee Arntson made a motion to approve the meeting minutes for June 24, 2024. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

I. Consideration to Approve Accounts Payable

4. July 8, 2024

Presented by Town Treasurer, Wilson.

Trustee Arntson made a motion to approve the meeting minutes for July 8, 2024. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

Trustee Sobon Aye
Vacancy -----

J. Financial Review

Presented at the next Board of Trustees Meeting on July 22, 2024.

K. Items of Discussion

1. Consideration of Resolution 38-2024, Authorizing Cash Account & Safe Deposit Box Signers

Presented by Town Treasurer, Wilson.

Mayor Pro-Tem Bergquist made a motion to approve Resolution 38-2024, authorizing cash account and safe deposit box signers. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

2. Quasi-Judicial (Public Hearing): Consideration to Approve a Special Event Liquor Permit From Grand Lake Area Historical Society, for Their "Community Picnic" event on, August 18, 2024, at Smith-Eslick Cottage Court.

Mayor Kudron opened the public hearing.

Presented by Town Clerk, Carrell.

Elin Capps, 12242 County Road- Present on behalf of the Grand Lake Are Historical Society. Mrs. Capps requested the \$100.00 fee be waived for this event.

No public comment was made.

Mayor Kudron closed the public hearing.

Mayor Pro-Tem Bergquist made a motion to approve a Special Event Liquor Permit from Grand Lake Area Historical Society, for their "Community Picnic" and to waive the \$100.00 fee. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

3. Quasi-Judicial (Public Hearing): Consideration to Approve a Special Event Liquor Permit From Friends of the Grand County Library, for Their "Tops of the Rockies Fundraising Event" on, August 8, 2024, at the Grand Lake Yacht Club.

Mayor Kudron opened the public hearing

Presented by Town Clerk, Carrell.

No public comment made.

Mayor Kudron closed the public hearing.

Trustee Arntson made a motion to approve a Special Event Liquor Permit for Friends of the Grand County Library, for their “Tops of the Rockies Fundraising Event” on, August 8, 2024, at the Grand Lake Yacht Club. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

4. Quasi-Judicial (Public Hearing) Resolution 39-2024; Consideration to Approve a Special Use Permit (SUP) to Allow a Commercial Use (Food Kiosk) on Property Located at Block 20, Lot 5, Town of Grand Lake; More Commonly Referred to as 612 Grand Avenue

Mayor Kudron opened for public hearing.

Presented by Town Community Developer, White.

Gary Graham- owner, was present for questions.

Mayor Kudron closed the public hearing.

Trustee Causseaux made a motion to approve Resolution 39-2024, as presented with the condition that a new sign be submitted within thirty days. 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 Causseaux	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye
Vacancy	-----

5. Quasi-judicial (Public Hearing) Resolution 40-2024 Conditional Use Permit and 41-2024 Lake setback variance for an inclined elevator (Tram) at 1532 Grand Ave. also known as Block 3, lot 37-38, Sunnyside Addition to Grand Lake

Mayor Kudron opened the public hearing.

Presented by Town Community Developer, White.

Tyson Plowshay, 1532 Grand Ave.- Homeowner, present for the Board for questions.

Morgan Hale, 913 Forest Drive- Raised her concerns regarding wildlife and if the property is used for Airbnb.

Mr. Plowshay confirmed it was strictly for personal use and will not be an Airbnb.

Geoff Elliot, 312 Grand Avenue, Grand Environmental Services- No impacts were made to local wildlife.

Mayor Kudron closed the public hearing.

Trustee Causseaux made a motion to approve Resolution 40-2024 and 41-2024, as presented. Trustee seconded the motion. Town Clerk Carrell called the vote:

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

Vacancy -----

6. Consideration to Set the Public Hearing for Verts Grand Lake's Marijuana License Approval on July 22, 2024

Presented by Town Clerk, Carrell.

Trustee Causseaux made a motion to set the public hearing for Verts Grand Lake's marijuana license approval on July 22, 2024. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

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

7. Consideration to Approve the Invoice from BW Welding for the Welding on the Docks

Presented by Public Works Director, Reed-Tolonen.

Trustee Sobon made a motion to approve the invoice from BW Welding. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

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

8. Consideration to Enter into a Lease Agreement for the Use of the Jail

Presented by Town Clerk.

Trustee Causseaux made a motion to enter into a lease agreement with Jumpstart Coffee the use of the jail in the amount of \$500 for a one-year lease with the consideration of insurance and the removal of the jail for Buffalo Days and Town sanctioned events. 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 Causseaux	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye
Vacancy	-----

9. Consideration to Direct Staff to Sign the Engagement Letter With the Attorney to Join the Class Action Lawsuit

Presented by Town Attorney Krob.

Trustee Causseaux made a motion to direct staff to sign the engagement letter with the attorney to join the class action lawsuit. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

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

L. Future Items for Consideration

- Folk & Wooden Boat School Update
- Special Event Permit, CDT Designation Day
- Marijuana License Approval
- Verizon Cell Phone Tower Issues

M. Mayor's Report

Mayor Kudron thanked and appreciates the compassion our citizens have. It is not our goal to hide anything only to be communicative.

This Fourth of July showed us our ever-changing visitor dynamics are changing once again. Since 2012 we have been trying to bring families back to our community, this weekend showed our hard work paying off.

Mayor Kudron welcomed Town Manager, Patterson to Grand Lake. We have a great staff, treat them well, they have been through a lot, and they have learned a lot, but we still have a couple gaps to fill. The Board will continue to support you and your efforts, and we expect you to support ours. Our vision is clear, we look out for the people, the businesses, the community, and the wonderful natural resources we are blessed to be stewards for. We welcome you, let's have some fun!

N. Adjourn Meeting

Trustee Arntson 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 Causseaux	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye
Vacancy	----

This meeting of the Board of Trustees was adjourned at 8:48 PM.

(Attest)

Alayna Carrell, Town Clerk

Stephan Kudron, Mayor