



## GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, June 24, 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*

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### A. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Kudron at 6:02 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, Causseaux, Sobon, and Schoenherr, Co-Acting Town Manager/Town Clerk Carrell, and Co-Acting Town Manager/Public Works Director Reed- Tolonen, present.

### E. Conflicts of Interest

None.

### F. Manager's Report

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

None.

### H. Consideration to Approve Meeting Minutes

#### 2. June 10, 2024

Trustee Sobon made a motion to approve the meeting minutes for June 10, 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	----

### I. Consideration to Approve Accounts Payable

#### 3. June 24, 2024

Presented by Town Treasurer, Wilson.

Mayor Pro-Tem Bergquist 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	----

**J. Financial Review**

**4. April Sales Tax Revenues & May Financials**

Presented by Town Treasurer, Wilson.

**K. Items of Discussion**

**1. Quasi-Judicial Resolution 34-2024; A Resolution Approving a Lot Consolidation of Lots 12-13, Block 3, Grand Lake Estates, 1st Filing, More Commonly Referred to as 960 Tallaqua Dr.**

Mayor Kudron opened the public hearing.

Presented by Town Community Developer, White.

No public comment was made.

Mayor Kudron closed the public hearing.

Mayor Pro-Tem Bergquist made a motion to approve Resolution 34-2024, as presented. Trustee Arntson seconded the motion. Town Clerk Carrell called the vote:

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Bergquist</b>	<b>Aye</b>
<b>Trustee Arntson</b>	<b>Aye</b>
<b>Trustee Causseaux</b>	<b>Aye</b>
<b>Trustee Schoenherr</b>	<b>Aye</b>
<b>Trustee Sobon</b>	<b>Aye</b>
<b>Vacancy</b>	<b>----</b>

**2. (QUASI JUDICIAL) PUBLIC HEARING - Resolution 35-2024 Consideration to approve a Special Use Permit (SUP) per Grand Lake Municipal Code section 12-2-31(A)2, to allow a commercial use on property located at Block 19, Lot 3, Town of Grand Lake; More Commonly Referred to as 712 Grand Avenue.**

Mayor Kudron opened the public hearing.

Presented by Town Community Developer, White.

No public comment was made.

Jose De Los Santos, owner of "Let's Taco About it" was present for questions.

Mayor Kudron closed the public hearing.

Trustee Causseaux made a motion to approve Resolution 35,2024, as presented. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Bergquist</b>	<b>Aye</b>
<b>Trustee Arntson</b>	<b>Aye</b>
<b>Trustee Causseaux</b>	<b>Aye</b>
<b>Trustee Schoenherr</b>	<b>Aye</b>
<b>Trustee Sobon</b>	<b>Aye</b>
<b>Vacancy</b>	<b>----</b>

**3. (QUASI JUDICIAL) PUBLIC HEARING -Resolution 36-2024 Consideration to Approve a Special Use Permit (SUP) per Grand Lake Municipal Code section 12-2-31(A)2, to Allow a Commercial Use (Food Truck) on Property Located at Block 3, Lot 16, Town of Grand Lake; More Commonly Referred to as 1143 Grand Avenue.**

Mayor Kudron opened the public hearing.

Presented by Town Community Developer, White.

No public comment was made.

Mayor Kudron closed the public hearing.

Mayor Pro-Tem Bergquist made a motion to approve Resolution 36-2024, as presented. 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. Consideration of Resolution 37-2024, Updating the Fee Schedule for the Grand Lake Cemetery**

Presented by Co-Acting Manager/Town Clerk, Carrell and Co-Acting Manager/Public Works Director, Reed-Tolonen.

Trustee Causseaux made a motion to approve Resolution 37-2024, updating the fee schedule for the Grand Lake Cemetery. 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	----

**5. Consideration to Award Construction Services on Lucy Lane**

Presented by Town Community Developer White.

Robert Clifton, owner of Evergreen Excavation Company was present for any questions.

Mayor Pro-Tem Bergquist made a motion to direct Staff to enter into an agreement for construction services with Evergreen Excavation Company on Lucy Lane. 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	----

**6. Consideration to Direct Staff to Post the Trustee Vacancy**

Mayor Kudron added this item onto the agenda at the last minute.

Trustee Causseaux made a motion to direct Staff to post the trustee vacancy. 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	----

**L. Future Items for Consideration**

Town Staff will consult with the new Town Manager to bring him up to speed and set the agenda for the next meeting.

**M. Mayor's Report**

Mayor Kudron reminded the Board and Staff that we are at peak season, visitors are starting to roll into town to celebrate the holiday.

He thanked the Acting Town Managers for keeping Staff moving forward and has the upmost confidence during the transition with our Town Manager, Guy Patterson.

**N. Adjourn Meeting**

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

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Bergquist</b>	<b>Aye</b>
<b>Trustee Arntson</b>	<b>Aye</b>
<b>Trustee Causseaux</b>	<b>Aye</b>
<b>Trustee Schoenherr</b>	<b>Aye</b>
<b>Trustee Sobon</b>	<b>Aye</b>
<b>Vacancy</b>	<b>----</b>

This meeting of the Board of Trustees was adjourned at 8:20 PM.

(Attest)

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**Alayna Carrell, Town Clerk**

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**Stephan Kudron, Mayor**