



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, October 23, 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*

A. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Kudron at 8:26 P.M. in the Town Hall Board Room.

B. Pledge of Allegiance

Mayor Kudron led everyone in reciting the Pledge of Allegiance, followed by a moment of silence in honor of September 11th.

C. Announcements

Mayor Kudron announced: Please turn off all cell phones during the meeting.

D. Roll Call

Mayor Kudron, Mayor Pro-Tem Bergquist, Trustees Bishop, Causseaux, Sobon, and Town Clerk Carrell were present. Town Manager Crone appeared via Zoom.

Mayor Pro-Tem Bergquist made a motion to excuse Trustee Arntson and Trustee Strachan from the workshop and evening meeting. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Bishop | Aye |
| Trustee Causseaux | Aye |
| Trustee Sobon | Aye |
| Trustee Strachan | Absent |

E. Conflicts of Interest

None.

F. Public Comments (Limited to 3 Minutes)

None.

G. Consideration to Approve Meeting Minutes

2. October 9, 2023

Trustee Causseaux made a motion to approve the meeting minutes for October 9, 2023. Mayor Kudron seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Bishop | Aye |
| Trustee Causseaux | Aye |
| Trustee Sobon | Aye |
| Trustee Strachan | Absent |

H. Consideration to Approve Accounts Payable

3. October 23, 2023

Presented by Town Treasurer Wilson.

Trustee Sobon made a motion to approve accounts payable for October 23, 2023. Trustee Bishop seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|---------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Abstain |
| Trustee Arntson | Absent |
| Trustee Bishop | Aye |
| Trustee Causseaux | Aye |
| Trustee Sobon | Aye |
| Trustee Strachan | Absent |

I. Financial Review

1. September Financials & August Sales Tax Reports

Presented by Town Treasurer Wilson.

J. Items of Discussion

1. Consideration of Ordinance 11-2023, Amending the Grand Lake Municipal Local Employee Residence Program Manual Regarding Tier V

Presented by Town Community Developer White.

Trustee Causseaux made a motion to approve Ordinance 11-2023, amending the Grand Lake Municipal Local Employee Residence Program manual regarding Tier V. Trustee Bishop seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Bishop | Aye |
| Trustee Causseaux | Aye |
| Trustee Sobon | Nay |
| Trustee Strachan | Absent |

2. Consideration of Resolution 38-2023, Designating the Emergency Response Authority for the Town of Grand Lake

Presented by Town Clerk Carrell.

Mayor Pro-Tem Bergquist made a motion to approve Resolution 38-2023, Designating the Emergency Response Authority for the Town of Grand Lake. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Bishop | Aye |
| Trustee Causseaux | Aye |
| Trustee Sobon | Aye |
| Trustee Strachan | Absent |

3. Consideration of Resolution 39-2023, Setting Certain Fees for the Grand Arts Council's Use of the Community House for Their Annual Holiday Craft Bazaar

Presented by Town Clerk Carrell on behalf of Admin. Assistant/Permit Technician Irish.

Mayor Pro-Tem Bergquist made a motion to approve Resolution 39-2023, waiving the fees for the Grand Arts Council's use of the Community House for their annual Holiday Craft Bazaar. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Bishop | Aye |
| Trustee Causseaux | Aye |
| Trustee Sobon | Aye |
| Trustee Strachan | Absent |

4. Consideration of a Letter of Support for Dark Sky Certification Program

Presented by Town Community Developer White.

Trustee Sobon made a motion to direct staff to prepare a letter of support for the Dark Sky Certification Mentorship Program from the Board of Trustees to be signed by the mayor. Trustee Causseaux seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Bishop | Aye |
| Trustee Causseaux | Aye |
| Trustee Sobon | Aye |
| Trustee Strachan | Absent |

K. Future Items for Consideration

Town Clerk Carrell has compiled a list throughout the meeting that she will provide the Board to review.

L. Mayor's Report

Mayor Kudron thanked the Town Staff for preparing the budget. The Board and staff take the responsibility very seriously to move our Town forward while being fiscally responsible.

M. Adjourn Meeting

Mayor Pro-Tem Bergquist made a motion to adjourn the meeting. Trustee Sobon seconded the motion. Town Clerk Carrell called the vote:

| | |
|-------------------------|--------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Bergquist | Aye |
| Trustee Arntson | Absent |
| Trustee Bishop | Aye |
| Trustee Causseaux | Aye |
| Trustee Sobon | Aye |
| Trustee Strachan | Absent |

This meeting of the Board of Trustees was adjourned at 9:27 PM.

(Attest)

Alayna Carrell, Town Clerk

Stephan Kudron, Mayor