



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, March 10, 2025, 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*

1. Call to Order

Mayor Berquist called the Board of Trustees meeting to order at 6:00 P.M. in the Town Hall Board Room.

2. Pledge of Allegiance

Mayor Bergquist led the Pledge of Allegiance.

3. Announcements

Mayor Bergquist requested that all cell phones be turned off during the meeting.

4. Roll Call

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

5. Conflicts of Interest

None.

6. Manager's Report

A. March 10, 2025

Time Change

Our *Spring Forward* time change occurred yesterday. If you are late for today's meeting, that's why.

Spring Conditions

We are seeing more early spring conditions across Town. This means unpredictable melting conditions, heavy snow, mud, freezing pipes, unpredictable travel conditions and so much more! Please give room when Public Works crews are out and about and patience when unforeseen circumstances arise because they will.

Marquee Progress:

Stonework has been completed on the marquee. The inside steel is also in place. More visual signs of progress with the erection of the steel features will be noticeable in the next two weeks. We are still targeting full completion by Memorial Day.

Grand Lake Skijor!!

This past weekend saw Grand Lake's first Skijor in over 75 years. The organizers have worked well with Town staff to ensure a great event. Grand Lake Trailgroomers and Public Works staff helped to create the track for the riders.

Joint Meeting to discuss Downtown Building Design Standards

The most recent meeting of the Planning Commission was a discussion of several interpretations of the Town's land use code. Specifically, the discussion focused on building mass in the downtown zone and open space considerations. Following the discussion, the Commission requested that a joint session with the Board of Trustees be held to consider code language meets the intent of the Town. Staff recommends that a session be planned soon.

Permit Information FAQs

Our Permit Tech Brian Kracke has begun to create informational FAQs for our common permitting questions. I have included the first of such documents.

Bi-monthly Mayor, Managers, Commissioner's Meeting

Mayor Berquist and I attended the Mayor Managers Commissioners meeting in Granby earlier today

Board Retreat

Mayor Berquist has indicated a desire to hold a Board Retreat before the summer season. Staff requests direction on time and topics.

Space to Create Design Committee

MA Studios has asked that a design committee be formed to assist in providing input on initial building designs. The committee will consist of Town members, Board members, staff and representatives from the Creative District and Historical Society. The Mayor and I will be making final selections this week.

Winter Town Maintenance

As the Temperature fluctuates wildly, problems may occur with services around Town. It is important to remember that the Town services the main lines, but all service lines (electric, water, sewer, etc.) are the responsibility of the property owner. The Town will do what we can to support these property issues as they arise.

Equipment can be seen on Town roads almost every day in the wintertime. Please make certain that our workers are afforded your patience and distance when working.

When snow clearing operations occur, berms are a result of that operation. We do not clear every drive or pathway in residential streets as a matter of policy and practice.

March Event Highlights:

3/11/2025: Happening at the House: Bob Gemmell **Grand Lake Community House**
For all the great events happening in Grand Lake as well as Rocky Mountain Folk School classes, check out the March newsletter on the Town's website.

Next Board Meeting: March 24, 2025

7. Public Comments (Limited to 3 Minutes)

Andy Thomasson, 393 Lake Kove Drive- Mr. Thomasson urged the town to invest more in the Grand Lake Center, particularly in the weight room. He proposed revising the rules to allow younger users to access the weight room with adult supervision. Additionally, he suggested forming a Grand Lake Center Committee to assist with gym-related decisions.

Gothard Lane, 1302 Spruce Dr- Mr. Lane proposed that the Board send reports to all town residents, despite them being available online. He suggested providing summaries to make it easier for citizens to access the information without having to sift through multiple pages.

Bradley Hilton, 517 Shadow Mountain Drive- He congratulated the town on successfully organizing the Skijoring event on short notice, noting that it aligns well with Grand Lake's character. Mr. Hilton also expressed gratitude to Public Works for their efforts in moving snow.

Daniela Gosselova, Granby, CO- Expressed gratitude to the town for initiating a recycling site.

8. Consent Agenda

A. Meeting Minutes - February 24, 2025

B. Accounts Payable - March 10, 2025

Trustee Arntson made a motion to approve the consent agenda for March 10, 2025. Trustee Miller seconded the motion. Town Clerk, Carrell, called the vote:

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

9. Items of Discussion

A. QUASI JUDICIAL: Consideration to Approve a New Hotel and Restaurant Liquor License from Taco About It, Inc. D/B/A Taco About It at 712 Grand Avenue

Presented by Town Clerk, Carrell.

Trustee Miller made a motion to approve a new hotel and restaurant liquor license application from Taco About It, Inc. d/b/a Taco About It at 712 Grand Avenue. Mayor Pro-Tem Sobon seconded the motion. Town Clerk Pro- Tem, Weekes, called the vote:

Trustee Arntson	Aye
------------------------	------------

Trustee Schoenherr	Aye
Trustee Causseaux	Aye
Trustee Miller	Aye
Mayor Pro-Tem Sobon	Aye
Mayor Bergquist	Aye

B. Consideration to Approve Resolution 19-2025, Approving a Distracted Driving Policy for Town Employees

Presented by Town Clerk, Carrell.

Trustee Schoenherr made a motion to approve Resolution 19-2025, approving a distracted driving policy for town employees. Trustee Causseaux seconded the motion. Town Clerk Pro- Tem, Weekes, called the vote:

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

C. Consideration of Resolution 20-2025, Authorizing Cash Account and Safe Deposit Box Signers

Presented by the Town Manager, Kudron.

Trustee Causseaux made a motion to approve Resolution 20-2025, authorizing cash account and safe deposit box signers. Mayor Pro-Tem Sobon seconded the motion. Town Clerk Pro- Tem, Weekes, called the vote:

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

10. Future Items for Consideration

- Code Enforcement
- Skijoring Debrief
- Special Event Liquor License
- Ruger Annexation
- 300 Lakeside
- PC/BOT Joint Session
- Board Retreat

11. Mayor's Report

Mayor Bergquist expressed her honor in the Town of Grand Lake hosting skijoring, a long-desired event. She noted the town's luck in having it and

highlighted the competitors' appreciation for the warm welcome they received, contrasting it with their experiences in other towns. The event showcased the town's cowboy heritage. She thanked the town staff, Public Works, Delphine and Steve, the skjoring community, and the Town Board, celebrating a successful end to the winter event season.

12. Adjourn Meeting

Trustee Causseaux made a motion to adjourn the meeting. Mayor Pro-Tem Sobon seconded the motion. The motion passed unanimously.

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

This meeting of the Board of Trustees was adjourned at 7:39 PM.

(Attest)

Alayna Carrell, Town Clerk

Christina Bergquist, Mayor