



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, March 24, 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 Bergquist 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.

Trustee Causseaux made a motion to excuse Trustee Arntson from tonight's regular meeting Mayor Pro-Tem Sobon seconded the motion. Town Clerk Pro-Tem, Weekes, called the vote:

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

5. Conflicts of Interest

None.

6. Manager's Report

A. March 24, 2025

Code Enforcement updates

Our code officer has been actively enforcing items in the Town ROWs as well as violations regarding permits in Town. Responses have been largely positive with compliance often. As spring creeps up on us, Staff has questions of the Board regarding the priorities with summer enforcement. We will bring to you an

upcoming workshop, a list of regularly committed offenses and discuss enforcement priorities for the Town Board.

Early 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

Staff met with the Marquee team this past week. Final welding planning has been completed as has electrical and speaker installation considerations. Only two sponsor animals remain, the Cougar at \$8000 and a Bird at \$800. If anyone is interested, please email skudron@toglco.com

Water Department Updates

- The Well #2 pump motor failed March 11, 2025. Repairs were completed by March 14 without operational disruption. Age was the culprit.
- A vehicle hit and took out the fire hydrant on the corner of Grand and Vine. Kit parts have been ordered and the Fire Department is aware of the non-functioning hydrant. The person who hit the hydrant did come forward.

2024 Financial Audit

Dazzio and Associates will be in Town Hall this week performing our financial audit for the 2024 fiscal year. The Board will receive the final report of audit at a May regular meeting.

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 Advisory Committee

I am scheduling the first GL Space to Create DAG meeting for the coming days. Members include Mayor Bergquist, Mayor Pro-tem Sobon, Diann Butler representing the Creative District, Dennis Humphries representing the Grand Lake Area Historical Society and at-large Town representatives Suzi Maki and Kirsten Heckendorf.

Winter Event Season Comes to a Close

It seems like a blur since the Three Lakes Fishing Tournament was held in January. Since then, we have been treated to Pond Hockey, Winter Carnival, Ice Addiction and Skijoring just to name a few. The secret may be out: if you want to have a real authentic western winter mountain adventure – come to Grand Lake – there is ALWAYS something going on

Upcoming Event Highlights

3/23/2025: Join the Grand Lake Library for a special live stream of Alice (in Wonderland) by the Colorado Ballet. 12:00-2:00pm at the Juniper Library

5/17/2025: Mark your calendars for our annual Town Cleanup. More details will follow.

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: April 10, 2025

7. Public Comments (Limited to 3 Minutes)

None.

H. Consent Agenda

1. Accounts Payable - March 24, 2025

Mayor Pro-Tem Sobon made a motion to approve accounts payable for March 24, 2025. Trustee Schoenherr seconded the motion. Town Clerk Pro-Tem, Weekes, called the vote:

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

9. Items of Discussion

A. Financial Reports

Presented by the Town Manager, Kudron.

B. QUASI-JUDICIAL Special Event Liquor Permit Application & Resolution 21-2025, a Resolution Setting Certain Fees for a Special Event Liquor Permit for Kevin's Outreach for Local Emergencies, Special Event, "Chili Cookoff"

Presented by Town Clerk, Carrell.

Lyman Wilkinson was present on behalf of Kevin's Outreach for Local Emergencies.

Mayor Pro-Tem Sobon made a motion to approve the special event liquor permit and application and Resolution 21, 2025, a resolution setting certain fees for a special event liquor permit for Kevin's Outreach for Local Emergencies, special event, "Chili Cookoff". Trustee Causseaux seconded the motion. Town Clerk Pro- Tem, Weekes, called the vote:

Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Causseaux	Aye

Trustee Arntson	Absent
Mayor Pro-Tem Sobon	Aye
Mayor Bergquist	Aye

C. Consideration to Approve a New Special Event Application for Yarmony Music, LLC. for Their Event, "Colorado Headwater Festival" on July 10th, 2026, and July 11th, 2026

Presented by Event Manager, Weekes.

Andrew McConathy and Evan Anderson were present on behalf of Yarmony Music, LLC.

Trustee Schoenherr made a motion to approve a new special event application for Yarmony Music, LLC for their event, "Colorado Headwater Festival" on July 10, 2026, and July 11, 2026, with camping to be considered and possibly approved later. Mayor Pro-Tem Sobon seconded the motion. Town Clerk Pro- Tem, Weekes, called the vote:

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

D. Consideration of Ordinance 02-2025 - Annexing to the Town Certain Real Property Located in Unincorporated Grand County at 120 County Road 663, Zoning Such Property as Single Family Residential - High Density, and Authorizing the Mayor to Sign the Associated Annexation Agreement

Presented by Angela Snyder, Ayers Associates.

Matt Ruger, property owner, was present for questions.

Trustee Miller made a motion to approve Ordinance 02-2025, annexing to the Town certain real property located in unincorporated Grand County at 120 County Road 663, zoning such property as single family residential-high density, and authorizing the mayor to sign the associated annexation agreement. Trustee Schoenherr seconded the motion. Town Clerk Pro-Tem, Weekes, called the vote:

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

E. Request to Continue Consideration of a Shoreline Variance on Lot 6, Shadow Pointe, More Commonly Referred to as 300 Lakeside Drive to a Date Certain After May 7, 2025

Presented by Angela Snyder, Ayers Associates and Town Manager, Kudron.

Trustee Schoenherr made a motion to continue consideration of a Shoreline Variance for a boat dock at 300 Lakeside Drive to May 12, 2025. Mayor Pro-Tem Sobon seconded the motion. Town Clerk Pro- Tem, Weekes, called the vote:

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

F. Consideration of Ordinance 03-2025 to Approve Compensation for Planning Commission

Presented by Town Manager, Kudron.

Trustee Causseaux made a motion to approve Ordinance 03-2025, approving compensation for planning commission board members at \$60.00 per meeting. Mayor Pro-Tem Sobon seconded the motion. Town Clerk Pro- Tem, Weekes, called the vote:

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

G. Request to Appoint Fraser Trustee Adam Cwiklin as Grand County Municipal Utility Representative to the Colorado Basin Roundtable

Presented by Town Manager, Kudron.

Trustee Miller made a motion to recommend Adam Cwilkin, Fraser Town Trustee to serve as Grand County's Municipal Utility representative to the Colorado Basin Roundtable (CBRT). Trustee Causseaux seconded the motion. Town Clerk Pro- Tem, Weekes, called the vote:

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

10. Future Items for Consideration

- Priorities for Code Enforcement
- Code Revisions
- Project Management Software
- Space to Create- MA Studios

11. Mayor's Report

As we approach the onset of mud season, it is important to acknowledge the shared feelings of discomfort and frustration that often accompany this time of year. Mud season can be challenging for residents and local businesses alike. However, it also presents an opportunity for us to come together as a community and demonstrate patience and kindness.

Mayor Bergquist is eager to hear from the Board regarding expectations and topics of interest for the upcoming retreat. This is a valuable opportunity for us to align our vision and priorities for the future.

- Please consider what you would like to see addressed at the retreat.
- Think about collaborative initiatives that could strengthen our community and local businesses.

12. Adjourn Meeting

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

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

This meeting of the Board of Trustees was adjourned at 8:19 PM.

(Attest)

Alayna Carrell, Town Clerk

Christina Bergquist, Mayor