



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, January 27, 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*

A. Call to Order

The regular meeting of the Board of Trustees was called to order by Mayor Pro-Tem Bergquist at 6:00 P.M. in the Town Hall Board Room.

B. Pledge of Allegiance

Mayor Pro-Tem Bergquist led everyone in reciting the Pledge of Allegiance.

C. Announcements

Mayor Pro-Tem Bergquist announced: Please turn off all cell phones during the meeting.

D. Roll Call

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

E. Conflicts of Interest

None.

F. Manager's Report

New Code Enforcement Officer/Permit Tech:

The Town has recently hired Brian Kracke as the Code Enforcement Officer & Permit Tech. We received many qualified candidates and are happy to have Brian join the team.

Ice Conditions

The Town's Ice Rinks are open and being resurfaced regularly. Parks staff surfaced the Lake rink as well as the Town Park rink. Both are lit and skates are available for use at the warming hut in Gene Stover Park.

RFQs Issued

Staff has completed the issuance of five requests for qualifications as discussed in the previous Board of Trustees meeting. The following are the listings and their deadlines:

- Affordable Housing Support Consultant RFQ
Utilization of DOLA grant LPC 24-048 *Grand Lake Affordable Housing Planning Assistance*
Responses due *January 31, 2025*

- Town Planning Services Support RFQ
Ongoing planning services, Pass through development services, planner recruitment
Responses Due January 31, 2025
- Town Treasurer Support Services RFQ
Accounting and Treasurer Support, Reconciliation, Audit & Enterprise Accounting
Responses due February 2, 2025
- Architecture/Engineering/Consulting Services – Space to Create
Utilization of DOLA Grand SCIG-IN-116 *Grand Lake Space to Create infrastructure*
Responses Due February 7, 2025
- Project Management/Consulting Services – Space to Create
Utilization of DOLA Grand SCIG-IN-116 *Grand Lake Space to Create infrastructure*
Responses Due February 14, 2025

Marquee Progress:

Work continues at the Town Marquee. They are working through the weather.

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.

February Event Highlights:

1/30/2025: Grand County Library District Senior Lunch & Learn **Community House**

2/1/2025: 8th Annual Pond Hockey Tournament **the Ice on Grand Lake**

2/8/2025: Winter Carnival **Downtown Grand Lake & Charlies Sports Bar & Grill**

2/15/2025: Flight for Life Poker Run Benefit **Grand Lake to Snowmobile Trail System**

2/22/2025: Ice Addiction Ice Fishing Tournament **Grand Lake**

For all of the great events happening in Grand Lake as well as Rocky Mountain Folk School classes, check out the January newsletter on the Town's website.

Next Board Meeting: February 10, 2025

G. Public Comments (Limited to 3 Minutes)

None.

H. Consent Agenda

1. Meeting Minutes- January 13, 2025

2. Accounts Payable- January 27, 2025

Trustee Sobon made a motion to approve the consent agenda for January 27, 2025. Trustee Causseaux seconded the motion. Town Clerk, Carrell, called the vote:

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

I. Financial Review

1. November Sales Tax Reports & December Financials

Presented by Town Manager, Kudron.

J. Items of Discussion

1. Consideration of 2025 Hilly Lawn Contract for Landscape Services

Presented by Town Manager, Kudron.

Trustee Arntson made a motion to approve the 2025 Hilly Lawn contract for landscape services. Trustee Schoenherr seconded the motion. Town Clerk, Carrell, called the vote:

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

1. Consideration of Marketing & Visitor Center Contracts with the Grand Lake Chamber of Commerce

Presented by Town Manager, Kudron.

Trustee Schoenherr made a motion to approve the marketing and visitor center contracts with the Grand Lake Chamber of Commerce. Trustee Arntson seconded the motion. Town Clerk, Carrell, called the vote:

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

2. Consideration of New Special Event Liquor Permit & Resolution 03-2025, Setting Certain Fees for a Special Event Liquor Permit for the Grand Arts Council's, Special Event, "An Evening of Music"

Presented by Town Clerk, Carrell.

Jim Cervenka was present on behalf of the Grand Arts Council.

Trustee Schoenherr made a motion to approve a new special event liquor permit and Resolution 03-2025, setting certain fees for a special event liquor permit for the Grand Arts Council's, Special Event, "An Evening of Music". Trustee Sobon seconded the motion. Town Clerk, Carrell, called the vote:

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

3. Consideration of New Special Event Liquor Permit & Resolution 04-2025, Setting Certain Fees for a Special Event Liquor Permit for the Grand Arts Council's, Special Event, "Moors & McCumber Concert"

Presented by Town Clerk, Carrell.

Jim Cervenka was present on behalf of the Grand Arts Council.

Trustee Miller made a motion to approve a new special event liquor permit and Resolution 04-2025, setting certain fees for a special event liquor permit for the Grand Arts Council's, Special Event, "Moors & McCumber Concert". Trustee Arntson seconded the motion. Town Clerk, Carrell, called the vote:

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

- 4. Consideration to Approve a New Special Event Permit Application & Resolution 05-2025, a Resolution Setting Certain Fees for the Town of Grand Lake's Special Event, "Winter Carnival"**
Presented by Town Event Manager, Weekes.

Trustee Schoenherr made a motion to approve a new special event permit application and Resolution 05-2025, setting certain fees for the Town of Grand Lake's Special Event, "Winter Carnival". Trustee Arntson seconded the motion. Town Clerk, Carrell, called the vote:

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

- 5. Consideration to Approve a New Special Event Permit Application & Resolution 06-2025, a Resolution Setting Certain Fees for the Colorado Skijoring's Special Event, "Grand Lake Skijoring"**

Presented by Town Event Manager, Weekes.

Delphine Eytel was present via Zoom on behalf of Grand Lake Skijoring.

Suzi Maki, 1590 West Portal Road- expressed concerns regarding parking, safety, insurance, and road closures affecting businesses during the event.

Trustee Sobon made a motion to approve a new special event permit application and Resolution 06-2025, setting certain fees for the Colorado Skijoring's special event, "Grand Lake Skijoring". Trustee Causseaux seconded the motion. Town Clerk, Carrell, called the vote:

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

6. Consideration to Replace Firewall

Presented by Town Manager, Kudron.

Trustee Arntson made a motion to direct the Town Manager to sign the contract with Executech for a new firewall and Sophos support. Trustee Sobon seconded the motion. Town Clerk, Carrell, called the vote:

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

K. Future Items for Consideration

- Planning Commission to look at code revisions
- Spring Retreat

L. Mayor's Report

Mayor Pro-Tem, Bergquist, encouraged everyone to stay healthy, as sickness continues to go around our town/county.

Lots of events are coming up and the Grand Lake calendar is full on the weekends, making us all excited. With new events like Skijoring coming to town, this is trial by fire, and we are going to learn the do's and don'ts to continue building this event. We have seen the Pond Hokey Tournament take off and we will continue to do the same in making events successful. Mayor Pro-Tem, Bergquist, expressed her gratitude to the town staff for making these events come together. Events are brought to town in hopes the businesses will open to sustain a year-round economy.

If anyone is interested in volunteering, please contact Town Hall.

M. EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(b), C.R.S., FOR THE PURPOSE OF CONFERRING WITH THE TOWN ATTORNEY TO RECEIVE LEGAL ADVICE REGARDING SPECIFIC QUESTIONS RELATED TO THE SALE, PURCHASE AND USE OF THE ALCORN TRUST PROPERTY

Trustee Arntson made a motion to enter into executive session pursuant to section 24-6-402(4)(b), C.R.S., for the purpose of conferring with the Town Attorney to receive legal advice regarding specific questions related to the sale, purchase and use of the Alcorn Trust Property. Trustee Sobon seconded the motion. Town Clerk, Carrell, called the vote:

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

Trustee Miller	Aye
Trustee Schoenherr	Aye
Trustee Sobon	Aye

N. Adjourn Meeting

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

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

This meeting of the Board of Trustees was adjourned at 8:26 PM.

(Attest)

Alayna Carrell, Town Clerk

Christina Bergquist, Mayor Pro-Tem