



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING MINUTES

Monday, December 12, 2022, 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 6:39 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 Bjorkman, Trustees Bergquist and Packer were present. Trustee Sobon appeared by Zoom. Town Clerk Carrell and Town Manager Crone.

Mayor Pro-Tem Bjorkman made a motion to excuse Trustee Strachan and Trustee Arntson's absence from tonight's meeting due to illness and Trustee Sobon due to his honeymoon. Trustee Packer seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Absent
Trustee Strachan	Absent
Trustee Packer	Aye
Trustee Sobon	Aye

E. Conflicts of Interest

None.

F. Manager's Report

Winter Issues

Winter is here. Please be careful on snowy roads and remember that you cannot push your snow into the Town's right-of-way unless you have received permission from Town staff.

Pretty soon, we will begin seeing snowmobiles on our streets. If you plan on snowmobiling in Grand Lake, make sure that you are familiar with the rules and regulations. They can all be found in Chapter 7, Article 7 of the Town code.

Grand Passes

With ski season about to start, I want to remind the Trustees that the Town receives two Grand Passes for the use of employees and Trustees. If you are interested in using the passes, check with Caitrin to see if they are available.

Housing Progress

The affordable housing units at Portal Crossing are under construction. If you are interested in one of the units, please contact the Town's Community Development Director, Kim White, for more details. The CHFA study of the Mary Drive parcel is continuing with a traffic study. We should see plans in the beginning of 2023. Space to Create has been awarded \$3 million for its project, and it looks like additional funds will be coming soon. We anticipate that we will be breaking ground by the end of 2023. These three projects could bring an additional 50+ workforce units to our Town in the very near future.

Snow Plowing

Winter is in full force, and we will have plows out on our streets most days. Please be careful when driving around our workers and please keep an eye out for pedestrians.

As we plow, we will be creating berms across homeowner's driveways. There is no way for our public works drivers to avoid this. It is the responsibility of the individual homeowners to clear the berms if they need to in order to access their homes. The Town cannot clear individual driveways. If you are clearing your own snow, remember that you cannot store it in the Town right-of-way without specific permission.

Upcoming Events

The Rocky Mountain Repertory Theater will be holding its Home for the Holidays show on December 17 & 18 and its annual New Year's Eve show on December 31. The Grand Arts Council will be hosting its comedy show at the Community House on December 30. You will be blown away by the new lighting and sound system in the Community House. You can get tickets at grandartscouncil.com. The Town will be launching another spectacular fireworks show at 12:00 midnight on New Year's Eve (Dec. 31).

Ice Rink

Ice is forming on the lake and Town staff is keeping a close eye on it. As soon as the ice is thick enough, we will be opening the ice rink on the lake by the Town dock. Staff will be plowing and maintaining the ice with the Zamboni.

Next Meeting

The next scheduled meeting will be held in two weeks. It is scheduled on December 26, 2022. The Board has traditionally chosen to cancel this meeting. If that is the case, the next Board meeting will be held on January 9, 2023.

G. Public Comments

None.

H. Consideration to Approve Meeting Minutes

3. November 28, 2022

Trustee Bergquist made a motion to approve the meeting minutes for November 28, 2022. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Absent
Trustee Strachan	Absent
Trustee Packer	Aye
Trustee Sobon	Aye

I. Consideration to Approve Accounts Payable

4. December 12, 2022

Presented by Town Treasurer, Heike Wilson.

Mayor Pro-Tem Bjorkman made a motion to approve Accounts Payable for December 12, 2022. Trustee Bergquist seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Absent
Trustee Strachan	Absent
Trustee Packer	Aye
Trustee Sobon	Aye

J. Financial Review

1. November Financials

2. October Sales Tax Data

Both items presented by Town Treasurer, Heike Wilson.

K. Items of Discussion

1. Consideration of Chamber of Commerce 2023 Contract

Mayor Pro-Tem Bjorkman made a motion to approve the 2023 Chamber of Commerce contract. Trustee Packer seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Absent
Trustee Strachan	Absent
Trustee Packer	Aye
Trustee Sobon	Aye

2. Consideration of Ordinance 16-2022 Amending Town Code 12-2-31, Nightly Rentals

Trustee Bergquist made a motion to approve Ordinance 16-2022, amending Town Code 12-2-31 for nightly rentals. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Absent
Trustee Strachan	Absent
Trustee Packer	Aye
Trustee Sobon	Aye

3. Consideration of Sixty-Day Extension of Town Manager's Contract

Trustee Packer made a motion to approve a sixty-day extension of the Town Manager's contract. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Absent
Trustee Strachan	Absent
Trustee Packer	Aye
Trustee Sobon	Aye

4. Consideration of Contract With PR Painting for Christmas Lights

Trustee Bergquist made a motion to approve the contract with PR Painting for Christmas lights. Trustee Packer seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Absent
Trustee Strachan	Absent
Trustee Packer	Aye
Trustee Sobon	Aye

L. Future Items for Consideration

- Fee Schedule
- Marijuana Workshop
- MOU for Church Snow Storage

Mayor Kudron moved to not have a Board of Trustees meeting on December 26th to allow our town staff and trustees time with their families over the holiday.

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Absent
Trustee Strachan	Absent
Trustee Packer	Aye
Trustee Sobon	Aye

M. Mayor's Report

Mayor Kudron thanked Town Manager Crone for such an excellent year. Congratulated him for building such a great team in all departments of the town. He had the chance to pop in at Town Hall and it was a delight to see staff laughing with one another and truly enjoying what they do. Job well done to Town Manager Crone and Town Staff for all their hard work and accomplishments in 2022.

Thanked Town Clerk Carrell for a job well done at the 2022 Town of Grand Lake Christmas party. Fun was had by all, and it was great to see everyone come together after a two-year hiatus.

Mayor Kudron wished everyone a happy holiday season.

N. Executive Session Pursuant to C.R.S. Section 24-6-402(4)(b) and (e), to Receive Advice from the Town Attorney and Instruct Negotiators in Connection with a Dispute Related to the Town's Use of the Alley in Block 3, Town of Grand Lake

Mayor Pro-Tem Bjorkman made a motion to go to executive session pursuant to C.R.S. Section 24-6-402(4)(b) and (e), to receive advice from the Town Attorney and instruct negotiators in connection with a dispute related to the Town's use of the alley in Block 3, Town of Grand Lake. Trustee Packer seconded the motion. Town Clerk Carrell called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Absent
Trustee Strachan	Absent
Trustee Packer	Aye
Trustee Sobon	Aye

O. Adjourn Meeting

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

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Absent
Trustee Strachan	Absent
Trustee Packer	Aye
Trustee Sobon	Aye

This meeting of the Board of Trustees was adjourned at 8:16 PM.

(Attest)

Alayna Carrell, Town Clerk

Steve Kudron, Mayor