

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday November 23, 2020 6:30 PM

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Steve Kudron at 6:30 P.M. via Go to Meeting virtual platform

PLEDGE OF ALLEGIANCE: Mayor Kudron led everyone in reciting the Pledge of Allegiance

ROLL CALL PRESENT: Mayor Kudron, Mayor Pro-Tem Landy, Trustees Southway, Bruton, Bjorkman, Calvin-Brale and Arntson; Town Clerk Thompson, Town Manager Crone

ABSENT None

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

CONFLICTS OF INTEREST: Mayor Kudron stated if there are any conflicts of interest with any item on this evening agenda, Trustees may announce their conflict at this time – **None**

UNSCHEDULED PUBLIC COMMENTS: Mayor Kudron announced this time is reserved for members of the Public to make a presentation to the Board on items or issues that are **not** scheduled on the agenda. The Board will not discuss or debate these items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to Staff for follow up. Time limited for Public comments is 3 minutes. **None**

DELEGATIONS: None

MEETING MINUTES: Consideration to approve Meeting Minutes dated September 28, 2020

Trustee Southway made a motion to approve the meeting minutes dated September 28, 2020. Trustee Bjorkman seconded the motion. Town Clerk Thompson called the vote:

| | |
|----------------------|---------|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Landy | Aye |
| Trustee Southway | Aye |
| Trustee Bjorkman | Aye |
| Trustee Calvin-Brale | Abstain |
| Trustee Arntson | Aye |
| Trustee Bruton | Aye |

FINANCIAL REVIEW: Consideration to approve Accounts Payable for November 2020

Trustee Southway made a motion to approve Accounts Payable for November 2020. Trustee Bjorkman seconded the motion. Town Clerk Thompson called the vote:

| | |
|---------------------|-----|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Landy | Aye |
| Trustee Southway | Aye |
| Trustee Bjorkman | Aye |

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Trustee Calvin-Brale **Aye**
Trustee Arntson **Aye**
Trustee Bruton **Aye**

NEW BUSINESS:

Consideration to approve Resolution 25-2020, a Resolution recognizing the service of Hayden “Hoppe” Southway for his 23 years of service on the Planning Commission, serving as Chairman since February 2010

Trustee Bjorkman made a motion to approve Resolution 25-2020, recognizing Hayden “Hoppe” Southway for his 23 years of service to the Town of Grand Lake on the Planning Commission. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron **Aye**
Mayor Pro-Tem Landy **Aye**
Trustee Southway **Aye**
Trustee Bjorkman **Aye**
Trustee Calvin-Brale **Aye**
Trustee Arntson **Aye**
Trustee Bruton **Aye**

Consideration to approve Resolution 26-2020, a Resolution recognizing the service of Robert Canon for his 15 years of service on the Planning Commission, serving as Vice-Chairman since May 2005

Trustee Bruton made a motion to approve Resolution 26-2020, a Resolution recognizing the service of Robert Canon for his 15 years of service to the Town of Grand Lake on the Planning Commission. Trustee Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron **Aye**
Mayor Pro-Tem Landy **Aye**
Trustee Southway **Aye**
Trustee Bjorkman **Aye**
Trustee Calvin-Brale **Aye**
Trustee Arntson **Aye**
Trustee Bruton **Aye**

Consideration to approve the Memorandum of Understanding (MOU) with the Grand Lake Metropolitan Recreation District on the purchase and operation of a golf simulator to be housed at the Grand Lake Center, to be signed by Mayor Kudron

Trustee Southway made a motion to approve the Memorandum of Understanding with the Grand Lake Metropolitan Recreation District, as presented. Trustee Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron **Aye**
Mayor Pro-Tem Landy **Aye**
Trustee Southway **Aye**
Trustee Bjorkman **Aye**
Trustee Calvin-Brale **Aye**

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| | |
|-----------------|-----|
| Trustee Arntson | Aye |
| Trustee Bruton | Aye |

Consideration to approve the Bylaws of the Grand Lake Municipal Lands Advisory Committee

Trustee Arntson made a motion to approve the bylaws of the Grand Lake Municipal Lands Advisory Committee, as presented. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

| | |
|-------------------------|-----|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Landy | Aye |
| Trustee Southway | Aye |
| Trustee Bjorkman | Aye |
| Trustee Calvin-Braleley | Aye |
| Trustee Arntson | Aye |
| Trustee Bruton | Aye |

Consideration to approve Resolution 27-2020, adoption of the 2021 budget for the Town of Grand Lake

Trustee Southway made a motion to approve Resolution 27-2020, as presented. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

| | |
|-------------------------|-----|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Landy | Aye |
| Trustee Southway | Aye |
| Trustee Bjorkman | Aye |
| Trustee Calvin-Braleley | Aye |
| Trustee Arntson | Aye |
| Trustee Bruton | Aye |

Consideration to approve Resolution 28-2020, appropriating sums of money to various funds

Trustee Bjorkman made a motion to approve Resolution 28-2020 appropriating sums of money to various funds. Mayor Pro-Tem Landy seconded the motion. Town Clerk Thompson called the vote:

| | |
|-------------------------|-----|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Landy | Aye |
| Trustee Southway | Aye |
| Trustee Bjorkman | Aye |
| Trustee Calvin-Braleley | Aye |
| Trustee Arntson | Aye |
| Trustee Bruton | Aye |

Consideration to approve Resolution 29-2020 to set Mill Levies for 2021

Trustee Bruton made a motion to approve Resolution 29-2020, as presented. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

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|----------------------|-----|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Landy | Aye |
| Trustee Southway | Aye |
| Trustee Bjorkman | Aye |
| Trustee Calvin-Brale | Aye |
| Trustee Arntson | Aye |
| Trustee Bruton | Aye |

Consideration to approve a contract with the Grand Foundation to Administer a Donor Advised Fund of \$50,000 for disaster relief

Trustee Bjorkman made a motion to approve the contract with the Grand Foundation to administer a Donor Advised Fund and have Mayor Kudron sign the contract. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

| | |
|----------------------|-----|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Landy | Aye |
| Trustee Southway | Aye |
| Trustee Bjorkman | Aye |
| Trustee Calvin-Brale | Aye |
| Trustee Arntson | Aye |
| Trustee Bruton | Aye |

Consideration to award the \$1,000 prize from the Colorado Creative District in the Town Marquee Design concept

Trustee Bjorkman made a motion to award the \$1,000 prize to the design concept that was presented at the Workshop earlier this evening. Trustee Calvin-Brale seconded the motion. Town Clerk Thompson called the vote:

| | |
|----------------------|-----|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Landy | Aye |
| Trustee Southway | Aye |
| Trustee Bjorkman | Aye |
| Trustee Calvin-Brale | Aye |
| Trustee Arntson | Aye |
| Trustee Bruton | Aye |

MANAGERS REPORT:

Grand County has now identified 340 resident cases and 57 related cases of positive COVID. This represents an increase of 159 cases since the Board's last meeting. Grand County is now at a level orange, Safer at Home. We are very close to being moved back to a Stay at Home order. Our two-week case rate is 948.39 per 100,000 population. Level red Stay at Home is triggered by a two-week rate over 350 per 100,000. COVID is the top concern for the Town and the County. The Town is taking aggressive education actions whenever we see someone violating mask orders or social distancing orders. We have also moved to a limited Town Hall opening, keeping at least one person in the office during normal working hours and encouraging the remainder of the workers to work at home. The county has imposed updated public health orders since the last Board meeting. These orders can be found at www.co.grand.co.us/COVID19 Included in the orders are a 10:00 PM curfew and new limits on gatherings and restaurant capacities.

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Public Health is instituting a very aggressive testing regime. They will be setting up testing stations in each of the county's towns twice a week to offer tests to frontline workers and at-risk individuals. The county has reached out to staff to see if there is adequate space at the GLC to hold the Grand Lake testing sessions. This would not be the same as the testing center set up by the GLFPD earlier this year. The county is only looking for one room and would not require the remainder of the building to be shut down.

The Town is still operating the donation center out of the GLC gym. It is open during normal operating hours at the GLC. Staff is looking for guidance from the Board on how long the center should remain open.

The East Troublesome Fire has devastating impacts on the various watersheds that supply water to the Three Lakes System, including the Willow Creek (94% burned) Stillwater Creek (90% burned), Colorado River (29% burned) and North Inlet (42% burned) drainages. The impact threatens not only water quality and clarity, but also threatens significant structural damage to properties located along these drainages. Staff is working with various agencies including; RMNP, the USFS, Northern Water and the County to develop plans and prepare for next spring and summers run off.

The forest service is still conducting its analysis of the safety of the forest this winter. Until it is completed, we will not know the extent of allowable recreational use this winter. Staff will keep the Board informed of any changes in the status of the trails.

Staff has scheduled an appraisal for the Stanley Property. We have also had a survey completed. On Tuesday, the Town Manager will be meeting (virtually) with our bond counsel and with a bank that has expressed interest in purchasing our COP's. We will update you as the transaction proceeds.

We have had one applicant for the Planning Commission vacancies. We are still waiting for that applicant to return all of the necessary forms. The Town is still looking to fill the remaining position. If anyone is interested in applying for the position, they should contact Kim White at planner@toglco.com

As we enter into the Holiday season (with COVID) the Town is working hard to preserve the holiday spirit. The PW guys did a fantastic job putting up lights and garland throughout the Town. Town Hall will be closed this Thursday and Friday for Thanksgiving. Thursday is a Town holiday. Staff who take Friday off will have to use PTO. With the current COVID restrictions, it looks as though the annual holiday party will have to be cancelled. Staff is working on a plan to distribute gift cards to Town restaurants instead of the annual party.

MAYORS REPORT:

We did meet with the park last week. In addition to what John had said about their teams and the concern about the runoff is that they have good news. The biologist says that there is a lot of really good growing material underneath the burn. Because it moved so fast and so rapidly through the park that much of the area they do expect to see green. The more that can sprout this year, the second year and third year, the flood concerns go down. There was some mention when we were talking to Megan about the

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business recovery and relief, that it was understood with a lot of Philanthropes, that people want to help fund the businesses, to get them through this difficult time because of the wildfire and also the impacts of COVID. The Grand Foundation is working diligently on a way to be able to get that money back out to the businesses and also people who work for those businesses.

There have been some locals who have done some great work with displaced workers throughout the county in getting this kind of funding to help take care of things like rent and power bills and food. We are continuing to work with that and meeting again with the Grand Foundation. It was mentioned housing needs are not going anywhere. Whether it is going to be the rebuilding of our primary citizens homes, and recently looking at the report that number is now over 350-360 homes, of which I have heard around 200 were primary residences. That is a lot of people that we are going to have to keep under our wing for some time until they can get those pieces rebuilt.

John mentioned the rain on snow event, and we know that it happens fairly regularly. Talking to the scientists about flood after fire, they are very confident in their numbers, except when the rain happens on the snow. They stated it gets very messy. I think we can plan on that somewhere between May and July, where we will start to see some of those issues come up. As far as COVID, I encourage all of you, the County, as well as our Chamber, on promoting the Save Our Season program. Emily at the Chamber has a number of materials that can really help people in getting that word out. The more we can promote wearing masks and social distancing, especially right now, the better our chances are of having a more open Christmas season. I think that is going to be extremely important. I thank all of you guys for working hard on the budget. And finally, John did mention that he discussed the Stanley Property Purchase last week.

I need to get you all the evaluations for our Manager. I do have those ready and I will be emailing those to you tonight. I would ask that you return them to me by next Monday the 30th individually by email. I will then put those together and consolidate it as well. One of the things that John did mention is it's not always about the money. It's about how to be a good part of our community. We will be talking about our Manager and his evaluation, as well as, what is the best way for us to do a good job. I encourage you all to take a look when that evaluation comes and be honest and forthright. In my experience in managing people over the years, the best form of an evaluation is an honest one that provides an opportunity for not only growth but for development as well.

We will keep working on communication, letting people know what is going on. There are a million people who want to help out the people of our community and we have to make sure that we do it in a reasonable and right way. Lets all keep doing the wonderful work you have been doing as Trustees. My last piece is; Jenn go and enjoy those grandbabies. You have done a wonderful, wonderful job for us. It seems that just a couple of meetings ago you took some time away to take care of some health concerns, and then we threw you back into the fire. Now you get to really go to work and have fun with the kiddos. Thank you very much for all you do, and we will see you when you get back next week.

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ADJOURNMENT:

Trustee Bjorkman made a motion to adjourn the meeting. Trustee Calvin-Braley seconded the motion. Town Clerk Thompson called the vote:

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|-----------------------|-----|
| Mayor Kudron | Aye |
| Mayor Pro-Tem Landy | Aye |
| Trustee Southway | Aye |
| Trustee Bjorkman | Aye |
| Trustee Calvin-Braley | Aye |
| Trustee Arntson | Aye |
| Trustee Bruton | Aye |

This meeting of the Board of Trustees was adjourned at 7:53 PM.



Jennifer Thompson, Town Clerk

Steve Kudron, Mayor