

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday November 8, 2021, 6:00 PM

- CALL TO ORDER:** The regular meeting of the Board of Trustees was called to order by Mayor Steve Kudron at 6:15 P.M. in the Town Hall Board Room
- PLEDGE OF ALLEGIANCE:** Mayor Kudron led everyone in reciting the Pledge of Allegiance
- ROLL CALL PRESENT:** Mayor Kudron, Mayor Pro-Tem Bjorkman, Trustees Southway, Bruton and Calvin-Brale; Town Clerk Thompson, Town Manager Crone
- ABSENT** Trustee Arntson – Trustee Bergquist
- 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
- Mayor Kudron and Trustee Calvin-Brale will excuse themselves from voting on item L as they are both recipients of the Main Street Open for Business Grant**
- MANAGERS REPORT:** Grand County's COVID numbers have stabilized. We are now up to 10 deaths in the county. Vaccines are currently available for children 5 years and older. Pfizer and Moderna have both recently applied to open up boosters for anyone over 18. On Friday, November 25th at 5 PM the Town will be holding its annual tree lighting ceremony in Town Park. This event coincides with the Olde Fashioned Holiday Craft Bazaar being held in the Community House.
- The Consultants are finishing their review of our documentation and are writing up a summary of their site visits. They will be reaching out over the next several weeks for applicants for the Steering Committee. The committee will meet several times after the holidays to help our consultants put together the draft plan. Please keep an eye on the Town's webpage and the Town's Facebook page for more details on applying to be a member of the Steering Committee.
- Workforce housing discussions have taken center stage in the County and in the Town of Grand Lake. Currently, there are discussions about setting up a multi-jurisdictional housing authority among the towns and the County. This housing authority would have the power to ask the voters to approve a tax to help fund housing solutions. In Grand Lake, several groups have reached out to the Town in the past two weeks to discuss plans for providing workforce housing in the town. As these talks progress, there will be more updates. With the (almost) completion of the Park Avenue Streetscape project, the Town is completing the striping of Park Avenue as well as the striping on the newly repaved sections of Grand Avenue. These should be completed just in time for the snow to fly.

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The town has been doing extensive work to the drainage along Jericho Road. We are removing a lot of trees and opening up the ditches. Public Works has also done extensive work to the drainage along Center Drive. This is only a temporary solution but it should help with some flooding problems that occur every spring in that area of town. The new DC Fast Charge stations are waiting on one coupler before they can be activated. We are working with the manufacturer to adjust the lighting settings on the chargers. These stations will provide a very needed addition to our Town’s infrastructure. Staff has been meeting with MuniCode representatives as we implement a new webpage and agenda software. The project is going well and we should see deliverable product in the very near future. The Boards next meeting is scheduled for November 22nd. In December, we will only have one meeting on December 13th.

**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. If a member of the public wishes to comment regarding items on the Agenda, time will be allocated at the beginning of each non-quasi-judicial item. For items of a quasi-judicial nature, time will be allocated during the public hearing for the item. Time limited for Public comments is 3 minutes.

John Murray – 725 Park Avenue

I noticed the nice double line striping on Grand Avenue, it looks really nice and clean and straight. The question that I have is, there’s only breaks in it at the intersection, so does that imply that somebody is driving along and they see a parking spot on the other side and they have to go to the intersection, turn around, and then come back to park in it? There are no breaks in any common places to try and turn. From street corner to street corner around the whole block, it’s just a continuous loop? So, it’s OK to drive across the yellow line? People will be doing it. People will say hey, wait a second here, is this legal?

MEETING MINUTES:

Consideration to approve the meeting minutes dated September 27, 2021

Mayor Pro-Tem Bjorkman made a motion to approve the meeting minutes dated September 27, 2021, with comment added to the Financial Review that the Board has not had complete financial reports since January 2021. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Absent
Trustee Calvin-Brale	Aye
Trustee Arntson	Absent
Trustee Bruton	Aye

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Consideration to approve the meeting minutes dated October 11, 2021

Trustee Calvin-Braleley made a motion to approve the meeting minutes dated October 11, 2021, with comment added to the Financial Review that the Board has not had complete financial reports since January 2021. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Absent
Trustee Calvin-Braleley	Aye
Trustee Arntson	Absent
Trustee Bruton	Aye

FINANCIAL REVIEW:

Consideration to approve Accounts Payable for November 2021

Mayor Pro-Tem Bjorkman made a motion to approve accounts payable for November 2021. Trustee Calvin-Braleley seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Absent
Trustee Calvin-Braleley	Aye
Trustee Arntson	Absent
Trustee Bruton	Aye

NEW BUSINESS:

Consideration to approve the Grand County Main Street Open for Business bid

Trustee Southway made a motion to approve the Grand County Main Street Open for Business bid. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Abstain
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Absent
Trustee Calvin-Braleley	Abstain
Trustee Arntson	Absent
Trustee Bruton	Aye

MAYORS REPORT:

I've been fortunate to be able to spend some time over the past few weeks away from Grand Lake. I say that because so many of us spend most of our time here, it's what drew us here in the first place. This is where we work, where we live and sleep and raise our families. I told myself several years ago when I started seeing more moose than I ever imagined I could, that it's a gift every time I get to see one. I realize as I go through little town after little town, just how special Grand Lake is. There are a lot of really neat towns with a lot of neat things, but it doesn't feel like Grand Lake. This is a place that has stolen the hearts of so many. As we have our emotions and our responses to

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change, to not wanting it, or wanting more of it, figuring out are we the ones that are truly the best stewards for land and water and people and everything that we are tasked with? Then you see a sunrise like this morning and you say, "Oh my gosh, how can we not be?" Is this not the Grand Lake where there are so many memories made of? That Grand Lake will not be where so many memories in the future will be made?

I have boasted about this Board every chance that I can. Our Staff, Thank You for showing them that their work is not only valuable but our success as a Town, we are showing our Staff that we value them first and our community with law enforcement that we value them first. We've been through a lot in the last eighteen months and we are still picking up the pieces that found their way out of our basket on the journey. We are picking those up and some of them have been bent and mangled, not too much. But we are not done. Change is not done. As a Board we are going to continue to do the very, very best that we can for our community. I do hope that as a community, you will do your very, very best to remind us when we make mistakes. I am so grateful for the opportunity to sit in this chair to represent you. While many of us in this room are going to be leaving on a journey in the next day or week ahead, the majority of this room by the way, who are leaving Grand Lake for a few days. You're all going to miss it more than you know. Keep hanging with us. It's not an easy job being up here and I know that we are going to be asking some people to do it again in just a few short months. I love this town; I love who the people are and what makes it so special. Everybody's doing the work that they are supposed to so that makes this message short. Thank You

FUTURE ITEMS & STAFF DIRECTION

- Add \$5,000 to the 2022 Budget for contribution to the Grand wildfire Council
- Enhanced Sheriff reports
- Fiscal Financial statements
- Revamp of Code Enforcement

ADJOURNMENT:

Mayor Bro-Tem Bjorkman made a motion to adjourn the meeting. Trustee Calvin-Braleley seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Bjorkman	Aye
Trustee Southway	Aye
Trustee Bergquist	Absent
Trustee Calvin-Braleley	Aye
Trustee Arntson	Absent
Trustee Bruton	Aye

This meeting of the Board of Trustees was adjourned at 7:38 PM.



Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron
Steve Kudron, Mayor