

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday December 14, 2020 6:00 PM

- CALL TO ORDER:** The regular meeting of the Board of Trustees was called to order by Mayor Steve Kudron at 6:00 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-Braleay 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
- 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.
- Jason Monden** – We recently bought property up on Mad Moose Lane, we own two lots up there. We just recently became aware of the potential sale of land behind our subdivision, for the potential use of the storage of heavy equipment, dorm style housing, and the Pay as You Throw trash facility. We want to lodge our official concern. We are in full support of the letter that was previously sent out by Mike and Janice Pryor. We don't oppose the Town purchasing that property, but we are concerned about what that land is going to be used for and how it will affect property values. I would think the Town would be aligned with that considering that property tax revenue makes up a decent amount the revenue for the Town.
- Tom Weydert** - I have three items I would like to speak about. Number one, at one of the previous meetings it was mentioned that the lights over the Rainbow Bridge are failing and I just wanted to remind the Board that it is a Memorial Bridge and I would like the Town to consider replacing those lights. Number two, in one of the previous Board packets there was a conceptual design for the Town Park Marquee and I really liked that design, I thought it was excellent, and I want to encourage the Board to move forward with that. Number three, also in one of the previous Board meetings there was the conceptual designs for the Space to Create project behind the Lariat. I also really liked that design. To me it was very interesting how smoothly something can go forward when there isn't any personal agenda involved in such a project.
- Kathy Weydert** – As the Board is aware, we sent a letter in reference to our concerns about the Stanley Property purchase. Mayor Kudron referred to it at the last Workshop

RECORD OF PROCEEDINGS

that there were some inaccurate numbers and that is a matter for discussion. However, I feel the fact that it was not included in tonight's packet as I specifically requested when I sent in my email so that it would be a part of the Public Record, just wrecks of censorship. You did not like what it said so now we don't put it out there so people won't know. I will be happy to read it to you tonight, or will you assure me that it will be scanned into the packet so that it is a matter of Public Record. Any of you that may be listening that are in the Columbine Lake, if you want my phone number, I will give it to you tonight so I can provide you a copy of this letter. I encourage you to continue to question these decisions.

Keith Everhart – One thing that I want to mention now, that I did not mention in my updates in the Workshop, is from the bottom of our hearts the Public Works department would like to thank the Town Board for the bonus that we received on our last check, we sure do appreciate it.

DELEGATIONS:

None

MEETING MINUTES:

Consideration to approve Meeting Minutes dated October 19, 2020

Trustee Southway made a motion to approve the meeting minutes dated October 19, 2020. 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 Meeting Minutes dated October 29, 2020

Trustee Southway made a motion to approve the meeting minutes dated October 29, 2020. 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 Meeting Minutes dated November 9, 2020

Trustee Southway made a motion to approve the meeting minutes dated November 9, 2020. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

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

RECORD OF PROCEEDINGS

Trustee Bjorkman	Aye
Trustee Calvin-Brale	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

FINANCIAL REVIEW: **Consideration to approve Accounts Payable for December 2020**

Trustee Southway made a motion to approve Accounts Payable for December 2020. 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

NEW BUSINESS: **Consideration to approve Resolution 30-2020 Certification of the 2020 update to the Comprehensive Plan**

Trustee Southway made a motion to approved Resolution 30-2020, 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
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration to approve Resolution 31-2020 an update to the Three Mile Plan

Trustee Bjorkman made a motion to approve Resolution 31-2020, an update to the Three Mile Plan. 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

Consideration to approve Resolution 32-2020 a Burn Permit for Grand Lake Lodge

Trustee Southway made a motion to approve Resolution 32-2020, a Burn Permit for Grand Lake Lodge. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

RECORD OF PROCEEDINGS

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 Hilly Lawn contract for landscaping services for the Town of Grand Lake in 2021

Trustee Southway made a motion to approve the Hilly Lawn contract for landscaping services for the Town of Grand Lake in 2021. 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 the 2021 lease with the Grand County Water Information Network at \$600 per month

Trustee Calvin-Brale made a motion to approve the 2021 lease with Grand County Water Information Network at \$600 per month. 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 2021 lease with the Grand Lake Area Historical Society at \$600 per month

Trustee Calvin-Brale made a motion to approve the 2021 lease with the Grand Lake Area Historical Society at \$600 per month. 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

RECORD OF PROCEEDINGS

Consideration to accept the Term Letter for Certificate of Participation

Trustee Bjorkman made a motion to accept the Term Letter Certificate of Participation. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

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

MANAGERS REPORT:

Grand County has now identified 552 resident cases and 68 related cases of positive COVID. This represents an increase of 221 cases since the Board's last meeting. Grand County is still at a modified level Orange Safer at Home. We are very close to being moved back to a Stay at Home order; but our trend is going in the right direction. Our two-week case rate is 838.71 per 100,000 population. Level Red Stay at Home is triggered by a two-week rate over 350 per 100,000.

The county is providing testing twice weekly in most of the Towns. These free tests are rapid result tests and are targeted at front line employees and at-risk individuals who are not exhibiting any symptoms. If you have symptoms, please contact your doctor. The county will also be receiving its first allotment of vaccines within the next week or so. Public Health has worked out a priority schedule to determine who gets the vaccines and when they get them. 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.

Town facilities will be closed on Friday December 25 and Friday January 1 for the holidays. The Town is still planning on having New Year's Eve fireworks. We are not actively marketing the fireworks, but we felt that our citizens deserved to celebrate making it through 2020. The USFS has been actively working with the Trail Groomers to repair the trail system and make it safe for snowmobilers this winter. North Supply access will be opened, and it appears as if the entire lower loop will be available for snowmobiling this year. The NPS will be opening the Town Trail/North Supply Access trail as soon as conditions permit. The best place to get up to date information about the trails is at www.grandlaketrailgroomers.com.

The appraisal for the property was conducted today (December 14). We should get the results soon. We have also had a survey completed. The Town is executing an Amend/Extend to the contract to allow for a February closing because of state statutes governing COPs. Since the last meeting of the Boards, the BOCC has voted to terminate the County Manager Kate McIntire's employment. They will be conducting a search for a new manager in the near future. Brene Belew-LaDue, the county Public Health Director has also submitted her resignation effective January 15, 2021. Hopefully, the county will be able to quickly find a replacement for Brene. Her leadership (especially during the current pandemic) will be sorely missed. Finally, the Town of Fraser has appointed an

RECORD OF PROCEEDINGS

interim Town Manager, Wesley LaVanchy, who will help as the town conducts its search for a new Town Manager.

The state has released \$116,620 in CVRF funds to the Town. This money should be deposited in our account within a day or two. We will also be submitting our request for \$25,000 from DOLA for our Comp Plan as soon as the plan is certified by the Board.

MAYORS REPORT:

Since the fire, I have publicly been focused on three items; the people, the businesses and the water. I want to give you an update on where our community is making progress in those areas. Our Town is really prepared to be able to step in, with the Board having approved additional funding for business recovery. On the personal side, the Adopt A Family program that has been put together with a number of local businesses owners and volunteers, have created a wonderful response with the people who have lost their homes. There is currently matching underway, with close to a 100 of those homeowners, who are looking for things to be able to get their lives back together. On their dream list are everything from pots and pans to scarves to a blender and a mixer. The program is really working well. They are meeting almost every other day which allows our Town and our Board to continue to move forward on the things that the voters have trusted us with.

On the business side, the Grand Foundation approved last week a specified fund for private business donations. The program is ready to be rolled out along with DiAnn Butler and the counties economic development, that will provide between \$1000 and \$2500 per month to businesses within the 80447 zip code. The only qualifications are that they were in business on October 1st and that they have had some sales. The other condition is that they are open twenty hours a week during the time that they are requesting the subsidy. The subsidies can be used and directly paid for rent, utilities and invoices. The seed money for that is already coming in from neighborhoods in the community, as well as, private individuals. That campaign is underway to solicit funds to allow that program to go on for six months.

On the water side, there are three areas that are being worked on. One of them is on the FEMA side and with our public lands. The County and the National Parks are both working closely with their bare teams to identify what things are going to need to be done to minimize things like flood, runoff and debris. Additionally, there are efforts with the National Weather Service who are going to be providing continued resources based upon the science that the bare teams have so that when flood triggering types of events, whether it is a rain storm on the snow or heavy runoffs, that all of those items are going to continue to be monitored by the National Weather Service in the coming months so that information will be disseminated to the public quickly.

On the private side, there is a program called the EWP that is currently being finalized with the NRCS, which is the Federal funding agency that provides dollars to do work on private lands. They are working very closely with Northern Water and the Three Lakes Water District, which will be monitoring the watershed from Willow Creek to the East. Basically, everything that what we are impacted by in and around Grand Lake. The Colorado River Conservation District will be managing those programs for landowners on the 125 corridor down to the East Troublesome Creek. That is a program that, once these two agencies get involved, federal dollars will begin an assessment of all of the public lands that are along the tributaries, both the North Fork and the Tonahutu.

RECORD OF PROCEEDINGS

They will be preparing assessments that will be funded by the Federal Government but that will be done by both Northern Water and the Colorado River Conservation District.

After that is done, they take those recommendations to the individual landowners who then are able to look at those recommendations and either approve, which will be provided by the Federal government, or they can disapprove and they are on their own, or they can offer modifications that may or may not be approved. Those considerations on our water and our private landowners, of which there are many, who have a lot of recovery to do because those are the people that are going to be rebuilding their homes. They want to make sure that their new home does not slide into the river or the river takes it away. We continue to be working on those three items.

EXECUTIVE SESSION:

Consideration to enter into Executive Session Pursuant to C.R.S. 26-4-401 for the purpose of discussing Personnel Matters related to the Town Managers contract

Trustee Southway made a motion to approve entering into Executive Session. 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-Braleay	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

The Grand Lake Board of Trustees entered into Executive Session at 7:44 PM

The Grand Lake Board of Trustees came out of Executive Session at 9:05 PM

ADJOURNMENT:

Trustee Bjorkman made a motion to adjourn the meeting. Trustee Calvin-Braleay 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-Braleay	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

RECORD OF PROCEEDINGS

This meeting of the Board of Trustees was adjourned at 9:15 PM.



Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron, Mayor