

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday February 22, 2021 6:00 PM

- CALL TO ORDER:** The regular meeting of the Board of Trustees was called to order by Mayor Steve Kudron at 6:00 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-Braley 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.

Deb Clark – Short Term Rental License holder in Grand Lake

My husband Michael and I have a short-term rental license in Grand Lake. We appreciate the fire department efforts to revise the fee schedule for the Nightly Rental Fire & Safety inspections. We are curious as to the justification for the same fee year after year going forward and we are also still looking to get some information about what actually is being inspected and what sort of confirmation we get after the inspection.

Judy Burke – 390 West Mary Drive Grand Lake

I wanted to take a moment and thank our Town Planner, Kim White, for putting together the presentation on DOLA for the last Planning Commission meeting. That meeting took place on Wednesday evening. It was a really good meeting and I thought it was very well done by the representative's with DOLA. I wish everybody could have been at that meeting in person it might have been even more eventful and helpful. I did want to say that she really pointed out to all of us the vital importance of the Board working together with the Planning Commission to try to make sure that what we do for our community is done the right way with thought and some planning. I think she pointed that out many times and I thought that was great.

Part of the Planning Commission role I think is to ask the hard questions that perhaps not everyone on the Board would be aware of asking in terms of the plans and how the

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plans are drawn and what the setbacks are, etc. I think the Planning Commission and the Board are a vital, working group that works together and communicates. I think it makes things so much easier for the Board when that happens. I really enjoyed that meeting and I thought it was very well done and very well received. I thank our Town Planner Kim White for doing such an amazing job.

DELEGATIONS:

None

MEETING MINUTES:

Consideration to approve Meeting Minutes dated February 8, 2021

Trustee Bruton made a motion to approve the meeting minutes dated February 8, 2021, as presented. Trustee Calvin-Braleley 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

FINANCIAL REVIEW:

Review of Account balances as of January 31, 2021 and Sales Tax Reporting

NEW BUSINESS:

Consideration of Proposed Site Selection for Art Space/Space to Create

Trustee Bjorkman made a motion to approve the site selection for the Hancock Street site location for additional parking. Trustee Southway 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 of Small Cell Regulations

Trustee Bjorkman made a motion to direct staff to move forward with the Town Attorneys direction on creating an Ordinance on Small Cell Regulations for 5G cell towers in Grand Lake. Trustee Calvin-Braleley 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

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Trustee Bruton

Aye

MANAGERS REPORT:

Grand County is finally on a sharp downward trend with COVID and the County just lifted the public health orders affecting the two bars in Fraser and Winter Park. We are currently in the Orange Level but are dropping at a rate which may get us to yellow fairly soon. The county is still giving out vaccines based upon state guidelines. At this time, the state is still administering to individuals in levels 1A, 1B1 & 1B2. There will likely be another vaccine approved this week. They are also producing significantly more of the already approved vaccines. If you sign up at the public health webpage, you will be notified when you are eligible for your shots.

RMNP finally opened up the Town Trails for snowmobiles. With any luck, it should cool down and we should be getting more snow this week. The Trailgroomers and the USFS did a spectacular job opening up the trail system. Let's hope for a month or two of good riding. The Town has hosted its final ice fishing tournament of the year this weekend. Ice Addiction brought in over 800 competitors and once again ran a very professional competition. It has been a pleasure to work with this organization the past two years.

The Grand County Economic Development Office had begun working with the Chamber and the Town to see what we can do to fill the empty storefronts along Grand Avenue. COVID, fires and a lack of J1 visas really took a toll on many of our local businesses. We hope to have some concrete plans to offer in the near future about how we can help our current businesses to thrive and help fill our empty businesses.

Over the past week, Congressman Joe Neguse has hosted two Zoom meetings for local Government Officials. Last week he hosted a seminar that lasted all afternoon touching on all of the critical aspects of the East Troublesome Fire and the Cameron Peak Fire. The meeting started with presentations by Senators Bennett and Hickenlooper, Congressman Neguse and Governor Polis. It then broke into a series of sessions presented by specialized experts that dealt with everything from recovery to prevention to water quality. It was very informative. Today, Congressman Neguse hosted a smaller Zoom meeting with local officials from the mountain communities to get our input on things that we would like to see in the infrastructure package. It was nice to know that our input was heard.

With vacations and personal issues, Town Staff has been a bit short-staffed the last couple of weeks. Staff has been working really hard to give the same level of service that our Town is used to. I can't thank them enough. There has been a lot of interest shown in creating some sort of park tribute to all those who lost so much in the fire. Staff has had discussions with the Rotary and with the Chamber about several options. These will be brought to the Board at one of the March meetings.

MAYORS REPORT:

First off, last meeting I wanted to thank all of the Town Staff. I knew that I would forget someone, and I did. A big shout out and Thank You to Captain Rick who is our full time Marina Manager. Even though our Marina is not open all year, the Town Board understood the need for that enterprise to have good, consistent staffing. While he works just a few months, we are glad to have him, Thanks Captain Rick. This past weekend I was invited by the Columbine County Club HOA president to be at their quarterly Board and Community meeting, which I did attend.

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I gave them the updates where we had purchased the progressed throughout the process and also some of the same answers to the questions that have been asked. Recently, Mark who was the President did send out an update that Columbine County Club HOA does have a committee that is willing and wanting to work with the Town as we move forward to make sure that we do have that communication. I will forward that to John and Jenn so that it can be posted in our additional information that is part of this meeting.

I don't have a whole lot to say other than we are all doing the same thing. We do snow dances and then it gets hot. I don't know if I've ever seen our Public Works department have to scrape the road four times and its only February. Usually they get away with it once, maybe twice because we have such a good base, and that is not the case. It is just a part of what 2021 has started out as. Apparently just as much as a roller coaster as 2020 was. I really think that the message that is important for us to think about as Grand Lakers is that COVID is going to be a part of this coming summer. More of our guests are going to be coming back and our businesses are going to want to be open more, and there are still going to be darn rules.

As a Board, I would like us to think about what those may be so we can address them, much the same as when our attorneys brought up the Small Cell Regulations. Let's put our heads together and think about the what if's so that we can get through the summer on a real positive note. I think it's a great opportunity for the world to see what an amazing community, what an amazing Town Grand Lake is. The whole world got hit with the Pandemic, but then the fires swept through, and it is noticeable. People are going to see that. We are going to stand tall and we are going to keep moving forward. All of those important things that we look for, as we take care of not only today but tomorrow, are important to all of us. I am glad to see more than 20 – 25 people at our meetings. This is a way to get involved and stay involved. Be a part of this Towns future. There are a lot of great ideas.

I was so warmed to hear Kim talk and that Katie was involved and Heather was involved, who is one of our new Planning Commissioner even. These are great, wonderful minds thinking about today and tomorrow. Thank you to everybody who is a part of Grand Lake. I do greatly appreciate that.

ADJOURNMENT:

Trustee Bjorkman made a motion to adjourn the meeting. Trustee Southway 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

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This meeting of the Board of Trustees was adjourned at 7:27 PM.

(Attest)



Jennifer Thompson
Jennifer Thompson, Town Clerk

[Signature]
Steve Kudron, Mayor