

## RECORD OF PROCEEDINGS

### Regular Meeting Town of Grand Lake – Board of Trustees Monday May 24, 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-Brale and Arntson; Town Clerk Pro-Tem Hearsom, Town Manager Crone
- ABSENT** Town Clerk Thompson
- 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. 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 want to make a comment that we do have our golf simulator installed over at the Grand Lake Center. We have three sets of golf clubs in there including a donated bag and clubs from Planning Commissioner Burke. What I would like to do is set up some training sessions for the Grand Lake staff on showing customers how to operate the system. I tentatively have someone who initially set it up to do a training session with the staff this Wednesday afternoon. My second comment is with regards to our Municipal Lands Master Plan consultant; I was curious to know, since we have it in there about the primary stakeholders; being finance, water planning, Public Works, the Mayor and Town Manager, but we did not identify the Planning Commission as a primary stakeholder. I thought that would be appropriate. They had an appointment of a Lands Steering Committee and I'm not sure what the status of that is. One final thing is that the Municipal Lands Committee, that was commissioned by the Town, we identified several recommendations on six properties and I just wanted to make sure that the new Planning Consultant will include those recommendations that were made by the Municipal Lands Committee.

**Judy Burke – 390 West Mary Drive**

I do believe that it is time now for the Town to bring its staff back together and to have everyone working in their offices so that they have the necessary facilities to do their jobs well and not have to worry about not having everything they need at home. I know Manager Crone likes to make light of the fact that I could not get my dog tags while everybody was gone but I think if you ask around there are many citizens, and some employees, who are very unhappy about the fact that they could not get things done during the time nobody was in Town Hall. I think it's important now that people get back together and show that our Town is working successfully together like this evening meeting, with the joint meeting. I do believe this time now is to bring people back together so that they might do their job successfully.

**John Hoos – 902 Kinnikinnick**

I live directly behind the Stanley Property the Town recently purchased. What I would like to find out from the Board for the next meeting, is at the last meeting you spoke for over fifteen minutes on this Recall effort that is going forward in Town. I was wondering if, since you spoke for the Town, if the other side of that could be heard with the same amount of time, to be considered at the next meeting. Thank You

**DELEGATIONS:**

None

**FINANCIAL REVIEW:**

**Consideration to approve Accounts Payable for June 2021**

Trustee Southway made a motion to approve Accounts Payable for June 2021. Trustee Calvin-Braleay seconded the motion. Town Clerk Pro-Tem Hearsum 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

**NEW BUSINESS:**

**Consideration of Ordinance 06-2021, an Ordinance Amending Chapter 12, Section 7 of the Grand Lake Municipal Code**

Trustee Southway made a motion to approve Ordinance 06-2021, with the addition of the word "walkways" to item (1) and the word "street" to item (2) on page 7 of Section 7. Trustee Bruton seconded the motion. Town Clerk Pro-Tem Hearsum 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

**Consideration of Emergency Ordinance 07-2021, an Ordinance authorizing Town to enter into a Loan Agreement to Finance the Installation of two EV Charging Stations**

Trustee Bjorkman made a motion to approve Emergency Ordinance 07-2021, as presented. Trustee Arntson seconded the motion. Town Clerk Pro-Tem Hearsum 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 Appoint a Financial Trustee**

Trustee Southway made a motion to appoint Trustee Mike Arntson as the Financial Trustee and Trustee Southway as Financial Trustee Pro-Tem. Trustee Calvin-Brale seconded the motion. Town Clerk Pro-Tem Hearsum 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 of Approval of an Estimate to repair Town Docks**

Trustee Bjorkman made a motion to approve the estimate of \$21,744 to repair the Town Dock repairs and instruct the Mayor to sign the estimate. Trustee Southway seconded the motion. Town Clerk Pro-Tem Hearsum 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:**

We are nearing the end of this long, long year. While there is still considerable risk to individuals who are not vaccinated, in general, restrictions have been lifted for those individuals who have been vaccinated. Grand County has adopted a public health order indicating that the county will be following the state’s public health orders. This is the least restrictive control. There are still some rules in effect. People and businesses should go to the Grand County website to see what restrictions remain on certain

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activities. It is also important to remember that private businesses can still impose their own restrictions.

At the past meeting, the Board asked me to look into avenues to allow a contribution for individuals to build a fence along the Town Snowmobile Trail. Grand Lake Trail Groomers has indicated that they do not want to serve as a pass-through charity for this donation. Additionally, it has come to the Town's attention that the fencing may violate HOA and County regulations regarding the property. Until this is worked out at the county level, the Town should not move forward with this donation.

This will be a special Memorial Day as the Town dedicates Veteran's Memorial Park at 8:30 am (at the area that has been commonly known as Triangle Park). At 10:00 am there will be a parade leading to Town Park where we will have our annual remembrance service. I am conducting two more interviews this week before deciding among the three finalists we have left for the Treasurer position. Hopefully, we will have a new Treasurer on board next week.

We are seeing the summer crowds start to really ramp up. It is important that we look out for cars and pedestrians and that we show some patience to those who are experiencing our Town for the first time. The State has specifically called out the Grand Lake Space to Create project for funding. To that end, staff is working on a lease option for the Town owned lots on Park and Hancock. We hope to present something to the Board at our next meeting.

The ground squirrels (gophers?) behind the Grand Lake Center have really started to expand their territory towards the playground equipment and underneath the modular. Public Works will be taking steps over the next couple of weeks to exterminate the rodents before they become a serious health hazard. The Town, the County, and Northern Water organized a two-day sandbagging event at the GLC. Thanks to the numerous volunteers who showed up, we were able to prepare over 2500 sandbags. Many of these sandbags (along with straw baffles) have been distributed to locals to help protect their homes. Anyone who feels that they need sandbags or baffles can pick up for free at the fields behind the GLC.

For several weeks, Town Hall has been fully staffed during working hours. We have removed the requirements for masks for fully vaccinated persons. We have also removed the mask policy for fully vaccinated persons at the GLC. Headwaters Marina will be opening for the Memorial Day weekend. Captain Rick is still very understaffed. If you know of anyone who wants a good job at a good rate of pay, please have them contact the Town. The next Board of Trustee meeting will not be for three weeks (June 14).

### **MAYORS REPORT:**

First off, I would like to thank everyone for attending tonight, especially at the workshop for all of the Commissioners who came to meet with the Board. I felt that it was really productive and I was very appreciative of the input. Being on the Planning Commission is not easy and there is a lot that goes on in keeping our buildings and everything that happens through planning done right, so Thank You again and I look forward to everybody coming back.

I want to implore everyone, patience! You have heard it more than once today. There is going to be a lot of construction in Town. There is going to be a lot of people in Town

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and there is going to be a lot of inconvenience in Town. We have to remember that our businesses and our residents are still suffering through an incredibly challenging year. As much as you as Trustees and Ambassadors for our Town can, remind the people you come in contact with to please be patient with everybody. Be patient with traffic, be patient with shop owners, be patient with your neighbors. Not everything is going to happen right and there is going to be a lot of people bumping into each other. We are working hard to find solutions so that this does not happen all the time.

John mentioned Memorial Day and I think it's going to be a very special day that not only do we get to gather again, but dedicating Veteran's Memorial Park and celebrating the Veteran's who have done so much, especially the hundreds who are survivors and continue to be a part of our community and Grand County's community. Today the park announced that on the West side it is now opened to Milner Pass. So, sixteen miles up for the next three days, go on in there anytime you want. After Friday, unless you have a reservation, remember it's nine to three, so go in before nine or after three and we will see how that goes. There are public input meetings that are being held by the National Park Service, so go to Rocky Mountain National Park website if you would like to participate. I certainly don't want a conversation to be heard only by the people that enter the park on the East side. We always talk about how important it is for us to not only participate, but be heard in the decision making in the park. I was on one of the meetings last week and I know they had the first public meeting on Saturday and there are two more scheduled.

That's about all I have for tonight and Town Staff has a lot of work to do and they are doing their best, so I want to thank them and I want them to get to bed early because all of those Public Works guys have to get up early.

### **FUTURE ITEMS & STAFF DIRECTION:**

Look into possible exit for traffic from lakefront (Lake Ave) due to numerous road closures coming up.

Move PAYT and Recycling location

"Human Scale" definition (RE: Planning Commission amendments to Municipal Code

P&L Statements up and running for June

Board of Trustee Tour of Stanley Property

### **ADJOURNMENT:**

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

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Landy</b>	<b>Aye</b>
<b>Trustee Southway</b>	<b>Aye</b>
<b>Trustee Bjorkman</b>	<b>Aye</b>
<b>Trustee Calvin-Braleley</b>	<b>Aye</b>
<b>Trustee Arntson</b>	<b>Aye</b>
<b>Trustee Bruton</b>	<b>Aye</b>

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This meeting of the Grand Lake Board of Trustees adjourned at 7:40 PM.

(ATTEST)



*Jennifer Thompson*  
Jennifer Thompson, Town Clerk

*Steve Kudron*  
Steve Kudron, Mayor