

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday July 26, 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. 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 Landy, Trustees Southway, Bruton, Bjorkman, Calvin-Braley and Arntson; Town Clerk Pro-Tem Hearsum, 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
- MANAGERS REPORT:**
- In regard to COVID, Grand County is in a very good position; however, cases are creeping back up. Grand County Public Health is still stressing that everyone who can be vaccinated should get the vaccination. As of July 13, only 62% of the eligible population have received at least one dose. It is also important to get your second shot if you have already received one. Many communities are reintroducing restrictive measures to fight the recent outbreaks. We want to avoid this situation. Even with our recent rains, the County is still under Stage II fire restrictions. This means that no open fires or smoking outside is allowed. There are other restrictions that will be posted on our website.
- The Land Use Consultants will begin stakeholder outreach in August. The community outreach aspect of the project should last approximately six months. It is anticipated that the plan will be complete by May 2022. The recall election will be going ahead on October 5, 2021. Ballots should be mailed out sometime around August 20. The election will have two questions: 1) Should Mayor Kudron be removed from office, and 2) if he is removed, who should be Mayor. The second question will only be considered if the Mayor is successfully recalled by the first question.
- The Town will be providing packets to those interested in running for Mayor if Mayor Kudron is recalled. All candidate packets must be returned by close of business on July 30. Any questions should be directed to clerk@toglco.com. With the construction on Park Avenue, Town Hall will continue to be open during regular business hours, however, parking will be limited. If you have business in Town Hall, you will have to park on Garfield or Pitkin and make your way to Town Hall on the Boardwalks.

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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.

Emily Hagen – 198 CR 461 President of Grand Lake Area Chamber of Commerce

I just wanted to say thank you for your partnership in the Troublesome Stories exhibit. If you haven't been through yet, I recommend that you guys come to the exhibit it's open every day from 9AM to 3PM through the month of October. I anticipate by the end of this coming weekend we will have welcomed our 5,000th visitor to the exhibit. Without your partnership that would not be possible. I also wanted to thank you for the opportunity to bring positive media to Grand Lake through that exhibit.

We have been able to talk with National Geographic, PBS, Denver 7, Denver 9, Denver Gazette, Estes Gazette, I'm probably overlooking a few, and NPR. I forgot about that until John called me and was excited he heard me on NPR this morning. Really good things to bookend a lot of the negative press around the fire in October. It's been a great asset to educate about our forest and kind of allow ourselves to heal a little bit more and get our outreach through the media. We've had amazing volunteers who have helped us keep it open. We have about 16 that are on rotation which has really alleviated a lot of Chamber staff, we've all been so tired. We are really committed to keeping it open every day and that is the biggest part of it so thank you guys.

DELEGATIONS:

None

FINANCIAL REVIEW:

Consideration to approve Accounts Payable for July 2021

Trustee Southway made a motion to approve Accounts Payable for July 2021. Trustee Calvin-Braleay seconded the motion. Town Clerk Pro-Tem Hearsom 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 Resolution 24-2021, a Resolution adding Jason Jacksack as a Signer on the Town United Business Bank accounts

Mayor Pro-Tem Landy made a motion to approve Resolution 24-2021, a Resolution adding Jason Jacksack as a signer on the Town United Business Bank accounts and remove Trustee Southway as Financial Trustee and add Trustee Arntson as Financial Trustee. Trustee Bjorkman seconded the motion. Town Clerk Pro-Tem Hearsom 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 Road Paving RFP

Mayor Pro-Tem Landy made a motion to approve the Road Paving RFP. 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 Approve a Special Event Permit for Colorado Events (Steve Wallis) Craft Fair

Trustee Southway made a motion to deny the Special Event Permit. Trustee Calvin-Brale seconded the motion. Town Clerk Pro-Tem Hearsum called the vote:

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

Consideration of Point Park Reservation Policy

Trustee Southway made a motion to instruct staff to stop taking and managing reservations for Point Park. 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-Brale	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration of Resolution 25-2021, a Resolution Expressing Support for MSOB Grant Application

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Trustee Bjorkman made a motion to approve Resolution 25-2021, as presented. Trustee Calvin-Braleley seconded the motion. Town Clerk Pro-Tem Hearsom 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

MAYORS REPORT:

We talked about a lot today. During our workshop and during our meeting we are taking this time in the middle of the summertime to plan for the future and I think that is not only admirable but it's necessary. To that end, when you Trustees are thinking about those conversations that are identified in the retreat, these are not things that we have had come before us just recently. We are talking about housing, about infrastructure, about managing our revenues in such a way that the community gets the most out of them but we also have to start talking about how we manage the revenues so that the community gets the most out of them as well. I think that's going to be a huge task.

For a very long time, Grand Lake has been the Town with a lot of aspirations but we couldn't quite get the things done. I think over the past number of years we have been found. The economy has helped us and the perspectives of those people that come to Colorado are making an authentic Grand Lake, an authentic Colorado. I think that's what we are starting to see is that when people want a real Colorado experience, Grand Lake is the place that they are learning to go to. In my tenure here, which is a very short amount of time, I've learned from everybody that has been here shorter and longer than me, how important that authenticity and our culture is to who we are.

As we get enthused and excited about all of these wonderful things that we are able to do, we have to remember the challenges before us as a Board. We have to do it in such a way that the experience, both for our homeowners, our residents, and our visitors is what Grand Lake is all about. It's easier to turn into somebody we don't want to be rather than to make sure we stay who we are. I think we are on a really good track doing that. I never thought that we would have the conversation about visitorship and marketing and is it too much or enough or how do we start being smarter about how people visit and how people can contribute, not just the sales tax but keeping the Town, as our Public Works Director reminded us, to maintain it.

The maintenance and the things that we want to do we have to take care of. We have close to a hundred benches, that are memorial benches throughout Town. People continue to want to give back, they want to leave a lasting mark here in Grand Lake and for their families. I have come to our Manager numerous times and have asked him how we can do something; can we do a climbing wall where we can stick everyone's name, what do we want to do? He was able to stop and state we have to maintain what we have first. Because all those people gave \$500 to put up a bench, but nobody talked about who paid for the stain or who pays for the repairs. I believe that those memorial benches, a memorial program, is important. That's a part of our Town. How do we keep that specialness that is just Grand Lake?

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How do we let these people keep a piece of them here? They want to give back and they want to help and I think to the Lands Committees suggestion of ways to be able to bring back and encourage that spirit of volunteerism and getting people involved in doing things like the annual clean up or even the tradition of the July 5th clean up after the fireworks. These are important things that I know all of us on the Board want to make sure that we continue, but we have to figure those out. We have to move through those even as we are continually inundated by visitors and we get more questions than we have answers. We get to talk about how we update our codes to more energy efficient uses and designs that not only support the character of the community, but allow it to evolve into what it can be as it truly is a diamond and diamonds don't get dulled, but only for a lack of care. With that, I thank all of you who have joined us and those who joined us online. I think that it's really kind of cool that we were able to stream and mostly be heard and seen. We still have an audience too.

FUTURE ITEMS & STAFF DIRECTION:

Detailed Financial Reports from January 2021
Colorado University Intern Presentation to the Lands Committee
No Parking Signs near Point Park entrance
ATV issues on roads disregarding traffic laws

Consideration to go into Executive Session Pursuant to C.R.S. 24-6-402(4)(1) to Determine Positions Relative to Matters That May be Subject to Negotiations; Develop Strategy for Negotiations; and Instruct Negotiators

Trustee Southway made a motion to enter into Executive Session. Trustee Bjorkman seconded the motion. Town Clerk Pro-Tem Hearsom 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 instruct Staff to open negotiations on the Parcel located at 1104 Park Avenue

Trustee Arntson made a motion to instruct Staff to move forward and open negotiations for the Parcel located at 1104 Park Avenue. Trustee Bruton seconded the motion. Town Clerk Pro-Tem Hearsom 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

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ADJOURNMENT:

Trustee Southway made a motion to adjourn the meeting. Trustee Bruton seconded the motion. Town Clerk Pro-Tem Hearsom 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

This meeting of the Board of Trustees was adjourned at 9:00 PM.

(ATTEST)




Jennifer Thompson, Town Clerk


Steve Kudron, Mayor