

# RECORD OF PROCEEDINGS

## Regular Meeting Town of Grand Lake – Board of Trustees Monday August 24, 2020 7:00 PM

**CALL TO ORDER:** The regular meeting of the Board of Trustees was called to order by Mayor Steve Kudron at 7:00 P.M. in the Board Room and 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, Arntson and Ratzmann; Town Clerk Thompson, Town Manager Crone

**ABSENT** None

Trustee Bjorkman made a motion to excuse the absence of Trustee Arntson from the evening meeting dated July 27, 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 Ratzmann	Aye
Trustee Arntson	Abstain
Trustee Bruton	Aye

Trustee Bjorkman made a motion to excuse the absence of Trustee Arntson from the evening meeting dated August 10, 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 Ratzmann	Aye
Trustee Arntson	Abstain
Trustee Bruton	Aye

**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.

**Tom Weydert – 811 Tallaquah Drive, Grand Lake**

I would really appreciate the Board giving some consideration of putting some three way stop signs, also possibly speed bumps, at Marina Drive and Cairns Avenue. In years past, we've had speed bumps that were put at two different sections of Cairns Avenue, which helped with the speeding. This weekend there was a tremendous amount of traffic and increased speeding. There could have easily been a fatality. There is currently a stop sign at Marina Drive and Cairns, however, this weekend showed a serious need for another stop sign at Cairns Avenue. There used to be speed bumps, which were very beneficial.

Another item, you will be getting ready for the Budget Committee. I just want to encourage you to add more time to this process. Right now, we see you are only scheduled for a half day, which is just not enough time to go over the entire budget for 2021. With a new Board and a new Treasurer, I strongly advise that you add more time to this budget process because you are going to need at least two days to get through it all.

**Craig Wilkerson – 607 Shadow Mountain Drive, Grand Lake**

I want to thank the Town for the clean up that they did at the Grand Lake Center ball field and also at Pioneer Park. The snowmobile trail is back under construction as well and that's awesome. At the last Planning Commission meeting, it was brought up that the field across from the Visitors Center on 34, along Mary Drive, needs to be cleaned up. I drove up there a few days ago its very dry and there are a lot of dead bushes that need removed. We need to get some more water back up on that hill. We spent a lot of time and money on vegetation up there and we need to take care of it. I spoke with Keith, Public Works Director, and he told me the sprinkler system is down and they are waiting on parts that have been ordered. Also, that drainage area in front of the condos across from the Post Office, that area still needs to be addressed or we will have more issues come spring. Lastly, the streets around where I live, it has been roughly fifteen to twenty years since any chip and seal has been done and most of them are in bad need of repair or new chip and seal. It is my desire to see Grand Lake as a clean and well-maintained little town.

**Tom Goodfellow – 1204 Grand Avenue, Grand Lake**

I'm here to talk to you about Constitution Week and give some highlights of what will be going on this year. We have been given our Grand County Health Variance for the event. We now have a Committee that is working on what that is actually going to look like. We will be planning all of our events outside, or at least try to, unless the weather is bad. I would expect, with all of the restrictions, there will be less people this year. We only have five speakers this year as our budget is much smaller. Some exciting things that are going to go on will be a speaker on Monday and Tuesday, an online tribute on Wednesday, Thursday and Friday there will be more speakers. The final speaker will be at 4PM at Town park. We will be having a bagpipe troop coming up Friday afternoon to perform at the Town Park, then the speaker will present. On Saturday we will start at 11 and finish up around 2:30. That will also be the bagpipe troop performance. Constitution week has blossomed for many, many reasons. One thing that has been overlooked this year is the Event Permit from the Town. I want to alert everyone we have everything we need, including County approval, and the application has been submitted to the Town.

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**DELEGATIONS:**                    **None**

**MEETING MINUTES:**            **Consideration to approve meeting minutes dated Jun 8, 2020**

Trustee Southway made a motion to table approving the meeting minutes, dated June 8, 2020, to add details that engineering company, NV5, cannot come back requesting additional funds. Mayor Pro-Tem Landy seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

**Consideration to approve meeting minutes dated June 22, 2020**

Trustee Bruton made a motion to approve the meeting minutes, dated June 22, 2020. 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 Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

**FINANCIAL REVIEW:**            **Review of Cash & Investment account balances for July 2020 and Sales Tax Reports**

**NEW BUSINESS:**                **Consideration of proposed budget calendar for 2021 – First Budget meeting to be held September 8<sup>th</sup> at 2PM; second meeting to be held September 22<sup>nd</sup> at 2PM**

The Board agrees to the proposed dates and times for the Budget meetings

**Establishment of a Grand Lake Municipal Lands Advisory Committee**

**Mayor Steve Kudron**

The Board has unanimously agreed to establish the Grand Lake Municipal Lands Advisory Committee, appointing Trustee Cindy Southway as Chairwoman. The first meeting is to be held September 1, 2020 at 6 PM at the Community House in Grand Lake. At the first meeting, the agenda will be posted to set direction and understanding as to the expected outcomes and solutions that can be provided by the committee. I look forward to hearing back from the advisory committee, as well as their work with the Planning Commission and our Town Planner to solve our public lands use needs.

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### **MANAGERS REPORT:**

The County Health Department still has us in a high transmission zone with COVID. That is not a good thing. If we can get through the last five weeks of the season, I think we will be in good shape. The most recent outbreaks show they have been mostly in the Fraser and Winter Park area. We have not had many cases here in Grand Lake. In general, the cases have been pretty easily spread through the county. School is starting and that is a large consideration for public health. The fires are huge and extremely dangerous right now. Mayor Kudron and I had a discussion with the National Park Service, and they do expect the Cameron Peak fire to spread to the National Park. At this time, there is very little potential for this fire to head to Grand Lake or Estes Park. If anything, Estes Park is in more danger than we are currently. The park service is estimating about two weeks before the fire reaches the National Park. Of course, this all does depend on our weather.

As far as business issues are concerned, we saw the numbers from the Chamber, and I feel we dodged a bullet this season with everything going on. We know there are businesses that are hurting. I read in the paper today that all of the Summit County towns are down 10-20% depending on the town and we are actually up by 15% for our season. I have said it before and I'll say it again, it is for our employees in Town that have done amazing helping keep business open this summer. Highway 34 is coming along pretty fast. They are on their second coating of asphalt and guardrail work is almost complete and they are on schedule.

Just a little piece of information for you all, Jim Kreutzer has submitted plans and permit requests for the redevelopment of the Sunset Motel. I've seen some initial sketch drawings and it's definitely going to be a nice addition to that part of Town. It will be retail and Condos and the boardwalk will be extended as well.

### **MAYORS REPORT:**

This week will be a busy week. We are going to be talking about an awful lot of things over the next few days. For those of you who have registered for the CML conference, you get to start spending time tomorrow with this. For those who have not, start thinking about items and topics that are bigger than each of us. Your going to have to rely on your knowledge, your experience and your passion for this place as we move forward making good decisions. So many things are culminating right now, and I would like all of you to pick up at the front desk in Town Hall, a draft copy of the Comprehensive Plan. The Comp Plan Committee has asked for our edits to be back by this Friday the 28<sup>th</sup>. This informs developers how we want our town to look and what we expect from them when they come here to work in town. I always thought of a Comprehensive Plan as an extension of the Land Use Plan, but they are two separate items. The Land Use Plan sets the rules, the quasi-judicial part, and the Comprehensive Plan is the Legislative part. This piece helps us guide what that vision is for Grand Lake.

The Comprehensive Plan Committee has been working tirelessly on this and we have invested \$50,000 to get it to this point. This is the first time the comprehensive plan has been updated since 2006. As we spend our days this week looking at what the future of Grand Lake can and could look like, lets remember that a lot of people have put a lot of work into this. I encourage all of you to pick your copy up and review it before Wednesday. Even though COVID has disrupted our lives and daily routines, every time we come in and sit in these meetings, Grand Lake is just chugging right along. That means that our decisions, while we are wearing our masks, we are still dealing with the

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same issues that we dealt with in 2019 or even 2018, which is growth, traffic, housing, all of the same items that we continue to talk about and COVID has not changed that. In fact, it has emphasized how much we need to plan for today and tomorrow. So be excited we are going to spend some good time together and I hear there is going to be food and drink, and maybe even a break.

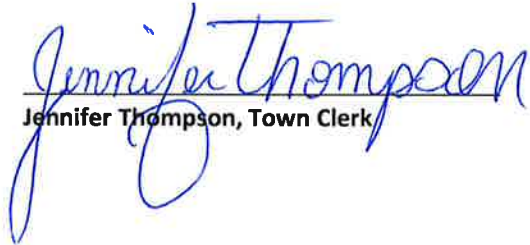
**ADJOURNMENT:** Trustee Bjorkman made a motion to adjourn the meeting. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

This meeting of the Board of Trustees was adjourned at 8:01 PM.

(Attest)



  
Jennifer Thompson, Town Clerk

  
Steve Kudron, Mayor