

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday September 28, 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. 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 and Arntson; Town Clerk Thompson, Town Manager Crone

ABSENT Trustee Bruton and Trustee Bjorkman

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**

Consideration to excuse Trustee Bjorkman from the September 28, 2020 Board of Trustee Workshop and Evening Meeting

Trustee Southway made a motion to excuse Trustee Bjorkman from the September 28, 2020 Board of Trustee Workshop and Evening Meeting. 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	Absent
Trustee Arntson	Aye
Trustee Bruton	Absent

Consideration to excuse Trustee Bruton from the September 28, 2020 Board of Trustee Workshop and Evening Meeting

Trustee Southway made a motion to excuse Trustee Bruton from the September 28, 2020 Board of Trustee Workshop and Evening Meeting. 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	Absent
Trustee Arntson	Aye
Trustee Bruton	Absent

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

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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.

Craig Wilkerson – 607 Shadow Mountain Drive, Grand Lake

I hate to get up here and complain every time about our maintenance in the Town, but I want you all to know I am on your side. There are three things I observed this past weekend while out walking around Town with my grandchildren. Point Park is probably one of the most beautiful sites this Town has. When you're at the park and you look at the dock and the deck, it is in horrible shape. The handrailing is bowed up a foot high and it needs to be repainted. People come here to get married on that dock, and it needs to be better maintained. I had never been up to the North Inlet trailheads near the Water Department, but when I finally went, I noticed what looked like an old abandoned building. I have had several friends who have lived here for years that I spoke with mentioned it is the Water Department. It looks like an old abandoned building. That building looks horrible, like it is in disrepair and it surely needs to be addressed. I do also attend the Planning Commission meetings and I saw a drawing of where the new Pay As You Throw Dumpsters will be located off of Center Drive. I heard a pathway was being proposed from the Grand Lake Center to Winters Pioneer Park, which is behind the proposed location for the PAYT dumpsters. There was already a marked path to this park, what happened to it? There is also a huge pile of asphalt sitting back there. Why are we not using that to fill in all the potholes on our side streets? The fence that surrounds our maintenance facility is falling down, why is that sitting in disrepair? I would like to see, when the Town Manager and Mayor do their report, that we are all provided updates as to what is being worked on and what progress has been made. We would also like to have updates on the snowmobile trail and the maintenance being done on that. I walked the trail this morning and there is still wood laying on the ground.

Travis Wildeboer – Candidate for District 1 County Commissioner

I came tonight to introduce myself to the Town of Grand Lake. I am running for County Commissioner for district one. I have been attending as many Board meetings as I can to introduce myself to you all and put a face with a name. I keep getting asked why I am running, so I want to be able to tell you all why in person. I am really looking to see what the greatest challenges Grand County is facing, including Grand Lake, and see what the County can do to assist your community. I built my home in Winter Park back in 2005. The experiences I had were very special and the community support was amazing, and we felt so welcomed by the community. I also worked with the Grand County EMS since 2013. The experiences with the community have been amazing and has given me further desire to be an advocate for the County employees. My final reason I am running for County Commissioner is my children. Nothing motivates me more than the desire to preserve how special our community really is for generations to come. I will be here after the meeting if anyone has questions or would like to chat with me.

DELEGATIONS:

None

MINUTES:

Consideration to approve meeting minutes dated August 10, 2020

Mayor Pro-Tem Landy made a motion to approve the meeting minutes dated August 10, 2020. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

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

Consideration to approve meeting minutes dated August 24, 2020

Mayor Pro-Tem Landy made a motion to approve the meeting minutes dated August 24, 2020. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

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

Consideration to approve meeting minutes dated September 14, 2020

Mayor Pro-Tem Landy made a motion to approve the meeting minutes dated September 14, 2020. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

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

FINANCIAL REVIEW:

Review of Cash & Investment account balances August 2020 and Sales Tax Reports

NEW BUSINESS:

Consideration of Appointment of An Administrative Hearing Officer

Pursuant to State Statute C.R.S. 31-4-304 and Town Code Chapter 2, Article 16, the Town is required to appoint several officers after each biennial election. Included in these appointments is an Administrative Hearing Officer. The Administrative Hearing Officer is required to take an Oath or Affirmation of Office.

Trustee Southway made a motion to appoint Heather Stein as an Appointed Administrative Hearing Officer for the Town of Grand Lake. 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	Absent
Trustee Arntson	Aye

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Trustee Bruton Absent

Consideration of Recommendation to the Board of County Commissioners on County Snowmobile and Off Highway Vehicle Proposal

Mayor Pro-Tem Landy made a motion to recommend the proposal to the Board of County Commissioners to increase snowmobile recreation in the Grand Lake Area by allowing snowmobile use on County Roads 479 and 480. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

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

Consideration of Resolution 21-2020, Fee Waiver for the Chamber of Commerce use of Facilities for certain Town events

Trustee Arntson made a motion to approve Resolution 21-2020, a Resolution waiving certain fees for the Chamber of Commerce use of Town facilities for certain events. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

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

Consideration of approval of a Contract for Purchase of Land, the Stanley property, located at 195 Grand County Road 48 Grand Lake, Colorado in the amount of \$1.2 million dollars

Trustee Southway made a motion to approve signing of the Contract for the Purchase of Land, located at 195 Grand County Road 48 Grand Lake, Colorado 80447. 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	Absent
Trustee Arntson	Aye
Trustee Bruton	Absent

Consideration to approve the Mayor to sign a contract for the purchase of the Howard Ditch Water Rights, as described in the purchase of the Stanley property, for a price not to exceed \$50,000

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Trustee Southway made a motion to approve the Mayor sign the contract for the purchase of the Howard Ditch Water Rights, as described, not to exceed \$50,000. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

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

Consideration to approve a Contract with Stifel as a Placement Agent Engagement Relating to Municipal Securities Transaction for a Certificate of Participation Loan Series 2020

Trustee Arntson made a motion to approve the Mayor to sign the engagement agreement with Stifel, Nicolaus & Company Incorporated for the issuance of a Municipal Securities Transaction for a Certificate of Participation Loan Series 2020, of at least \$1.5 million. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

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

MANAGERS REPORT:

Grand County has now identified 73 resident cases and 31 related cases of positive COVID. Despite the rise in new cases reported, Grand County has dropped to a “Low” transmission county. The County is working with the ERT team to create a Winter Playbook for our local businesses. It will give guidelines and recommended practices based on the specific type of business. Both the Williams Fork and the Cameron Peak fires experienced significant growth over the past weekend. Neither fire is expected to present a direct threat to Grand Lake, however; we will experience air quality issues. The command teams say that we need a significant weather change to eventually fully contain the fires.

We have seen large crowds over the past few weeks as the Leaf Lookers have been passing through. The extended fall season should help our businesses that are still struggling because of the COVID restrictions. Latest numbers from RMNP show a decrease in visitors using the Grand Lake entrance of approximately 175,000 over the 2019 numbers. This decrease can be attributed to the reservation system imposed to deal with COVID. The park is planning on ending the reservation requirements on October 12th.

Now that we are moving into October, staff will be working on preparing the Town for winter. This work will include shutting down summer use facilities, draining our irrigation systems, preparing our plows and winter maintenance vehicles and finishing work on the Town Snowmobile Trail. We are still accepting applications for the vacant Trustee position. If you know someone who may be interested, please have them

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contact the Town Clerk or Town Manager. The final draft of the update to the Town's Comprehensive Land Use Plan has been circulated. Please stop by Town Hall to pick up a copy. We will review the plan at a joint meeting with the Planning Commission on October 26th. Art Space will be presenting their new site selection findings at the October 12th meeting.

The Town will be hosting a Forum for local businesses at the October 12th Workshop. The purpose of the Forum will be for the Town to find ways to help our businesses cope with the COVID restrictions that will be in place this winter.

MAYORS REPORT:

When I ran for Mayor, I wanted to see how the Board and our Town would start looking at, not only today, but also tomorrow. I want to thank all of the Trustees, our Manager, and all of our Staff because, by making the decisions that we are making, we are doing exactly that. We are taking care of Grand Lake today and tomorrow. I think that, in the coming months we will start to see how all of the puzzle pieces are coming together. Our visitors are coming, and they are staying days, even nights. There are a lot of people in town. We are at the end of our season and some businesses are starting to close. We are getting to that point where, going through seasonal changes, and there are even some new businesses starting to open. We need to look at what kind of businesses our Town needs to stabilize our economy year-round. We will start talking about what happens when tourism starts drying up. It is a cycle and it doesn't last forever. We are going to have to figure out what we are to do as a Town when things don't go as planned. How do we take care of all of our visitors and give them a great experience? We need them to leave remembering their great experience. I believe that transportation is going to continue to get worse, lines will get longer. Somehow, we will need to get all of these people out of Town with a smile on their faces. We will start looking at those items in the future as well. COVID is not an easy time and I think we are all doing the best job that we can during these uncertain times.

ADJOURNMENT:

Mayor Pro-Tem Landy made a motion to adjourn the meeting. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

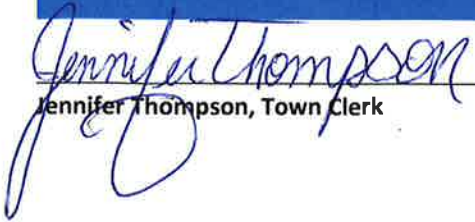
Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Absent
Trustee Arntson	Aye
Trustee Bruton	Absent

This meeting of the Grand Lake Board of Trustees was adjourned at 7:23 PM.

(Attest)



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Jennifer Thompson, Town Clerk


Steve Kudron, Mayor