



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, July 28, 2025 at 4:30 PM

Town Hall Board Room – 1026 Park Avenue

*The Town of Grand Lake upholds the Six Pillars of Character:
Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring*

Please join my meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/89885752688>

You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 898 8575 2688

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Headwaters Marina Update
 - B. Public Works Update

EVENING MEETING 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Roll Call
5. Conflicts of Interest
6. Manager's Report
 - A. July 28, 2025
7. Public Comments (Limited to 3 Minutes)
8. Consent Agenda

- A. Meeting Minutes: June 9, 2025
- B. Meeting Minutes: June 23, 2025
- C. Meeting Minutes: July 14, 2025
- D. Accounts Payable: July 28, 2025

9. Financial Review

10. Items of Discussion

- A. **QUASI JUDICIAL (PUBLIC HEARING)** Consideration to Approve a Special Event Liquor Permit Application & Resolution 33-2025, a Resolution Setting Certain Fees for a Special Event Liquor Permit for Grand Lake Chamber of Commerce Special Event, "Buffalo Days", on August 16, 2025, From 9:00 AM to 5:00 PM at Town Park, Located at 1026 Park Avenue
- B. **QUASI JUDICIAL (PUBLIC HEARING)** Consideration to Approve a Special Event Liquor Permit Application & Resolution 34-2025, a Resolution Setting Certain Fees for a Special Event Liquor Permit for Grand Lake Chamber of Commerce Special Event, "Buffalo Days", on August 16, 2025, From 10:00 AM to 10:00 PM at Gene Stover Lakefront Park, Located at 1101 Lake Avenue
- C. **QUASI JUDICIAL (PUBLIC HEARING)** Special Use Permit & Special Event Permit approval needed for: Camping, Parking and Noise Ordinances for the Colorado Headwater Festival, July 9-12, 2026.
- D. Space to Create Capital & Operating Financials

11. Future Items for Consideration

12. Mayor's Report

13. Adjourn Meeting