Town of Grand Lake Board of Trustees Workshop & Meeting
The Town of Grand Lake upholds the Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring

BOT WORKSHOP & EVENING MEETING

MAY 9TH, 2022

Join Zoom Meeting

https://us06web.zoom.us/j/82205313970

Meeting ID: 822 0531 3970

One tap mobile

+16699006833, US (San Jose)

+12532158782, US (Tacoma)

Workshop 4:30 PM

1. Call to Order
2. Roll Call
3. Conflict of Interest
4. Grand County Wildfire Council update **(Pg W2)**
5. New Town website presentation

Evening Meeting 6:00 PM

A. Call to Order
B. Pledge of Allegiance
C. Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness, Caring
D. Announcements
E. Roll Call
F. Conflicts of Interest
G. Managers' Report
H. Public Comments (limited to 3 minutes)
I. Consideration to approve Meeting Minutes dated April 11, 2022 **(Pg E2)** and April 25, 2022 **(Pg E18)**
J. Consideration to approve Accounts Payable for April 2022 **(Pg E24)**
K. **Quasi-Judicial** – Consideration of a Special Event Liquor Permit for the Grand Arts Council Annual Comedy Night at the Community House **(Pg E29)**
L. **Quasi-Judicial** - Consideration of a Special Event Liquor Permit for the Chamber of Commerce Annual Chili Cookoff at Town Park **(Pg E35)**
M. Consideration of Resolution 17-2022, a Resolution approving a Supplemental Budget for FY 2021 **(Pg E42)**
N. Consideration of Resolution 16-2022, a Resolution approving early payoff of certain vehicle leases **(Pg E70)**
O. Consideration of Ordinance 06-2022, an Ordinance updating Grand Lake Municipal Code 6-2-9 to include EV Charging Stations **(Pg E72)**
P. Appointment of Christina Bergquist to the Planning Commission replacing Ernie Bjorkman **(Pg E75)**
Q. Mayor's Report
R. Future Items for Consideration
S. Adjourn Meeting

Statement of Purpose: Workshops are held in the afternoon prior to each Board of Trustee meeting. Workshops are conducted:
1) To ensure that the Board Members have adequate information and background to make informed decisions on various items.
2) To provide the Trustees with a forum to frame emerging issues and to discuss potential alternatives to address these issues.
3) To learn about important events affecting the Town and to provide a chance for citizens to bring "for your information" items to the Trustees.
4) To make efficient and effective use of citizens time at Board meetings but allow citizens time to make their comments known in a recorded meeting.