



**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

## **Workshop & Evening Meeting**

**March 28, 2022, 4:30 PM**

**Join Zoom Meeting**

**<https://zoom.us/j/97260025959>**

**Meeting ID: 972 6002 5959**

### **Workshop 4:30 PM**

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1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Discussion on allowing STR's in Multi-Family Residences

### **Evening Meeting 6:00 PM**

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- 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 the meeting minutes dated March 14, 2022 **(Pg E2)**
- J. Consideration to approve Accounts Payable for March 2022 **(Pg E8)**
- K. Financial Review **(Pg E12)**
- L. Public Works Update
- M. Consideration of approval of a Liquor License Renewal application for Sloopy's Grill **(Pg E19)**
- N. Consideration of approval of a Liquor License Renewal application for Daven Haven **(Pg E24)**
- O. Consideration of approval of a Liquor License Renewal application for Grand Lake Wine & Spirits **(Pg E29)**
- P. Consideration of Ordinance 05-2022 an Ordinance setting compensation rates for Trustees
- 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.