



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, May 22, 2023 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/82217275991>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 822 1727 5991

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. BOCC Report
 - B. Marijuana Ordinance Discussion
 - C. Trustee Applicant Interview

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
7. Public Comments (Limited to 3 Minutes)
8. Appointment & Swearing in of Trustee to fill Vacancy
 - A. Appointment of Trustee
9. Consideration to Approve Accounts Payable
 - A. May 22, 2023
10. Financial Review
 - A. Sales Tax- March
11. Items of Discussion
 - A. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From the Grand Lake Area Chamber of Commerce, for Their Event "Buffalo Days", on August 19, 2023 at Lakefront Park, Located at 1117 Lake Avenue.
 - B. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From the Grand Lake Area Chamber of Commerce, for Their Event "Buffalo Days", on August 18, 2023 & August 19, 2023 at Grand Lake Town Park, Located at 1025 Grand Avenue
 - C. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From Fire on the Mountain Inc, for Their Event "Troublesome Fest", on September 8, 2023 & September 9, 2023 at Lakefront Park, Located at 1117 Lake Avenue
 - D. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From Bicycle Colorado, for Their Event "Ride the Rockies", on June 13, 2023 at Lakefront Parking Lot, Located on Lake Avenue.
 - E. Bid Award Notification for Stormwater Analysis & Design Services
12. Future Items for Consideration
13. Mayor's Report
14. Adjourn Meeting