



# GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, April 22, 2024 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*

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

<https://us06web.zoom.us/j/84704755638>

**You can also dial in using your phone.**

United States: 719 359 4580

Access Code: 847 0475 5638

## **WORK SESSION 4:30 PM**

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. National Forest Report
  - B. Strategic Plan

## **EVENING MEETING 6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Swearing-in of Mayor & Trustees
4. Announcements
5. Roll Call
6. Conflicts of Interest
7. Manager's Report
8. Public Comments (Limited to 3 Minutes)
9. Consideration to Approve Accounts Payable
  - A. April 22, 2024
10. Items of Discussion
  - A. Selection of Mayor Pro-Tem
  - B. Selection of Financial Trustee
  - C. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit and Request to Waive the \$100.00 Permit Fee From the Grand Arts Council, for Their "Comedy Night" event on, May 25 2024.
  - D. Consideration to Approve a New Special Event Permit from AEG Presents, for their "Trampled by Turtles" Concert, on July 13, 2024
  - E. Resolution 27-2024, Reviewing a Conditional Use Permit for a Marijuana Business Located at Block 26, Lots 15, Town of Grand Lake; More Commonly Referred to as 525 Grand Avenue (to be continued)
  - F. Ordinance 05-2024; Consideration to Amend Town Code 12-2-27 Regarding The Supplemental Regulations for Setback, Height, and Area
  - G. Approval of Process & Calendar for Filing Vacancy on Board of Trustees
  - H. Appointment of Town Officers
11. Future Items for Consideration
12. Mayor's Report
13. Adjourn Meeting