



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, January 26, 2026 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/81048700115>

You can also dial in using your phone.

United States: 719-359-4580

Access Code: 810 4870 0115



WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Three Lakes Watershed Update
 - B. Rocky Mountain National Park Update

EVENING MEETING 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Roll Call
5. Conflicts of Interest
6. Mayor's Report
7. Manager's Report
 - A. January 12, 2026
8. Public Comments (Limited to 3 Minutes)

9. Consent Agenda

- A. Accounts Payable- January 26, 2026
- B. Meeting Minutes- January 12, 2026

10. Financial Review

- A. December 2025

11. Items of Discussion

- A. Consideration of Approval for Slash Pile Burning at Grand Lake Lodge
- B. **Quasi-Judicial Hearing:** Special Event Liquor Permit Application and Resolution No. 06-2026 – Rotary Club of Grand Lake, “Grand Lake Skijoring”
- C. Consideration of a New Special Event Permit Application and Resolution No. 07-2026 for Colorado AeroLab’s “Radium Girls” Event
- D. Consideration of a New Special Event Permit Application and Resolution No. 08-2026 for the Fraser Valley Hockey Association “Grand Lake Pond Hockey Classic”
- E. Consideration of Special Event Permit Application and Resolution No. 09-2026 – Fee Waiver for Juniper Library “Senior Lunch and Learn” Events
- F. Consideration of a Special Event Permit Application and Resolution No. 10-2026 – Fee Waiver for the Town of Grand Lake “A Viking Winter Carnival” Event
- G. Consideration of a Public Property Encroachment Agreement for an Existing Single-Family Residence and Proposed Dock on Town-Owned Property
- H. Consideration of Approval on the Maker’s Space Operations MOU with the Rocky Mountain Folk School
- I. Consideration of Approval of the Maker’s Space MOU with the Grand Lake Creative District
- J. Consideration of Approval of the 2025 Audit Engagement Agreement with Dazzio & Associates, PC
- K. Consideration of Approval of the 2026 Hilly Lawn Contract
- L. Consideration to Approve Resolution 01-2026, Approving Updates to the Town of Grand Lake’s Pay/Salary Grades and Job Classifications

12. Future Items for Consideration

13. **EXECUTIVE SESSION PURSUANT TO C.R.S § 24-6-402(4)(e) FOR THE PURPOSES OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATION, ANE/OR INSTRUCTING NEGOTIATORS AND ALSO PURSUANT TO C.R.S. Section 24-6-402(4)(a) TO DISCUSS POSSIBLE ACQUISITION OF REAL OR PERSONAL PROPERTY.**

14. Adjourn Meeting