



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, February 13, 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/85975877464>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 859 7587 7464

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Cyanobacteria Discussion
 - B. Mary Drive Parcel Discussion
 - C. Town Services & Facilities Discussion

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. Consideration to Approve Meeting Minutes
 - A. January 23, 2023
9. Consideration to Approve Accounts Payable
 - A. February 13, 2023
10. Items of Discussion
 - A. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Hotel & Restaurant Liquor License for Not-Cho Mamas
 - B. Consideration of Resolution 06-2023, Adopting a Supplemental Budget for FY2022
 - C. Consideration of Resolution 07-2023, Adopting a Supplemental Budget for FY2023
 - D. **Quasi-Judicial (Public Hearing):** Daven Haven Planned Development Amendment #3 Continued to March 13th, 2023
 - E. Consideration of Approval of an MOU with the Grand Foundation for a Windy Gap Environmental Fund
11. Future Items for Consideration
12. Mayor's Report
13. **Executive Session Pursuant to C.R.S. 24-6-402(4)(f)(1) to Discuss Personnel Matters Related to the Town Manager's Contract Except if the Town Manager Requests an Open Meeting**
14. Adjourn Meeting