



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, September 26, 2022, 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/88522663076>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 885 2266 3076

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Grand County Sheriff's Office Report
 - B. Recap of STR Comments
 - C. Review of Marijuana Rules & Regulations

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. September 12, 2022
 - B. June 13, 2022
 - C. May 23, 2022

9. Consideration to Approve Accounts Payable
 - A. Accounts Payable
10. Financial Review
 - A. August Financials
 - B. Sales Tax- July 2022
11. Items of Discussion
 - A. Consideration of Ordinance 12-2022, an Ordinance Amending Town Code to Allow Nightly Rentals in Multi-Family Residential High Density Zoning District
 - B. Consideration of a Request to Refund Payment in Lieu of Parking Fees
 - C. Approval of Public Works New Truck
12. Mayor's Report
13. Future Items for Consideration
14. **Executive Session Pursuant to C.R.S. Section 24-6-402(4)(b) and (e), to Receive Advice from the Town Attorney and Instruct Negotiators in Connection with a Dispute Related to the Town's Use of the Alley in Block 3, Town of Grand Lake**
15. Adjourn Meeting