



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, June 09, 2025 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/83100102443>

You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 831 0010 2443

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Aerolab Update
 - B. Shadowcliff Update
 - C. Pay As You Throw Update

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
 - A. June 9, 2025
7. Public Comments (Limited to 3 Minutes)

8. Consent Agenda

- A. Accounts Payable- June 9, 2025
- B. Meeting Minutes- May 12, 2025

9. Items of Discussion

- A. Consideration of an IGA with Grand County for the Grand County Historical Preservation Board
- B. Consideration of Approval for a Special Use Permit & Special Event Permit for the Grand Lake Yacht Club's (GLYC), 30th Colorado Laser Championship
- C. **QUASI JUDICIAL (PUBLIC HEARING)** Consideration to Approve a Liquor License Transfer of a Hotel & Restaurant Liquor License From La Cucina Italiana Dello Chef Neil, LLC. to Brothers Grand Lake, LLC.
- D. **QUASI JUDICIAL (PUBLIC HEARING)** Consideration to Approve a New Hotel & Restaurant Liquor License From Sparky's Snack Shack, LLC. D/B/A Sparky's Snack Shack at 1145 Grand Avenue
- E. Consideration to Approve Resolution 27-2025, Approving Updates to the Town of Grand Lake's Pay/Salary Grades and Job Classifications

10. Future Items for Consideration

11. Mayor's Report

12. Adjourn Meeting