



# GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, September 25, 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*

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

<https://us06web.zoom.us/j/88574438032>

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

United States: 719 359 4580

Access Code: 885 7443 8032

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

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. Aerolab Update
  - B. Creative District Update
  - C. Tourism Board Update
  - D. Construction & Installation of Town Park Sculpture

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

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Roll Call
5. Public Comments (Limited to 3 Minutes)
6. Conflicts of Interest
7. Manager's Report
8. Consideration to Approve Meeting Minutes
  - A. September 11, 2023
9. Consideration to Approve Accounts Payable
  - A. September 25, 2023
10. Financial Review
  - A. August Financials & July Sales Tax
11. Items of Discussion
  - A. Consideration of Resolution 33-2023, Setting Certain Fees & Deposits
  - B. Consideration of Resolution 34-2023, Setting Certain Fees for the Grand Lake Historical Society's Monthly Use of the Community House
  - C. Consideration of Resolution 35-2023, Setting Certain Fees for the Grand Arts Council's Twice Monthly Use of the Community House
  - D. Consideration of a Request for a Fence Over the Allowable Eight Foot Height at Cokers Corner Minor Sub also known as 1680 Sunnyside Dr..
  - E. Consideration of the Purchase of Two Ice Skating Warming Huts
  - F. Consideration of the Institution of a Recognition Bench Program
  - G. Consideration of Proposition 123 Commitment to Opt-In
12. Future Items for Consideration
13. Mayor's Report
14. Adjourn Meeting