



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, November 27, 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/85786975225>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 857 8697 5225

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Grand County Historical Preservation Report
 - B. Open Lands Rivers and Trails Committee Interviews
 - C. Public Works Winter Plan

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. November 13, 2023
9. Consideration to Approve Accounts Payable
 - A. November 27, 2023
10. Financial Review
 - A. October Financials & September Sales Tax Revenues
11. Items of Discussion
 - A. **Quasi-Judicial (Public Hearing):** Resolution 42-2023 Consideration to Grant a Variance to Roadway Regulations 11-2-6 to Allow a Non-Conforming Driveway Located at a Metes and Bounds Property Commonly referred to as 1204 West Portal Rd, Grand Lake, Colorado
 - B. **Quasi-Judicial (Public Hearing):** Resolution 43-2023 Consideration to Grant a Variance to Height Regulations for Retaining Wall Located at a Metes and Bounds Property Commonly Referred to as 1204 West Portal Road
 - C. **Quasi-Judicial (Public Hearing):** Resolution 44-2023 Consideration to Grant an Encroachment License for Retaining Wall A into the Town's Right of Way Located at a Metes and Bounds Property Commonly Referred to as 1204 West Portal Road
 - D. **Quasi-Judicial (Public Hearing):** Resolution 45-2023 Consideration to Grant an Encroachment License for Retaining Wall B into the Town's Right of Way Located at a Metes and Bounds Property Commonly Referred to as 1204 West Portal Road
 - E. Consideration to Approve Resolution 46-2023, Summarizing Expenditures & Revenues for Each Fund and Adopting a Budget for the Town of Grand Lake, Colorado, for the Calendar Year Beginning on the First Day of January 2024, and Ending on the Last Day of December 2024
Consideration to Approve Resolution 47-2023, Appropriating Sums of Money to the Various Funds & Spending Agencies, in the Amounts and for the Purposes as Set Forth Below, for the Town of Grand Lake, Colorado, for the 2024 Budget Year
Consideration to Approve Resolution 48-2023, to Help Defray the Costs of Government for the Town of Grand Lake, Colorado, for the 2024 Budget Year
 - F. Consideration to Cancel December 25 Board of Trustees Meeting
 - G. Consideration of an Appointment to the Open Lands Rivers and Trails
12. Future Items for Consideration
13. Mayor's Report
14. Adjourn Meeting