



# GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, June 12, 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/88662786518>

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

United States: 719 359 4580

Access Code: 886 6278 6518

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

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. Public Works Update
  - B. BOCC Report
  - C. Summer Day Camp Report

## **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. May 8, 2023
  - B. May 22, 2023
9. Consideration to Approve Accounts Payable
  - A. June 12, 2023
10. Items of Discussion
  - A. Selection of a Mayor Pro-Tem
  - B. Consideration of Actions Regarding a Vacancy on the Board of Trustees
  - C. Consideration of Resolution 16-2023, Fee Waiver for Peaks & Pines Quilt Show
  - D. Consideration of Ordinance 06-2023, an Ordinance Establishing Article 5 Chapter 6 Regarding Regulated Marijuana Businesses and Repealing Articles 5 and 11 of Chapter 7 of the Grand Lake Municipal Code
  - E. Consideration of Resolution 17-2023, Concerning the Waiver of Rental Fees for Certain Non-Profit Organizations
  - F. Consideration of a Contract with Middle Park Health for Space in the Grand Lake Center
  - G. Consideration of a Contract with Rocky Mountain Stand-Up Paddleboards
11. Future Items for Consideration
12. Mayor's Report
13. Adjourn Meeting