



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, January 22, 2024, 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/83092628857>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 830 9262 8857

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Dark Sky Community Report
 - B. One-Year Strategic Plan Discussion

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. January 8, 2024
9. Consideration to Approve Accounts Payable
 - A. January 22, 2024
10. Financial Review
 - A. 2023 Year End Slide Show
December Financials & November Sales Tax
11. Items of Discussion
 - A. **PUBLIC HEARING (QUASI-JUDICIAL)** Consideration of Resolution; A Resolution Considering a Variance to Municipal Code 12-2-29 Regulating Stream and Lake Setbacks Located at Sunnyside Addition to Grand Lake Lot: 18 Block: 1 & A Tract East of Lot 18 to Center of North Inlet also Known as 210 Rapids Lane
 - B. Retail Marijuana License Lottery Selection
 - C. Consideration for Acceptance of a bid from Universal Tractor for an 2024 Kubota R640
 - D. Consideration of Resolution 02-2024, Amending Personnel Guidelines Part 8.2- Paid Parental Leave
 - E. Consideration of Resolution 03-2024, Approving Town of Grand Lake Employee Pay Grades & Job Classifications
12. Future Items for Consideration
13. Mayor's Report
14. Adjourn Meeting