



Town of Grand Lake Board of Trustees Workshop & Meeting
The Town of Grand Lake upholds the Six Pillars of Character: Citizenship,
Trustworthiness, Respect, Responsibility, Fairness and Caring

Workshop & Evening Meeting

April 11, 2022, 4:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/82311124838>

Evening Meeting

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of new Trustees
4. Adjourn to Workshop (reconvene at 6 PM)

Workshop

- Call to Order
- Roll Call
- Conflict of Interest
- ArtSpace/Space to Create update
- DOLA Main Street Open for Business Grand (MSOB) update

Evening Meeting 6:00 PM

- A. Reconvene
- B. Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness, Caring
- C. Announcements
- D. Roll Call
- E. Conflicts of Interest
- F. Managers' Report
- G. Public Comments (limited to 3 minutes)
- H. Consideration to approve the meeting minutes dated March 28, 2022 **(Pg E2)**
- I. Consideration to approve Accounts Payable for April 2022 **(Pg E7)**
- J. Consideration of Resolution 12-2022, a Resolution allowing a Conditional Use Permit application for a business that generates income from the use and utilization of animals, located at Lots 15-16, Block 26, Town of Grand Lake **(Pg E16)**
- K. Consideration of Resolution 13-2022, a Resolution to consider the construction of an Inland Boat slip at Subdivision Shadow Point Lot 6, also known as 300 Lakeside Drive **(Pg E43)**
- L. Consideration of a contract for the Community House upgrade
- M. Mayor's Report
- N. Future Items for Consideration
- O. Adjourn Meeting

Statement of Purpose: Workshops are held in the afternoon prior to each Board of Trustee meeting. Workshops are conducted:

- 1) To ensure that the Board Members have adequate information and background to make informed decisions on various items.
- 2) To provide the Trustees with a forum to frame emerging issues and to discuss potential alternatives to address these issues.
- 3) To learn about important events affecting the Town and to provide a chance for citizens to bring "for your information" items to the Trustees.
- 4) To make efficient and effective use of citizens time at Board meetings but allow citizens time to make their comments known in a recorded meeting.