



## GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, September 11, 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/88350499315>

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

United States: 719 359 4580

Access Code: 883 5049 9315

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

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. Forest Service Update
  - B. Discussion of Lakefront Property

### **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. August 28, 2023
9. Consideration to Approve Accounts Payable
  - A. September 11, 2023
10. Consideration to Approve Accounts Payable
  - A. 2024 Draft Budget
11. Items of Discussion
  - A. Consideration to Approve Resolution 30-2023, Setting Certain Fees for the Grand County Water Information's Use of the Heckert Pavilion on September 18, 2023
  - B. Consideration to Approve Resolution 31-2023, Setting Certain Fees for the Juniper Library's Use of the Community House on September 28, 2023
  - C. Consideration to Approve Resolution 32-2023, Setting Certain Fees for the Grand Arts Council's Use of the Community House on December 30, 2023
  - D. Consideration to Approve a Special Event Liquor Permit for the Grand Arts Council, "Comedy Night" on December 30th at the Grand Lake Community House
  - E. Consideration of Ordinance 09-2023, Amending Town Code Chapter 7 Article 6, Nuisance Offenses
  - F. Consideration of Contract Revision with Acord Asphalt, for Asphalt Road Repair & Repaving
  - G. Consideration of Letter of Support for Mountain Parks Electric
  - H. Marijuana Lottery Phase Update
12. Future Items for Consideration
13. Mayor's Report
14. Adjourn Meeting