



## GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, April 08, 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/89928945057>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 899 2894 5057

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

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. Grand Lake Chamber of Commerce Report
  - B. Strategic Plan Discussion
  - C. Report on Town Manager Search

### **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 Accounts Payable
  - A. April 8, 2024
9. Items of Discussion
  - A. **Quasi-Judicial (Public Hearing)**:: Resolution 25-2024; a Resolution Reviewing a Lot Consolidation of Lots 3 & 4, Block 39, Town of Grand Lake, More Commonly Referred to as 217 Mountain Avenue
  - B. Well Permit Request for Lot: 39A, Block: 3 Hooper-Gibbs Minor Subdivision of Grand Lake, Also Known as 1540 Grand Ave.
  - C. **Quasi-Judicial (Public Hearing)**: Continued from March 25th, 2024, and continued from January 22nd, 2024, Consideration to Adopt Resolution 21-2024; Considering a Variance to the Stream and Lake Setback Requirements for Property Located at 210 Rapids Lane, with Conditions
  - D. **Quasi-Judicial (Public Hearing)**: Consideration to Approve a Special Event Liquor Permit From Fire on the Mountain Inc., for Their "Troublesome Fest" event on, September 7, 2024.
  - E. **Quasi-Judicial (Public Hearing)**: Consideration to Approve a Special Event Liquor Permit From Kevin's Outreach for Local Emergencies, for Their "Chili Cookoff" event on, June 22, 2024.
  - F. Approving a New Special Event Permit & Consideration of Resolution 26-2024, Waiving the New Special Event Fee of \$250.00 for Kevin's Outreach for Local Emergencies for Their "Chili Cookoff" on June 22, 2024
  - G. Consideration of Approval of Resolution 23-2024, a Resolution Regarding Compensation of Appointed Judges for the April 2, 2024, Town of Grand Lake Municipal Election
  - H. Consideration of Ordinance 04-2024, Amending Town Code 4-2-7, Purchase Authorization
  - I. Consideration of Resolution 24-2024, Amending Town Pay Schedule
  - J. Consideration to Trade the Case Loader & the John Deere Backhoe for a John Deere 624 Loader.
10. Future Items for Consideration
11. Mayor's Report
12. Adjourn Meeting