



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, June 24, 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/82559423034>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 825 5942 3034

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. CDT Update

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. June 10, 2024
9. Consideration to Approve Accounts Payable

A. June 24, 2024

10. Financial Review

A. April Sales Tax Revenues & May Financials

11. Items of Discussion

A. Quasi-Judicial Resolution 34-2024; A Resolution Approving a Lot Consolidation of Lots 12-13, Block 3, Grand Lake Estates, 1st Filing, More Commonly Referred to as 960 Tallaqua Dr.

B. **(QUASI JUDICIAL) PUBLIC HEARING** - Resolution 35-2024 Consideration to approve a Special Use Permit (SUP) per Grand Lake Municipal Code section 12-2-31(A)2, to allow a commercial use on property located at Block 19, Lot 3, Town of Grand Lake; More Commonly Referred to as 712 Grand Avenue.

C. **(QUASI JUDICIAL) PUBLIC HEARING** -Resolution 36-2024 Consideration to Approve a Special Use Permit (SUP) per Grand Lake Municipal Code section 12-2-31(A)2, to Allow a Commercial Use (Food Truck) on Property Located at Block 3, Lot 16, Town of Grand Lake; More Commonly Referred to as 1143 Grand Avenue.

D. Consideration of Resolution 37-2024, Updating the Fee Schedule for the Grand Lake Cemetery

E. Consideration to Award Construction Services on Lucy Lane

12. Future Items for Consideration

13. Mayor's Report

14. Adjourn Meeting