



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, December 12, 2022 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/81546295537>

You can also dial in using your phone.

United States: 719-359-4580

Access Code: 815 4629 5537

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Rocky Mountain National Park Long-Range Plan Report
 - B. Marijuana Ordinance 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. November 28, 2022
9. Consideration to Approve Accounts Payable
 - A. December 12, 2022
10. Financial Review
 - A. November Financials
 - B. October Sales Tax Data
11. Items of Discussion
 - A. Consideration of Chamber of Commerce 2023 Contract
 - B. Consideration of Ordinance 16-2022 Amending Town Code 12-2-31, Nightly Rentals
 - C. Consideration of Sixty-Day Extension of Town Manager's Contract
 - D. Consideration of Contract With PR Painting for Christmas Lights
12. Future Items for Consideration
13. Mayor's Report
14. **Executive Session Pursuant to C.R.S. Section 24-6-402(4)(b) and (e), to Receive Advice from the Town Attorney and Instruct Negotiators in Connection with a Dispute Related to the Town's Use of the Alley in Block 3, Town of Grand Lake**
15. Adjourn Meeting