



## GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, November 28, 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*

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Please join my meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/88262135147>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 882 6213 5147

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

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. HTA Report
  - B. MJ 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 14, 2022
9. Consideration to Approve Accounts Payable
  - A. November 28, 2022
10. Items of Discussion
  - A. **QUASI-JUDICIAL:** Consideration of a Special Events Liquor Permit for the Grand Arts Council, "Comedy Night" Event
  - B. Consideration of Resolution 38-2022, Recognizing Keith Everhart for His Contributions to the Town
  - C. Consideration of Resolution 39-2022, Recognizing Tracy Temple for His Contributions to the Town
  - D. Consideration of Resolution 40-2022, Waiving Fees for the 2022 Secret Santa Event
  - E. Consideration of Contract with Grand Lake Area Historical Society for Use of Town Modular in 2023
  - F. Consideration of Contract with Grand County Water Information Network for Use of Town Modular in 2023
  - G. Consideration of a Contract to Replace Town Dock
  - H. **Executive Session Pursuant to C.R.S Section 24-6-402(4)(e), to Instruct Negotiators in Connection With a Requested Annexation of 120 GCR 663.**
  - I. **Executive Session Pursuant to C.R.S. Section 24-6-402(4)(e), to Instruct Negotiators in Connection With a Requested Annexation of Metes & Bounds 76 All 8.98 AC in Lot 1 Sec 1 T3N R76**
11. Mayor's Report
12. Future Items for Consideration
13. Adjourn Meeting