



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, April 28, 2025 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/83994502741>

You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 839 9450 2741

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. GCWIN Update
 - B. Trustee Candidate Interview

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
 - A. April 28, 2025
7. Public Comments (Limited to 3 Minutes)
8. Consent Agenda

A. Accounts Payable- April 28, 2025

B. Meeting Minutes- April 14, 2025

9. Financial Review

A. Financial Statements Ending March 31, 2025

B. Cash & Fund Balances March 2025

10. Items of Discussion

A. Consideration of Resolution 25-2025, a Resolution Appointing a New Trustee to Fill a Vacancy on the Grand Lake Board of Trustees

B. Consideration of Approval for a Special Use Permit & Special Event Permit Needed for: Camping, Parking and Noise Ordinance for the Colorado Headwater Festival, July 9-12, 2026

C. Request to Approve the Space to Create Owners Rep/Financing Workshop With Artaic Group

11. Future Items for Consideration

12. Mayor's Report

13. Adjourn Meeting