



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, October 24, 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/81197453526>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 811 9745 3526

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. BOCC Update
 - B. Grand Foundation Report
 - C. Creative District Report
 - D. HTA Report

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. October 10, 2022
9. Consideration to approve Accounts Payable
 - A. Account Payable
10. Financial Review
11. Items of Discussion
 - A. Consideration of Resolution 32-2022, Return of Parking In-Lieu Payments
 - B. **PUBLIC HEARING:** Consideration of Resolution 33-2022, A Resolution Approving the Rezoning From Multi-Family Residential High Density (MHD) To Commercial Transitional (CT) of Certain Property Located at 240 And 300 Hancock Street, Also Referred to as Lots 3-5, Block 1, Sunnyside Addition to Grand Lake.
 - C. **PUBLIC HEARING:** Consideration of FY 2023 Budget
12. Mayor's Report
13. Future Items for Consideration
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