



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, January 08, 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/84432454390>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 844 3245 4390

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Discussion on Mini-Loader Bids
 - B. Year 1 Strategic Plan Discussion
 - C. Municipal Lands Master Plan Final Draft

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. December 11, 2023
9. Consideration to Approve Accounts Payable
 - A. January 8, 2024
10. Items of Discussion
 - A. Consideration of Designation of Posting Notices of Public Meetings
 - B. Consideration of an Intergovernmental Agreement (IGA) Between the Board of County Commissioners of the County of Grand and the Board of Trustees of the Town of Grand Lake Regarding the Grand County Building Department
 - C. Consideration of Resolution 01-2024, Adopting a Fee Structure for 2024
 - D. Consideration to Hold a Retail Marijuana License Lottery- *Board Review*
11. Future Items for Consideration
12. Mayor's Report
13. **Executive Session Pursuant to C.R.S. 26-4-401(4)(a) Concerning the Purchase, Acquisition, or Lease of Real Property**
14. Adjourn Meeting