



# GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, October 23, 2023 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/89965030508>

**You can also dial in using your phone.**

United States: 1 719 359 4580

Access Code: 899 6503 0508

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

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. FY 2024 Budget Workshop

## **EVENING MEETING 6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Roll Call
5. Conflicts of Interest
6. Public Comments (Limited to 3 Minutes)
7. Consideration to Approve Meeting Minutes
  - A. October 9, 2023
8. Consideration to Approve Accounts Payable
  - A. October 23, 2023
9. Financial Review
  - A. September Financials & August Sales Tax Reports
10. Items of Discussion
  - A. Consideration of Ordinance 11-2023, Amending the Grand Lake Municipal Local Employee Residence Program Manual Regarding Tier V
  - B. Consideration of Resolution 38-2023, Designating the Emergency Response Authority for the Town of Grand Lake
  - C. Consideration of Resolution 39-2023, Setting Certain Fees for the Grand Arts Council's Use of the Community House for Their Annual Holiday Craft Bazaar
  - D. Consideration of a Letter of Support for Dark Sky Certification Program
11. Future Items for Consideration
12. Mayor's Report
13. Adjourn Meeting