



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, January 27, 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/81889062486>

You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 818 8906 2486

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Grand County Tourism Update
 - B. Grand Lake Chamber Update

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. January 27, 2025
7. Public Comments (Limited to 3 Minutes)
- H. Consent Agenda

1. Meeting Minutes- January 13, 2025
2. Accounts Payable- January 27, 2025
9. Financial Review
 - A. November Sales Tax Reports & December Financials
10. Items of Discussion
 - A. Consideration of 2025 Hilly Lawn Contract for Landscape Services
 - B. Consideration of Marketing & Visitor Center Contracts with the Grand Lake Chamber of Commerce
 - C. Consideration of New Special Event Liquor Permit & Resolution 03-2025, Setting Certain Fees for a Special Event Liquor Permit for the Grand Arts Council's, Special Event, "An Evening of Music"
 - D. Consideration of New Special Event Liquor Permit & Resolution 04-2025, Setting Certain Fees for a Special Event Liquor Permit for the Grand Arts Council's, Special Event, "Moors & McCumber Concert"
 - E. Consideration to Approve a New Special Event Permit Application & Resolution 05-2025, a Resolution Setting Certain Fees for the Town of Grand Lake's Special Event Winter Carnival
 - F. Consideration to Approve a New Special Event Permit Application & Resolution 06-2025, a Resolution Setting Certain Fees for the Colorado Skijoring's Special Event, "Grand Lake Skijoring"
 - G. Consideration to Replace Firewall
11. Future Items for Consideration
12. Mayor's Report
13. **EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(b), C.R.S., FOR THE PURPOSE OF CONFERRING WITH THE TOWN ATTORNEY TO RECEIVE LEGAL ADVICE REGARDING SPECIFIC QUESTIONS RELATED TO THE SALE, PURCHASE AND USE OF THE ALCORN TRUST PROPERTY**
14. Adjourn Meeting