



## GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, May 13, 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/85369102029>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 853 6910 2029

### WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. Creative District Update
  - B. 2023 Audit Presentation

### 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. Items of Discussion
  - A. Consideration to Accept a Bid for Emergency Paving
  - B. Consideration to Accept a Bid from Straight-up Striping for Road Striping
8. Consideration to Approve Meeting Minutes
  - A. March 25, 2024
9. Consideration to Approve Accounts Payable
  - A. May 13, 2024
10. Items of Discussion
  - A. Consideration to Approve Resolution 30-2024, Authorizing Cash Account & Safe Deposit Box Signers
  - B. Consideration to Approve the 2023 Audited Financial Statements
  - C. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From Basics Team Foundation, Inc., for Their "Trampled by Turtles" concert on, July 13, 2024, at Lakefront Park.
  - D. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From Grand Lake Chamber of Commerce for Their "Buffalo Days" event on, August 17, 2024, at Town Park.
  - E. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From Grand Lake Chamber of Commerce for Their "Buffalo Days" event on, August 17, 2024, at Lakefront Park.
  - F. Consideration of Resolution 28-2024, Setting Certain Fees for Friends of the Grand County Library, Inc., Use of the Community House From August 15th - 18th
  - G. Consideration of Resolution 29-2024, Setting Certain Fees for the Grand Arts Council's Use of the Community House on May 25, 2024
  - H. Resolution 31-2024; Conditional Use Permit business that generates income from the use of animals, also known as a dog boarding and training at Subd: Grand Lake Lots:9-10, Block 28, more commonly referred to as 304 West Portal Rd.
  - I. Resolution 27-2024, Conditional Use Permit for a Marijuana Business Located at Block 26, Lots 15, Town of Grand Lake; More Commonly Referred to as 525 Grand Avenue
  - J. Request to Permit the Town Staff to Pursue the Active Transportation Infrastructure Investment Program (ATIIP).
  - K. Consideration of RFP for Construction Services on Lucy Lane
11. Future Items for Consideration
12. Mayor's Report
13. **Executive Session Pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., to confer with the Town Attorney Regarding Specific Legal Questions and to Determine the Town's Position and Give Direction to Negotiators, in Connection with the Pending Litigation by the Southways against the Town.**
14. **Executive Session Pursuant to Section 24-6-402(4)(e), C.R.S. to Determine the Town's Position and Instruct Negotiators in Connection with Town Manager Applications Received by the Town.**
15. Adjourn Meeting