

GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, October 09, 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

Please join my meeting from your computer, tablet or smartphone.

https://us06web.zoom.us/j/87414929700

You can also dial in using your phone.

<u>United States:</u> 719 359 4580 Access Code: 874 1492 9700

WORK SESSION 4:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Conflicts of Interest
- **4.** Items of Discussion
 - A. The Grand Lake Carriage Tours
 - B. Public Works Update
 - C. Discussion About Parental Leave
 - D. 2023 Holiday Party

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.** September 25, 2023
- 9. Consideration to Approve Accounts Payable
 - **A.** October 9, 2023
- 10. Items of Discussion
 - A. Consideration of a Special Events Permit for the Great Grand Lake Pumpkin Patch
 - B. Consideration of Resolution 36-2023, Setting Certain Fees for Shadowcliff Mountain Lodge's Special Event the Great Grand Lake Pumpkin Patch
 - C. Consideration of Resolution 37-2023, Setting Certain for the Grand Chorale's Use of the Community House for Their Annual Christmas Concert
 - D. Recommendation to Allow Fence Over the Allowable Eight Foot Height at Cokers Corner Minor Sub also known as 1680 Sunnyside Dr.
 - E. Consideration of Ordinance 10-2023, Amending the Grand Lake Municipal Local Employee Residence Program Manual
- 11. Future Items for Consideration
- 12. Mayor's Report
- 13. Adjourn Meeting