



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, March 09, 2026 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/88399608549>

You can also dial in using your phone.

United States: 719-359-4580

Access Code: 883 9960 8549



WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Grand County Wildfire Council Update

EVENING MEETING 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Roll Call
5. Conflicts of Interest
6. Mayor's Report
7. Manager's Report
 - A. March 9, 2026
8. Public Comments (Limited to 3 Minutes)
9. Consent Agenda

- A. Accounts Payable- March 9, 2026
- B. Meeting Minutes- February 23, 2026

10. Items of Discussion

- A. Consideration of Administrative Appeal — Petition for Major Encroachment at 329 Mountain Ave (Helma Residence)
- B. Consideration of Approval of the Transfer and Assignment Agreement Between the Grand Lake Area Chamber of Commerce and the Town of Grand Lake
- C. Consideration of Resolution No. 24-2026 – Authorizing the Town of Grand Lake to Enter into an Agreement to Become an Official Colorado Main Street Community
- D. Consideration of Authorization to Submit OLRT Grant Application for Open Space Acquisition
- E. Consideration of Approval of the 2026 Lease Renewal with the Grand County Water Information Network (GCWIN)
- F. Consideration of Approval of the 2026 Lease Renewal with the Grand Lake Area Historical Society (GLAHS)
- G. Consideration of Approval of the 2026 Lease Renewal for 195 CR48 Unit 2

11. Future Items for Consideration

12. Adjourn Meeting