



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, September 23, 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/87990124364>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 879 9012 4364

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Community Development Update
 - B. Portal Crossing Subdivision- Jim Kreutzer
 - C. 2025 Budget Workshop
 - D. Ice/Lake Management Discussion

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)
- G. Consent Agenda
 1. Meeting Minutes- September 9, 2024
 2. Accounts Payable- September 23, 2024
8. Financial Review
 - A. July Sales Tax & August Financial Reports
9. Items of Discussion
 - A. Consideration to Approve an Agreement for the Provision of Limited Professional Services Between the Town of Grand Lake and Miller & Associates Consulting Engineers, P.C.
 - B. PR Painting- Holiday Lights
 - C. Consideration of Resolution 57-2024, a Resolution Setting Certain Fees for the Grand Arts Council's Special Event, "Comedy Night"
 - D. **Quasi-Judicial (Public Hearing):** Consideration of Resolution 58-2024, a Resolution Setting Certain Fees for the Grand Arts Council's, "Comedy Night", for a Special Event Liquor Permit
 - E. Consideration of Resolution 59-2024, an Amendment to the Annexation Agreement of the Genette Simpkins RLT for the Love Parcel
 - F. Consideration of Resolution 60-2024, Regarding Celebration of Life for Mr. Greg Barnes
 - G. Consideration of Resolution 61-2024, a Resolution to Adopt the Grand Lake Stormwater Management Plan
 - H. Consideration of Resolution 62-2024, to Adopt the Small Housing Innovation Program Pre-Development Report
 - I. Consideration of Ordinance Number 07-2024, an Ordinance Amending Town Code Section 12-7-6 and Adopting a Dark Sky Lighting Management Plan by Reference
 - J. Consideration of Attorney RFP
10. Future Items for Consideration
11. Mayor's Report
12. **EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(f) C.R.S., TO DISCUSS A PERSONNEL MATTER RELATED TO THE PERFORMANCE OF THE TOWN MANAGER AND SECTION 24-6-402(4)(b), C.R.S., TO CONFER WITH THE TOWN ATTORNEY ON SPECIFIC LEGAL QUESTIONS RELATED TO THE TOWN MANAGER'S CONTRACT AND EMPLOYMENT.**
13. Adjourn Meeting