



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, October 14, 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/82812540099>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 828 1254 0099

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. AeroLab Update
 - B. Grand Foundation
 - C. Ice Addiction Discussion
 - D. Space to Create Discussion
 - E. 2025 Budget Draft

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 23, 2024
 2. Accounts Payable- October 14, 2024
8. Items of Discussion
 - A. Consideration of Approval for Colorado Aerolab Funds for After-School Programming
 - B. Consideration to Approve a Letter of Agreement with MA Studios-AIA to Provide Architectural Services
 - C. Consideration to Approve an Agreement with Ayers Associates, Inc. for On-Call Planning Services
 - D. Consideration to Appointment a Budget Officer
 - E. Consideration of Resolution 56-2024, a Resolution Authorizing Cash Account & Safe Deposit Box Signers
 - F. Consideration of Resolution 63-2024, Setting Certain Fees for the Grand Arts Council's Special Event, "Old Fashioned Holiday Craft Bazaar" on November 27th, 28th, 29th and 30th, 2024
 - G. Consideration for Approval of a New Special Event Permit Application & Resolution 64-2024, Setting Certain Fees for the Town of Grand Lake's Special Event, "Grand Lake's Ghosts & Gourds Gathering" on October 26, 2024
 - H. Consideration of Resolution 65-2024, Setting Certain Fees for the Mountain Family Center's Special Event, "Secret Santa Shop" on December 6th & 7th, 2024
 - I. Consideration of Resolution 66-2024, a Resolution Affirming Support for the Colorado Department of Local Affairs Local Planning Capacity Grant Program Application
9. Future Items for Consideration
10. Mayor's Report
11. Adjourn Meeting