



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, August 11, 2025, 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/88015442463>

You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 880 1544 2463

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Grand Lake Fire Protection District
 - B. Grand Lake Center Update

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
 - A. August 11, 2025
7. Public Comments (Limited to 3 Minutes)
8. Consent Agenda

A. Accounts Payable- August 11, 2025

9. Items of Discussion

A. US Constitution Week Fireworks Request

B. **QUASI JUDICIAL** – Resolution 35-2025 - Consideration of a Design Review for a remodel and deck addition to an existing structure on Tract B, Block 20, Town of Grand Lake, more commonly known as 620 Grand Avenue.

C. 2026 Budget Calendar

10. Future Items for Consideration

11. Mayor's Report

12. EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402 (4)(a) TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF REAL, PERSONAL, OR OTHER PROPERTY INTEREST

13. EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(e) FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS FOR MARKETING CONTRACT & CIRSA MATTER

14. Adjourn Meeting