



# GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, May 12, 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*

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

<https://us06web.zoom.us/j/83877636765>

**You can also dial in using your phone.**

United States: 719-359-4580

Meeting ID: 838 7763 6765

## **WORK SESSION 4:30 PM**

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. Grand County Library District Update
  - B. ADA Update
  - C. CDT Update
  - D. Dark Sky 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. May 12, 2025

7. Public Comments (Limited to 3 Minutes)
8. Consent Agenda
  - A. Accounts Payable- May 12, 2025
  - B. Meeting Minutes- April 28, 2025
9. Items of Discussion
  - A. **QUASI JUDICIAL (PUBLIC HEARING)** CONSIDERATION OF APPROVAL FOR A LIQUOR LICENSE TRANSFER OF A HOTEL & RESTAURANT LIQUOR LICENSE FROM WILD BEAR TAVERN INC. TO WILD BEAR TAVERN, INC.
  - B. **QUASI-JUDICIAL (PUBLIC HEARING)** Consideration to Approve Resolution 26-2025, a Shoreline Variance on Lot 6, Shadow Pointe, More Commonly Referred to as 300 Lakeside Drive
  - C. Consideration of Ordinance 04-2025, Amending Town Code Section 12-2-9(A)(4) Regarding Horses in the Residential Estate District
  - D. Space to Create Status Update
10. Future Items for Consideration
11. Mayor's Report
12. Adjourn Meeting