



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, March 25, 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/85064597605>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 850 6459 7605

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Board of County Commissioners Report
 - B. Grand County Emergency Management Report
 - C. Town Manager Search Process

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
7. Public Comments (Limited to 3 Minutes)
8. Consideration to Approve Meeting Minutes
 - A. February 26, 2024
 - B. March 11, 2024
9. Consideration to Approve Accounts Payable
 - A. March 25, 2024
10. Financial Review
 - A. 2023 Revenue Reports
 - B. January 2024 Sale Tax Reports & February 2024 Financials
11. Items of Discussion
 - A. Consideration of Resolution 22-2024, Honoring Rita Snock for Her Service
 - B. **PUBLIC HEARING (QUASI-JUDICIAL)** Continued from January 22nd, 2024, Consideration to Adopt Resolution 21-2024; Considering a Variance to the Stream and Lake Setback Requirements for Property Located at 210 Rapids Lane, with Conditions
 - C. Consideration to Approve the 2024 Liquor License Renewal Application for White Buffalo
 - D. Consideration of a Contract for Mag Chloride
12. Future Items for Consideration
13. Mayor's Report
14. Adjourn Meeting