GRAND LAKE BOARD OF TRUSTEES
WORKSHOP AND MEETING AGENDA

Monday, September 12, 2022 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/85463610702

You can also dial in using your phone.
United States: 719 359 4580
Access Code: 854 6361 0702

WORK SESSION 4:30 PM

1. Call to Order

2. Roll Call

3. Conflicts of Interest

4. Items of Discussion

A. STR Ordinance Discussion

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. August 22, 2022

B. July 11, 2022

C. June 27, 2022

9. Consideration to Approve Accounts Payable

A. Accounts Payable

10. Items of Discussion

A. Presentation of FY 2023 Proposed Budget and Calendar

B. Approval of an IGA with the Grand County Clerk for Ballot Issues

C. Consideration of Resolution 29-2022, a Variance to Roadway Specification 11-2-4 for Access to Lots 9-11, Block 36, Town of Grand Lake

D. 120 GCR 663 Request of Pre-annexation Agreement for Use of Town Water

E. Consideration of Resolution 28-2022, a Resolution Updating the Employee Manual to Provide PTO to Part-time Employees

11. Mayor's Report

12. Future Items for Consideration

13. Adjourn Meeting