



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, July 10, 2023 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/84954103870>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 849 5410 3870

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Trustee Candidate Interviews
 - B. Municipal Lands Master Plan- 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
7. Public Comments (Limited to 3 Minutes)
8. Consideration to Approve Meeting Minutes
 - A. June 26, 2023
9. Consideration to Approve Accounts Payable
 - A. July 10, 2023
10. Items of Discussion
 - A. Consideration of Resolution 23-2023, a Resolution Appointing a New Trustee to Fill a Vacancy on the Grand Lake Board of Trustees
 - B. Consideration of Resolution 24-2023, Updating the Grand Lake Cemetery Rules & Regulations
 - C. Consideration of Resolution 25-2023, Consideration to Grant an Encroachment License into the West Portal Road Right of Way for Retaining Wall to Run Along the Front Property Line of Tract: G-1-B; More Commonly Referred to as 816 West Portal Road
11. Future Items for Consideration
12. Mayor's Report
13. Adjourn Meeting