



Town of Grand Lake Board of Trustees Workshop & Meeting

The Town of Grand Lake upholds the Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring

Workshop & Evening Meeting

March 14, 2022, 4:30 PM

Join Zoom Meeting

<https://zoom.us/j/98329563156>

Workshop 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Grand Lake Metropolitan Recreation District update
5. Grand Lake Area Historical Society update
6. Space to Create update

Evening Meeting 6:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness, Caring
- D. Announcements
- E. Roll Call
- F. Conflicts of Interest
- G. Managers' Report
- H. Public Comments (limited to 3 minutes)
- I. Consideration to approve the meeting minutes dated February 28, 2022 **(Pg E2)**
- J. **Quasi-Judicial** – Consideration of approval of a Liquor License Renewal application for the Grand Lake Market **(Pg E8)**
- K. **Quasi-Judicial** – Consideration of approval of a Liquor License Renewal application for the Rocky Mountain Repertory Theatre **(Pg E13)**
- L. Consideration to approve Accounts Payable for March 2022 **(Pg E18)**
- M. Financial Review **(Pg E24)**
- N. Consideration of Resolution 08-2022 a Resolution approving a Variance to the 30 Ft. shoreline setback for a structure located at Block 14, Grand Lake Estates 2nd filing to the Town of Grand Lake, more commonly referred to as 700 Lake Front Road #12 **(Pg E64)**
- O. Consideration of Resolution 09-2022 a Resolution authorizing the replacement of a Non-Conforming structure located at Block 14, Grand Lake Estates 2nd filing to the Town of Grand Lake, more commonly referred to as 700 Lake Front Road #12 **(Pg E88)**
- P. Consideration of Resolution 10-2022 a Resolution allowing the burning of slash piles on Shadow Park West property **(Pg E114)**
- Q. Consideration of Resolution 11-2022 a Resolution supporting the Ukrainian people **(Pg E117)**
- R. Mayor's Report
- S. Future Items for Consideration
- T. Adjourn Meeting

Statement of Purpose: Workshops are held in the afternoon prior to each Board of Trustee meeting. Workshops are conducted:

- 1) To ensure that the Board Members have adequate information and background to make informed decisions on various items.
- 2) To provide the Trustees with a forum to frame emerging issues and to discuss potential alternatives to address these issues.
- 3) To learn about important events affecting the Town and to provide a chance for citizens to bring "for your information" items to the Trustees.
- 4) To make efficient and effective use of citizens time at Board meetings but allow citizens time to make their comments known in a recorded meeting.