



## GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, November 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*

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

<https://us06web.zoom.us/j/88940099176>

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

United States: 719 359 4580

Access Code: 889 4009 9176

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

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. "Return to Work" Policy 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)
- H. Consent Agenda
  1. Meeting Minutes- November 11, 2024
  2. Accounts Payable- November 25, 2024
9. Financial Review
  - A. September Sales Tax & October Financials
10. Items of Discussion
  - A. Consideration to Approve Resolution 71-2024, Summarizing Expenditures & Revenues for Each Fund & Adopting a Budget for the Town of Grand Lake, Colorado, for the Calendar Year Beginning on the First Day of January 2025, and Ending on the Last Day of December 2025  
Consideration to Approve Resolution 72-2024, Approving Sums of Money to the Various Funds & Spending Agencies, in the Amounts and for the Purposes as Set Forth Below, for the Town of Grand Lake, Colorado, for the 2025 Budget Year  
Consideration to Approve Resolution 73-2024, to Help Defray the Costs of Government for the Town of Grand Lake, Colorado, for the 2025 Budget Year
  - B. Consideration to Approve Resolution 74-2024, a Resolution Setting Certain Fees & Deposits
  - C. Consideration to Approve Resolution 75-2024, Adopting a Wage Range Structure for 2025
  - D. Consideration to Accept Bid for 2025 Purchase of an Argo UTV
  - E. Consideration to Approve the Professional Services Agreement with ArtSpace Projects, Inc.
  - F. Consideration to Approve a Contract with MA Studios
11. Future Items for Consideration
12. Mayor's Report
13. Adjourn Meeting