



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, March 24, 2025 at 4:00 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/89955057185>

You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 899 5505 7185

WORK SESSION 4:00 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Joint Workshop Planning Commission and BOT
 - A. Downtown District Planning Vision

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
 - A. March 24, 2025
7. Public Comments (Limited to 3 Minutes)
- H. Consent Agenda
 1. Accounts Payable - March 24, 2025

9. Items of Discussion

A. Financial Reports

B. **QUASI-JUDICIAL** Special Event Liquor Permit Application & Resolution 21-2025, a Resolution Setting Certain Fees for a Special Event Liquor Permit for Kevin's Outreach for Local Emergencies, Special Event, "Chili Cookoff"

C. Consideration to Approve a New Special Event Application for Yarmony Music, LLC. for Their Event, "Colorado Headwater Festival" on July 10th, 2026, and July 11th, 2026

D. Consideration of Ordinance 02-2025 - Annexing to the Town Certain Real Property Located in Unincorporated Grand County at 120 County Road 663, Zoning Such Property as Single Family Residential - High Density, and Authorizing the Mayor to Sign the Associated Annexation Agreement

E. Request to Continue Consideration of a Shoreline Variance on Lot 6, Shadow Pointe, More Commonly Referred to as 300 Lakeside Drive to a Date Certain After May 7, 2025

F. Consideration of Ordinance 03-2025 to Approve Compensation for Planning Commission

G. Request to Appoint Fraser Trustee Adam Cwiklin as Grand County Municipal Utility Representative to the Colorado Basin Roundtable

10. Future Items for Consideration

11. Mayor's Report

12. Adjourn Meeting