



## GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, July 25, 2022 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*

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

<https://us06web.zoom.us/j/82649187944>

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

United States: 669 444 9171

Access Code: 826 4918 7944

### **WORK SESSION 4:00 PM**

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. NFS New District Ranger, Eric Freels
  - B. Joint Meeting with Planning Commission -Grand Lake Municipal Lands Master Plan 2022 Project Update
  - C. MSOB Report

### **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 Accounts Payable
  - A. Accounts Payable
9. Financial Report
  - A. June Financials
  - B. May Sales Tax Numbers
10. Items of Discussion
  - A. **Quasi-Judicial:** Consideration to Approve a New Hotel & Restaurant, Fermented Malt Beverage Liquor License for Sweet Goose LLC d/b/a Not-Cho Mamas
  - B. **Quasi-Judicial:** Consideration to Approve a New Hotel & Restaurant, Fermented Malt Beverage Liquor License Application for Firefly Wood Fired Cuisine LLC d/b/a Firefly Pizzeria
  - C. **Quasi-Judicial:** Consideration to Approve a Special Event Liquor Permit from the Grand Arts Council, for Their "Bluegrass Concert", on July 30, 2022
  - D. **Quasi-Judicial:** Consideration to Approve a Special Event Liquor Permit from the Grand Lake Area Historical Society, for Their "Community Picnic", on August 14, 2022
  - E. **Quasi-Judicial:** Consideration to Approve a Special Event Liquor Permit From the Grand Lake Area Chamber of Commerce, for Their "Buffalo Days" Event, on August 19, 2022 & August 20, 2022.
  - F. Consideration of Ordinance 07-2022 Amending Town Code Title 4, Chapter 3, Article 33: Payment Required and Refunding Procedures for Building and Construction Use Tax
  - G. Consideration of Resolution 25-2022 Waiving Certain Fees for the Portal Crossing Project
  - H. Discussion of Marijuana Ballot Question
11. Mayor's Report
12. Future Items for Consideration
13. Adjourn Meeting