



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, April 27, 2026 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/82467715157>

You can also dial in using your phone.

United States: 719-359-4580

Access Code: 824 6771 5157



WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Grand County Library District Update
 - B. Board of Trustees Training and Development

EVENING MEETING 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Swearing-in of Mayor & Trustees
4. Announcements
5. Roll Call
6. Conflicts of Interest
7. Mayor's Report
8. Manager's Report
 - A. April 27, 2026
9. Public Comments (Limited to 3 Minutes)

10. Consent Agenda

- A. Accounts Payable- April 27, 2026
- B. Meeting Minutes- April 13, 2026

11. Financial Review

- A. March 2026 Financial Report

12. Items of Discussion

- A. Consideration of Appointment of Mayor Pro-Tem
- B. Consideration of Appointment of Financial Trustee
- C. Consideration of Appointment of Town Officers
- D. Direction to Staff Regarding Process to Fill Board of Trustees Vacancies
- E. Consideration of Special Event Permit and Resolution 34-2026 – KFFR Membership Drive Spring Concert
- F. Consideration of Resolution 35-2026 – Purchase of Pontoon Boats for Headwaters Marina
- G. Consideration of Heckert Pavilion Curtain Replacement
- H. Direction on East Grand School District Impact Fees and Fee-in-Lieu Policy

13. EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(b), C.R.S. TO CONFER WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS AND PURSUANT TO SECTION 24-6-402(4)(e), C.R.S. TO DETERMINE THE TOWN POSITION REGARDING NEGOTIATIONS, ALL IN CONNECTION WITH A REQUEST FROM THE BAUMANNS FOR A LICENSE TO ALLOW THEIR EXISTING HOUSE AN DOCK TO CONTINUE TO ENCROACH ONTO TOWN PROPERTY

14. Items of Discussion Continued

- I. Discussion and Possible Action on Public Property Encroachment Agreement – Baumann Property

15. Future Items for Consideration

16. Adjourn Meeting