



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, February 26, 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*

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

<https://us06web.zoom.us/j/86186690271>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 861 8669 0271

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Strategic Plan 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)
8. Consideration to Approve Meeting Minutes
 - A. February 12, 2024
9. Consideration to Approve Accounts Payable
 - A. February 26, 2024
10. Financial Review
 - A. December Sales Tax & January Financials
11. Items of Discussion
 - A. Consideration of Resolution 16-2024, Setting of Certain Fee's for Charlie's Sport Bar & Grills' Special Event Permit for the 2024 Grand Lake Winter Carnival
 - B. Consideration of a Motion Approving the Acceptance & Disbursement of Winter Carnival Donations
 - C. Consideration of 2024 Hilly Lawn Contract for Landscape Services
 - D. Consideration of Resolution 04-2024, Setting Fees for the Grand Lake Center
 - E. Consideration of a Bid for Equipment Maintenance
 - F. Consideration of a Letter of Support for a County Grant Request
 - G. Consideration of a Contract with Town Manager
12. Future Items for Consideration
13. Mayor's Report
- N. **Executive Session Pursuant to C.R.S. 24-6-402(4)(f)(1) to Discuss Personnel Matters Related to the Town Manager's Contract Except if the Town Manager Requests an Open Meeting**
15. Adjourn Meeting