



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, December 11, 2023 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/89326122937>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 893 2612 2937

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. DOLA Discussion
 - B. Grand Lake Chamber of Commerce Discussion
 - C. Town-Owned Water Rights 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. November 27, 2023
9. Consideration to Approve Accounts Payable
 - A. December 11, 2023
10. Consideration to Approve Accounts Payable
 - A. November Financials & October Sales Tax
11. Items of Discussion
 - A. Consideration of Approval for the 2023 Supplemental Budget & Appropriation Resolution 49-2023
 - B. Consideration of Resolution 50-2023, Setting Certain Fees for the Grand Arts Council's Use of the Community House for Movie Night
 - C. Consideration of Resolution 51-2023, Waiving Rental Fees for Secret Santa
 - D. Consideration of a Resolution 52-2023; A Resolution to Approve a Lot Consolidation of Lots 12 & 13, Block 37, Town of Grand Lake, More Commonly Referred to as 213 & 217 Grand Ave
 - E. Consideration of Marketing & Visitor Center Contracts with the Grand Lake Chamber of Commerce
 - F. Consideration of a Modular Lease with Grand County Water Information Network
 - G. Consideration of a Modular Lease with Grand Lake Area Historical Society
 - H. Consideration of an Extension to the Town Manager's Contract
12. Future Items for Consideration
13. Mayor's Report
14. Adjourn Meeting