



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, February 12, 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/83370275833>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 833 7027 5833

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Discussion about One-Year Capital Improvement Plan

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. January 22, 2024
9. Consideration to Approve Accounts Payable
 - A. February 22, 2024
10. Items of Discussion
 - A. Consideration of Resolution 03-2024, Adopting a Pay Schedule & Job Classification
 - B. Consideration of Resolution 05-2024, Setting Certain Fees for the Grand Arts Council's Use of the Grand Lake Community House on February 10, 2024
 - C. Consideration of Resolution 06-2024, Waiving the Special Event Fee and the Facility Rental Fee for Rocky Mountain Folk School's Special Event, "Flora on the Gel Plate"
 - D. Consideration of Resolution 08-2024, Waiving the Special Event Fee and the Facility/AV Equipment Rental Fees for the Grand Arts Council's Special Event, "Moors & McCumber Concert"
 - E. Consideration of Resolution 09-2024, Waiving the Special Event Fee and the Facility Rental Fees for the Grand Arts Council's Special Event, "Colorado Children's Chorale"
 - F. Consideration of Resolution 10-2024, Waiving the Special Event Fee and the Facility Rental Fee for Rocky Mountain Folk School's Special Event, "Mixed Media Mosaics"
 - G. Consideration of Resolution 11-2024, Setting Certain Fees for the Grand Lake Rotary's Use of the Heckert Pavilion on July 4, 2024
 - H. Consideration of Resolution 12-2024, Setting Certain Fees for the Mile Hi Snowmobile Club's Use of the Grand Lake Community House on February 17, 2024

- I. Consideration of Resolution 13-2024, Waiving the Special Event Fee and the Facility Rental Fee for Rocky Mountain Folk School's Special Event, "Ice Sculpting"
 - J. Consideration of Resolution 14-2024, Setting Certain Fees for the Colorado Chili Pod, LLC.'s Use of the Heckert Pavilion on June 22, 2024
 - K. Consideration of Resolution 15-2024, Authorizing Tasting at Retail Liquor Stores and at Liquor-Licensed Drugstores in Grand Lake, Colorado Pursuant to C.R.S. 44-3-301(10)
 - L. Consideration to Approve a Special Event Liquor License from the Grand Arts Council, for Their "Moors & McCumber Concert" on March 16, 2024 at the Grand Lake Community House
 - M. **Public Hearing (Quasi-Judicial)** Resolution 07-2024; A Resolution to Approval of a Lot Consolidation of Lots 3-5, Block 1, Sunnyside Addition to Grand Lake, More Commonly Referred to as 240 and 300 Hancock Street
 - N. Consideration of Ordinance 01-2024 to Amend Town Code Section 9-1-1(E) Regarding Landscaping Inspections and Related Bond Requirements
 - O. Consideration of Ordinance 02-2024 Amending Town Code Section 12-7-3 Clarifying the Definition of Accent Exterior Material
 - P. Consideration of an MOU for use of Civic Rec for Rocky Mountain Folk School & Colorado Aeorlab
 - Q. Consideration to Designate Three Lakes Watershed Association as an Official Representative of the Town on Water Clarity Issues
 - R. Consideration for a Bid of a New Skidsteer
- 11.** Future Items for Consideration
 - 12.** Mayor's Report
 - 13.** Adjourn Meeting