



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, August 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/85180019838>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 851 8001 9838

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. AEG Event Review
 - B. Trustee Interviews
 - C. Lake Street
 - D. US Constitution Week Fireworks
 - E. Rocky Mountain Wooden Boat School
 - F. Grand Lake Carriage Tours Update

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)
- H. Consent Agenda
 1. Meeting Minutes July 22, 2024
 2. Accounts Payable August 8, 2024
9. Items of Discussion
 - A. Consideration of Resolution 47-2024, a Resolution Appointing a New Trustee to Fill a Vacancy on the Grand Lake Board of Trustees
 - B. **QUASI JUDICIAL (PUBLIC HEARING):** Consideration of Resolution 48-2024, a Resolution Approving a Regulated Marijuana Store License for Verts Grand Lake LLC, and Setting Forth the Written Findings and License Conditions Therefor
 - C. Consideration of Resolution 49-2024, a Resolution of the Town of Grand Lake, Colorado to Purchase a Trailer From the Grand Lake Chamber of Commerce
 - D. Consideration of Resolution 50-2024, A Resolution Approving the Amendment to the Town Manager's Employment Agreement
 - E. Consideration of Resolution Number 46-2024: A Resolution Considering Approval of Construction Services Contract for Lucy Lane
 - F. Consideration of a New Special Event Permit From the Town of Grand Lake for Their CDT Camping Event and Approval of Resolution 51-2024, Setting Certain Fees for Grand Lake Center Special Event
 - G. Consideration of Approval for a Concurrent Liquor License Transfer of a Hotel & Restaurant Liquor License From Frontier El Pacifico, LLC. to La Cucina Italiana Dello Chef Neil, LLC.

H. Consideration of Ordinance 06-2024, an Ordinance Amending Sections 2-8-1, 2-9-1, and 2-10-1 of the Grand Lake Town Code to Address Supervision of the Town Clerk, Town Clerk Pro Tem, and Town Treasurer

10. Future Items for Consideration

11. Mayor's Report

12. **EXECUTIVE SESSION PURSUANT TO C.R.S § 24-6-402(4)(e) FOR THE PURPOSES OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATION, ANE/OR INSTRUCTING NEGOTIATORS AND ALSO PURSUANT TO C.R.S. Section 24-6-402(4)(a) TO DISCUSS POSSIBLE ACQUISITION OF REAL OR PERSONAL PROPERTY. THE MATTER TO BE DISCUSSED IS THE ARTSPACE PROJECT, POTENTIAL PROPERTY ACQUISITION AND CHAMBER OF COMMERCE CONTRACT.**

13. Adjourn Meeting