



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, September 08, 2025 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/85069004918>

You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 850 6900 4918

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Three Lakes Watershed Association Update
 - B. Grand Lake Center Budget 2026

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
 - A. September 8, 2025
7. Public Comments (Limited to 3 Minutes)
8. Consent Agenda

- A. Accounts Payable- September 8, 2025
- B. Meeting Minutes- August 11, 2025
- C. Meeting Minutes- August 25, 2025

9. Items of Discussion

- A. Consideration of Resolution 40-2025, a Resolution Setting Certain Fees for the Grand Foundations Special Event, "Colorado Rural Funders Learning Network" on September 18, 2025
- B. **QUASI JUDICIAL (PUBLIC HEARING)** Consideration to Approve Resolution 36-2025, a Resolution Recommending Approval of a Preliminary Development Application for a 3-Story Mixed-Use Building Located at 900 Grand Avenue
- C. Consideration of Resolution 41-2025, Approving a Shoreline Setback Variance for a Boathouse to be Located at 377 Lake Kove Dr., Also Referred to as Lake Kove Subdivision, Lot 5, Town of Grand Lake, Colorado
- D. Consideration of Resolution 39-2025, Approving a Guaranteed Maximum Price Qualification Letter With Elk Mountain Construction for Space to Create

10. Future Items for Consideration

11. Mayor's Report

12. Adjourn Meeting