



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, June 23, 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/82027147841>

You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 820 2714 7841

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Grand County Wildfire Update
 - B. Grand Lake Chamber Update
 - C. Ayers Associates- Food Truck, Business District, & "Mountain Feel" 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
 - A. June 23, 2025
7. Public Comments (Limited to 3 Minutes)

8. Consent Agenda

- A. Accounts Payable- June 23, 2025

9. Financial Review

- A. Financial Statements- May 2025

10. Items of Discussion

- A. Consideration of Resolution 29-2025, a Resolution Awarding 2025 Cairns Asphalt Paving Project
- B. Consideration of Resolution 28-2025, a Resolution Setting Certain Fees for a Special Event Permit for the Rocky Mountain Folk Schools Special Event, "Flint Knapping Demo and Archaeology Display"
- C. Consideration to Approve a New Pontoon Boat for Headwaters Marina
- D. Consideration to Approve Vendor Fees for Pay as You Throw Bags
- E. Space to Create Status Update
- F. Consideration to Approve the Contract for Space to Create Services with AWA Consulting
- G. Consideration to Approve the Contract for Space to Create Modular Building Units
- H. 7:00 PM Space to Create Interview- Elk Mountain Construction
- I. 8:00 PM Space to Create Interview- MW Golden Construction
- J. Consideration to Select a General Contractor for Space to Create

11. Future Items for Consideration

12. Mayor's Report

13. Adjourn Meeting