



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Tuesday, May 28, 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/83243009703>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 832 4300 9703

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Grand Lake Lodge- Welcome New General Manager
 - B. Citizen of the Year Discussion
 - C. Marina Update
 - D. Stormwater Management Plan Final Draft Presentation

EVENING MEETING 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Roll Call
5. Conflicts of Interest
6. Public Comments (Limited to 3 Minutes)
7. Consideration to Approve Meeting Minutes
 - A. April 8, 2024
 - B. April 22, 2024
 - C. May 13, 2024
8. Consideration to Approve Accounts Payable
 - A. May 28, 2024
9. Financial Review
 - A. February Sales Tax and March Financials
10. Items of Discussion
 - A. Announcement of Town Manager
 - B. Appointment of Jim Cervenka to Fill the Vacancy in the Grand Lake Cemetery Committee
 - C. Motion to Direct the Mayor to Sign a Letter in Support of Staff Applying for Funding to Implement Stormwater Management Plan
 - D. Appeal to the Denial of New Single Family Home Permit Request at Block 2, Lot 3, Grand Lake Estates 1st Filing, Also Known as 833 Cairns Ave. Grand Lake CO
 - E. Consideration of a Special Event Permit for the Town of Grand Lake's Community Picnic on June 6, 2024 at the Grand Lake Center
 - F. Jim Kreutzer- Streetlight Discussion
 - G. ADA Compliance Discussion and Direction for Staff
11. Future Items for Consideration
12. Mayor's Report
13. **Executive Session Pursuant to Section 24-6-402(4)(e), C.R.S., to Determine the Town's Position and Instruct Negotiators in Connection with the Town Manager Finalist Contract**
14. Adjourn Meeting