



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, December 09, 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/88376265597>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 883 7626 5597

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Grand Lake Priorities Workshop Recap
 - B. Grand County Tourism Board Update
 - C. Town of Grand Lake Events Recap
 - D. Colorado Government Finance Officers Association

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. December 9, 2024
7. Public Comments (Limited to 3 Minutes)
- H. Consent Agenda
 1. Accounts Payable- December 9, 2024
9. Financial Review
 - A. November Financials
10. Items of Discussion
 - A. Consideration of Resolution 76-2024, a Resolution for Supplemental Budget & Appropriation for the Town of Grand Lake, Colorado, for the Calendar Year 2024
 - B. Consideration of Resolution 77-2024, a Resolution Setting Certain Fees & Deposits
 - C. Consideration of a Modular Lease with Grand County Water Information Network
 - D. Consideration of a Modular Lease with Grand Lake Area Historical Society
 - E. Consideration to Cancel the Next Board of Trustees Meeting on December 23, 2024
11. Future Items for Consideration
12. Mayor's Report
13. Adjourn Meeting