



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, August 28, 2023 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/86166252488>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 861 6625 2488

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Code Enforcement Report
 - B. United States Forest Service Report
 - C. Board of Trustees Retreat Agenda

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)
8. Consideration to Approve Meeting Minutes
 - A. July 24, 2023
 - B. August 14, 2023
9. Consideration to Approve Accounts Payable
 - A. August 28, 2023
10. Financial Review
 - A. July Financials & June Sales Tax
11. Items of Discussion
 - A. **Quasi-Judicial (Public Hearing):** Consideration to Grant an Encroachment License for a Retaining Wall into the Town's Right of Way Located Adjacent to 1204 West Portal Rd., Grand Lake, Colorado.
 - B. **Quasi Judicial (Public Hearing):** Consideration to Grant an Variance to Height Regulations for Retaining Walls at 1204 West Portal Rd, Grand Lake, Colorado.
 - C. Consideration of a Letter of Request on Behalf of the Northwest Transportation Planning Region
 - D. Consideration of Ordinance 09-2023, Amending Town Code Chapter 7 Article 6, Nuisance Offenses
 - E. Consideration of Bids for Asphalt Road Repair & Repaving Projects
 - F. Consideration of Approval to Apply for GOCO Grant on behalf of Grand Lake Area Historical Society
12. Future Items for Consideration
13. Mayor's Report
14. **Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e), to Receive Advice from the Town Attorney and Instruct Negotiators in Connection with a Dispute Related to the Town's Use of the Alley in Block 3, Town of Grand Lake**
15. Adjourn Meeting