



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, November 24, 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/85209455622>

You can also dial in using your phone.

United States: 253-205-0468

Access Code: 852 0945 5622

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Grand Lake Center Update
 - B. STR Fee Structure

EVENING MEETING 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Roll Call
5. Conflicts of Interest
6. Mayor's Report
7. Manager's Report
 - A. November 24, 2025
8. Public Comments (limited to 3 minutes)

9. Consent Agenda

- A. Accounts Payable- November 24, 2025
- B. Meeting Minutes- October 17, 2025
- C. Meeting Minutes- October 21, 2025
- D. Meeting Minutes- October 27, 2025
- E. Meeting Minutes- November 10, 2025

10. Financial Review

- A. September Sales Tax & October Financial Review

11. Items of Discussion

- A. Public Hearing FY 2026 Budget
- B. Consideration to Approve Resolution 50-2025, Summarizing Expenditures & Revenues for Each Fund & Adopting a Budget for the Town of Grand Lake, Colorado, for the Calendar Year Beginning on the First Day of January 2026, and Ending on the Last Day of December 2026
- C. Consideration to Approve Resolution 51-2025, Approving Sums of Money to the Various Funds & Spending Agencies, in the Amounts and for the Purposes as Set Forth Below, for the Town of Grand Lake, Colorado, for the 2026 Budget Year
- D. Consideration of Resolution 52-2025, a Resolution Levying Property Taxes for the Year 2026, to Help Defray the Costs of Government for the Town of Grand Lake, Colorado, for the 2025 Budget Year
- E. Consideration to Approve Resolution 53-2025, a Resolution Setting Certain Fees & Deposits
- F. Consideration to Approve a Severance Agreement with Matthew Reed-Tolonen
- G. Consideration of Resolution 49-2025, Updating the Rules and Regulations for the Operation of the Grand Lake Area Cemetery

12. Future Items for Consideration

13. Adjourn Meeting