



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, July 14, 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/87615813936>

You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 876 1581 3936

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Facility Tour

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. July 14, 2025
7. Public Comments (Limited to 3 Minutes)
8. Consent Agenda
 - A. Accounts Payable- July 14, 2025

9. Items of Discussion

- A. Consideration to Approve a Permit Application and Report of Changes Regarding the Modification of Premises Submitted by Firefly Pizzeria
- B. **QUASI JUDICIAL (PUBLIC HEARING)** Consideration of Resolution 30-2025, Setting Certain Fees for the Grand Lake Area Historical Society's Special Event, "Community Picnic", on August 17, 2025, From 5:00 PM to 9:00 PM
- C. **QUASI JUDICIAL (PUBLIC HEARING)** Special Use Permit & Special Event Permit Approval Needed for: Camping, Parking, and Noise Ordinances for the Colorado Headwater Festival, July 9-12, 2026.
- D. Consideration to Approve a New Special Event Permit and Resolution 31-2025, a Resolution Setting Certain Fees for Colorado Aerolabs "Pirate Duck Flotilla" Event on July 18, 2025
- E. Consideration to Approve a New Special Event Permit and Resolution 32-2025, Setting Certain Fees for Juniper Library's "LA Wildfire Movie Night" Event on July 23, 2025
- F. Administrative Design Review Summary- Informational Item for the Board of Trustees Regarding Staff's Administrative Review of a Commercial Mixed-Use Project Located on Lots 1 through 4, Block 3 Town of Grand Lake, more commonly known as 1128 Park Avenue (Space to Create) for Compliance with the Town of Grand Lake Design Standards
- G. Consideration of Rezoning Petition and Amendment to the Official Zoning Map for the Town-owned Property Located on Lots 1 through 4, Block 3 Town of Grand Lake, more commonly known as 1128 Park Avenue
- H. Mary Drive Parking Use

10. Future Items for Consideration

11. Mayor's Report

12. Adjourn Meeting