



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, January 23, 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/83167177441>

You can also dial in using your phone.

United States: 719-359-4580

Access Code: 831 6717 7441

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Three Lakes Watershed Association
 - B. Water Department Update

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. January 9, 2023
9. Consideration to Approve Accounts Payable
 - A. January 23, 2023
10. Financial Review
 - A. December Financial Packet
 - B. Sales Tax Reports
11. Items of Discussion
 - A. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From the Grand Arts Council, for Their "Opera Night" Event, on February 11, 2023
 - B. **Quasi-Judicial (Public Hearing):** Consideration of Resolution 04-2023, Resolution to Grant a Zoning Variance to Municipal Code 12-2-11(C) to Allow Construction of a Single-Family Home Within The Required 25' Front Setback on Property Located at Lots 3, Block 3, The Ridge at Elk Creek, More Commonly Referred to as 52 Mad Moose Lane
 - C. **Quasi-Judicial (Public Hearing):** Consideration to Grant an Encroachment License into the Snow Storage and Utility Easement for Certain Improvements Located Adjacent to Lot 2, Amended Bl 2, Ridge at Elk Creek Subdivision, more Commonly Referred to as 45 Mad Moose Lane, Grand Lake, Colorado
 - D. **Quasi-Judicial (Public Hearing):** Daven Haven Planned Development Amendment #3 Continued to February 13th, 2023
 - E. Consideration to Appoint Three Lakes Watershed Association as Official Town Representatives
 - F. Consideration of Resolution 06-2023, Adopting a Compensation Schedule for Town Employees
 - G. Consideration of a Change to Employee Insurance Costs
12. Future Items for Consideration
13. Mayor's Report
14. Adjourn Meeting