



## Town of Grand Lake Board of Trustees Workshop & Meeting

The Town of Grand Lake upholds the Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring

### 1-10-2022 Board of Trustees Workshop & Evening Meeting LIVE in the Town Hall Board Room – 1026 Park Avenue

Join Zoom Meeting

<https://zoom.us/j/91305420950>

Meeting ID: 913 0542 0950

One tap mobile

+13462487799,,91305420950# US (Houston)

+16699006833,,91305420950# US (San Jose)

#### **Workshop – 4:30 PM**

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1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. HTA Presentation
5. MSOB Update
6. Creative District Update

#### **Evening Meeting – 6:00 PM**

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- A. Call to Order
- B. Pledge of Allegiance
- C. Announcements
- D. Roll Call
- E. Conflicts of Interest
- F. Manager's Report
- G. Public Comments (limited to 3 minutes)
- H. Consideration of Approval of Meeting Minutes dated December 13, 2021 **(E2)**
- I. Consideration to Approve Accounts Payable for December 2021 **(E8)** and January 2022 **(E13)**
- J. November Financial Report Review **(E21)**
- K. Consideration of Resolution 03-2022, a Resolution Approving a Lot Consolidation for Lots 9-14, Block 26, Town of Grand Lake, More Commonly Referred to as 505 and 517 Grand Avenue **(E64)**
- L. Consideration of Major Land Use Development at 505 Grand Avenue Final Development Application **(E112)**
- M. Quasi-Judicial – Consideration of a Special Event Liquor Permit – Chamber of Commerce **(E358)**
- N. Consideration of Resolution 01-2022, Approval of a Supplement to the FY 2021 Budget **(E363)**
- O. Consideration of Resolution 02-2022, Approval of a Supplement to the FY 2022 Budget **(E364)**
- P. Consideration of Ordinance 01-2022, Approval of a Fee Schedule for Town Services and Property Rentals **(E425)**
- Q. Presentation of Final Lands Committee Report **(E438)**
- R. Mayors Report
- S. Future Items for Consideration
- T. **Executive Session Pursuant to C.R.S. 24-6-402(4)(f)(1) to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations, and instruct negotiators regarding a possible workforce housing project**
- U. **Executive Session Pursuant to C.R.S. 24-6-402(4)(f)(1) to discuss personnel matters related to the Town Manager's contract except if the Town Manager requests an open meeting**
- V. Adjourn Meeting

Statement of Purpose: Workshops are held in the afternoon prior to each Board of Trustee meeting. Workshops are conducted:

- 1) To ensure that the Board Members have adequate information and background to make informed decisions on various items.
- 2) To provide the Trustees with a forum to frame emerging issues and to discuss potential alternatives to address these issues.
- 3) To learn about important events affecting the Town and to provide a chance for citizens to bring "for your information" items to the Trustees.
- 4) To make efficient and effective use of citizens time at Board meetings but allow citizens time to make their comments known in a recorded meeting.