



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, April 24, 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/86709075148>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 867 0907 5148

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Grand Lake Fire Protection District Report
 - B. Creative District Discussion
 - C. Marijuana Ordinance Discussion

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. April 10, 2023
9. Consideration to Approve Accounts Payable
 - A. April 24, 2023
10. Financial Review
 - A. February Sales Tax
 - B. March Financials
11. Items of Discussion
 - A. Consideration of Ordinance 05-2023, Amending Section 4-3-33 Regarding Building & Use Tax
 - B. Consideration of Bids for Stormwater Analysis & Design Services
 - C. Consideration of Resolution 12-2023; A Resolution Granting a License for the Encroachment into the Public Right of Way of Certain Improvements Located Adjacent to Parcel 4, Daven Haven Cottages of The Town Of Grand Lake.
 - D. **Public Hearing (Quasi-Judicial)** Consideration of Resolution 13-2023; A Resolution Regarding A Petition For Annexation Filed By The Genette Simpkins Revocable Living Trust Regarding An 8.98 Acre Parcel Known As The "Love Tract" And Setting The Matter For A Public Hearing
 - E. Consideration of Actions Regarding a Vacancy on the Board of Trustees
12. Future Items for Consideration
13. Mayor's Report
14. Adjourn Meeting