



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, June 26, 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/89022179240>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 890 2217 9240

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Grand Lake Adaptive Management Report

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. June 12, 2023
9. Consideration to Approve Accounts Payable
 - A. June 26, 2023
10. Financial Review
 - A. May 2023
11. Items of Discussion
 - A. Consideration to Approve a Special Event Permit From the Grandview Mountain Lodge for Their Event, "Troublesome Fest Showcase"
 - B. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From the Grand Arts Council, for Their Event "Bluegrass Concert", on July 29, 2023 at the Grand Lake Community House, Located at 1025 Grand Avenue.
 - C. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From, Fire on the Mountain, Inc., for Their Event "Local Artist Showcase", on July 8, 2023 and July 9, 2023 at 725 Grand Avenue.
 - D. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From the Grand Lake Area Chamber of Commerce, for Their Event "Buffalo Days Paint & Sip", on August 18, 2023 at the Grand Lake Center, Located at 301 Marina Drive.
 - E. Consideration to Approve Resolution 18-2023, Authorizing Cash Account and Safe Deposit Box Signers
 - F. **Public Hearing (Quasi-Judicial)** Resolution 19-2023; A Resolution Recommending Approval of A Lot Consolidation of Lots 5-8, Block 20, Town of Grand Lake, More Commonly Referred to as 612 Grand Ave.
 - G. Resolution 20-2023; Consideration to Adopt 2022 Three-Mile Plan as 2023 Three-Mile Plan
 - H. **Public Hearing (Quasi-Judicial)** Resolution 21-2023; A Resolution Setting Forth Findings of Fact and Determinations Regarding the 8.98 Acres Parcel Known as the "Love Tract" Annexation
 - I. **Public Hearing (Quasi-Judicial)** Ordinance 07-2023; An Ordinance Regarding the Annexation and Zoning of 8.98 Acres Parcel Known as the "Love Tract" - Continued to 7-10-2023
 - J. **Public Hearing (Quasi-Judicial)** Resolution 22-2023: Approval of a Minor Subdivision Preliminary and Final Development Application for the Vacant Property Located at Subd: METES & BOUNDS 76 ALL 8.98 AC IN LOT 1 SEC 1 T3N R76 DESC B/203 P/256 Also Referred to as the "Lucy Love Subdivision" - Continued to 7-10-2023
 - K. Consideration of a Purchase of Two Passenger Vans
 - L. Appointment of a Trustee to the Planning Commission
 - M. Letter of Recognition for Continental Divide Trail Volunteers
12. Future Items for Consideration
13. Mayor's Report
14. Adjourn Meeting