



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

BOT WORKSHOP & EVENING MEETING

JUNE 13th, 2022

JOIN VIA ZOOM LINK

<https://us06web.zoom.us/j/85028028729>

Trustee Training 4:00 PM

Workshop 4:30 PM

1. Call to Order
2. Roll Call
3. Conflict of Interest
4. Grand County Library District Report **(Pg 2)**
5. Town Hall on Short Term Rentals **(Pg 38)**

Evening Meeting 6:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness, Caring
- D. Announcements
- E. Roll Call
- F. Conflicts of Interest
- G. Managers' Report
- H. Public Comments (limited to 3 minutes)
- I. Consideration of Appointment of Greg Finch to the Planning Commission **(Pg 2)**
- J. Consideration of a Special Event Liquor Permit request for the Troublesome Fest **(Pg 3)**
- K. Consideration of a Special Event Liquor Permit request for the Live Water Event **(Pg 14)**
- L. Consideration to approve Accounts Payable for June 2022 **(Pg 22)**
- M. Discussion on Building Use Tax Policies **(Pg 31)**
- N. Letter of recognition for Continental Divide Trail Volunteers **(Pg 41)**
- O. Consideration of Resolution 18-2022 Update to Three Mile Plan **(Pg 42)**
- P. Consideration of Ordinance 08-2022 Annexation of Matthews (21-acre) Parcel Part I And Consideration of Ordinance 09-2022 Annexation of Matthews (21-acre) Parcel Part 2 **(Pg 48)**
- Q. **Executive Session Pursuant to C.R.S. Section 24-6-402(4)(b) and €, to Receive Advice from the Town Attorney and Instruct Negotiators in Connection with a Dispute Related to the Town's Use of The Alley in Block 3, Town of Grand Lake**
- R. **Executive Session Pursuant to C.R.S. Section 24-6-402(4)(b) and (f) to receive advice from the Town Attorney and to discuss Personnel Issues related to the Town Managers performance**
- S. Mayor's Report
- T. Future Items for Consideration
- U. 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.