



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, May 08, 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/81604987588>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 816 0498 7588

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. FY 2022 Audit Report
 - B. 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. Public Comments (Limited to 3 Minutes)
7. Manager's Report
8. Consideration to Approve Meeting Minutes
 - A. April 24, 2023
9. Consideration to Approve Accounts Payable
 - A. May 8, 2023
10. Financial Review
 - A. April 2023 Financials
11. Items of Discussion
 - A. Consideration of Approval of FY 2022 Audit
 - B. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From the Grand Arts Council, for Their "Comedy Night", on May 27, 2023
 - C. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From the Grand Lake Area Historical Society, for Their "Community Picnic" Event, on August 13, 2023
 - D. **Quasi-Judicial (Public Hearing):** Resolution 14-2023; Motion to Approve a Variance from Zoning Regulations of Minimum Dwelling Unit Size for Employee Housing at Lots 5-8, Block 20, Town of Grand Lake; more commonly referred to as 612 Grand Ave.
 - E. Consideration of an RFP for the Grand Lake Center Gym Floor
12. Future Items for Consideration
13. Mayor's Report
14. Adjourn Meeting