



## GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, January 13, 2025, 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*

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Please join my meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/81989687738>

You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 819 8968 7738

### **WORK SESSION 4:30 PM**

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. Mountain State Snowcat- Snowcat Over Trail Ridge Discussion
  - B. Future Water Rate Discussion
  - C. Grand Lake Priorities Workshop Recap
  - D. Treasurer Job Vacancy Review
  - E. Marquee Sponsors

### **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
  - A. January 13, 2025
7. Public Comments (Limited to 3 Minutes)
- H. Consent Agenda
  1. Meeting Minutes- November 25, 2024
  2. Meeting Minutes- December 9, 2024
  3. Accounts Payable- January 13, 2025
9. Items of Discussion
  - A. Consideration of Designation of Posting Notices of Public Meetings
  - B. Consideration of Approval of Resolution 01-2025, a Resolution Appointing the Town Clerk Pro-Tem
  - C. Consideration of Emergency Ordinance 01-2025, Amending the Grand Lake Municipal Code to Add Regulations Governing Natural Medicine Businesses
  - D. **QUASI JUDICIAL**– Resolution 02-2025, Consideration to Approve a Final Development Plan for the Gateway Inn Located on Block 15, Gateway Inn Grand Lake Estates 2nd Filing, More Commonly Referred to as 120 W. Lake Avenue
  - E. **QUASI JUDICIAL** – Resolution XX-2025, Consideration of a Variance Request to the Setback Requirements on Lot 12, Block 12 Grand Lake Subdivision, More Commonly Referred to as 825 Lake Avenue.  
**PLANNING COMMISSION CONTINUED THE HEARING TO FEBRUARY 5, 2025, AT 6:30PM**
  - F. **QUASI JUDICIAL**– Resolution XX-2025, Consideration of Four Zoning Regulation Variances to the Leatherwood Development Site located on Lots 4-6, Block 5 Grand Lake Subdivision and Lots 9-14, Leatherwood Inn by the Lake Subdivision, More Commonly Referred to as 1016 Grand Avenue and 1001, 1005, and 1007 Lake Avenue.  
**PLANNING COMMISSION CONTINUED THE HEARING TO FEBRUARY 5, 2025, AT 6:30PM**
  - G. Town Planner Search Discussion
10. Future Items for Consideration
11. Mayor's Report
12. **EXECUTIVE SESSION PURSUANT TO C.R.S. 26-4-401(4)(a) CONCERNING THE PURCHASE, ACQUISITION, OR LEASE OF REAL PROPERTY**
13. **EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(b), C.R.S., TO CONFER WITH THE TOWN ATTORNEY ON SPECIFIC LEGAL QUESTIONS RELATED TO THE TOWN MANAGER'S CONTRACT AND EMPLOYMENT.**
14. Adjourn Meeting