



## GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, July 22, 2024, 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/83654224124>

**You can also dial in using your phone.**

United States: 719 359 4580

Access Code: 836 5422 4124

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

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. Rocky Mountain Folk School & Wooden Boat School Update
  - B. Three Lakes Watershed Update
  - C. Attorney Review Process

### **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. July 22, 2024
7. Public Comments (Limited to 3 Minutes)
8. Consent Agenda
  - A. Meeting Minutes July 8, 2024
9. Accounts Payable
  - A. July 22, 2024
10. Financial Review
  - A. May Sales Tax & June Financial Reports
11. Items of Discussion
  - A. Consideration of Resolution 45-2024, Appointing Guy Patterson as Town Administrator
  - B. Consideration to Direct Town Staff to Draft Letter in Support of Northwest Colorado Council of Governments (NWCCOG) Grant Application
  - C. Consideration to Approve a New Special Event Permit Application & Resolution 42-2024, Setting Certain Fees for the Kole Fund's Special Event, Arts & Craft Festival
  - D. Consideration to Approve Resolution 43-2024, Setting Certain Fees for the Peaks 'N Pines Quilt Guild's Use of the Grand Lake Center
  - E. Consideration to Approve a New Special Event Permit Application & Resolution 44-2024, Setting Certain Fees for the Town of Grand Lake's CDT Designation Day
  - F. Consideration to Set Public Hearing on August 12, 2024, for Verts Grand Lake, LLC.'s Marijuana License Approval
12. Future Items for Consideration
13. Mayor's Report
14. Adjourn Meeting