



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, February 09, 2026 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/87312224378>

You can also dial in using your phone.

United States: 719-359-4580

Access Code: 873 1222 4378



WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Board of Trustees Study Session: Trustee Training on Governance, Ethics, and Open Meetings Law
 - B. Discussion of Town Logo and Branding

EVENING MEETING 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Roll Call
5. Conflicts of Interest
6. Mayor's Report
7. Manager's Report
 - A. February 9, 2026
8. Public Comments (limited to 3 minutes)
9. Consent Agenda
 - A. Accounts Payable- February 9, 2026

B. Meeting Minutes- January 26, 2026

10. Items of Discussion

- A. **Quasi-Judicial Hearing:** Special Event Liquor Permit Application and Resolution No. 03-2026 – Grand Arts Council “Comedy in the House”
- B. **Quasi-Judicial Hearing:** Special Event Liquor Permit Application and Resolution No. 04-2026 – Grand Arts Council “Moors & McCumber Concert”
- C. **Quasi-Judicial Hearing:** Special Event Liquor Permit Application and Resolution No. 05-2026 – Grand Arts Council “Comedy Night in the House”
- D. Public Hearing – Appeal of Staff Denial of Minor Encroachment and Petition for Major Encroachment, 329 Mountain Avenue
- E. Consideration of Resolution No. 11-2026 – Waiver of Certain Fees for Grand Lake Skijoring “Grand Lake Skijoring” Event (February 27, 2026, through March 1, 2026)
- F. Consideration of Resolution No. 12-2026 – Waiver of Certain Fees for Grand Lake Rotary Club’s “Grand Lake Skijoring Beer Garden” Event (February 27, 2026, through March 1, 2026)
- G. Consideration of Resolution No. 13-2026 – Waiver of Certain Fees for Grand Arts Council “Moors & McCumber Concert” Event (March 21st, 2026)
- H. Consideration of Resolution No. 14-2026 – Waiver of Certain Fees for Grand Arts Council “Comedy Night” Event (May 23rd, 2026)
- I. Consideration of Resolution No. 15-2026 – Waiver of Certain Fees for Grand Arts Council “Hypnotist Night” Event (February 21st, 2026)
- J. Consideration of Approval of Resolution 16-2026 Canceling the April 7, 2026, Regular Municipal Election
- K. Consideration of Resolution 17-2026 – Approving a One-Year Lease for Certain Real Property Located at 195 County Road 48
- L. Consideration of Purchase of a New Gym Floor for the Grand Lake Center
- M. Consideration of Approval of IT Services for the Town Visitor Center
- N. Consideration of Sponsorship with KFFR Radio

11. Future Items for Consideration

12. EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(b) AND (e) TO DETERMINE THE TOWN'S POSITION ON A MATTER SUBJECT TO NEGOTIATION AND TO RECEIVE LEGAL ADVICE FROM THE TOWN ATTORNEY ON SPECIFIC LEGAL QUESTIONS ALL RELATED TO A PARCEL OF PROPERTY OWNED BY THE TOWN

13. Adjourn Meeting