



# GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, July 11, 2022 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/84941986527>

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

United States: +1 (408) 650-3123

Access Code: 420-247-701

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

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. Public Works Department Introductions
  - B. Board Training - Krob Law Firm
  - C. Marijuana Discussion
  - D. Use and Sales Tax Discussion

## **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
7. Public Comments (limited to 3 minutes)
8. Consideration to approve Accounts Payable
  - A. Consideration of Approval of AP
9. Items of Discussion
  - A. Consideration of Appointment of Town Clerk
  - B. Consideration of Appointment of Administrative Hearing Officer
  - C. **Quasi Judicial:** Consideration of a Liquor License Transfer- Lake Liquors
  - D. **Quasi Judicial:** Consideration of a Liquor License Transfer- Cy's Deli
  - E. A Resolution Granting a Variance Pursuant to 12-2-27 of the Grand Lake Municipal Code to Allow the Expansion of a Non-Conforming Structure into Required Setback, for Property Located at 301 Park Ave.
  - F. A Resolution Recommending Approval of a Lot Consolidation of Lots 9 and 10, Block 33 Town of Grand Lake More Commonly Known as 301 Park Ave.
10. Mayor's Report
11. Future Items for Consideration
12. **Executive Session Pursuant to C.R.S. Section 24-6-402(e)(1) to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations, and instruct negotiators regarding a sale of Town-owned land at Lake Avenue and Ellsworth Street.**
13. Adjourn Meeting