



Town of Grand Lake Board of Trustees Workshop & Meeting

The Town of Grand Lake upholds the Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring

Workshop & Evening Meeting

April 25, 2022, 4:30 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/82311124838>

Evening Meeting

1. Call to Order
2. Swearing in of Trustee Christina Bergquist
3. Adjourn to workshop (reconvene at 6PM)

Workshop

- Call to Order
- Roll Call
- Conflict of Interest
- Discussion of Trustee assignments
- Discussion about role of Trustees

Evening Meeting 6:00 PM

- A. Reconvene
- B. Pledge of Allegiance
- C. Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness, Caring
- D. Announcements
- E. Roll Call
- F. Conflicts of Interest
- G. Managers' Report
- H. Public Comments (limited to 3 minutes)
- I. Appointment of Mayor Pro-Tem (**Pg E2**)
- J. Appointment of Financial Trustee (**Pg E3**)
- K. Appointment of Town Officers (**Pg E4**)
- L. Consideration to approve Accounts Payable for April 2022 (**Pg E5**)
- M. March Financial Report (**Pg E14**)
- N. Consideration of a bid for the Marina roof (**Pg E60**)
- O. **Quasi-Judicial** – Consideration of a New Liquor License Application for On The Waterfront (**Pg E69**)
- P. Consideration of approval of the Administrative review of Liquor License Renewal for Sagebrush (**Pg E74**)
- Q. Consideration of approval of the Administrative review of Liquor License Renewal for Huntington House Tavern at Grand Lake Lodge (**Pg E79**)
- R. **Public Hearing** Consideration of Resolution 14-2022, Consideration of approval for a Special Use Permit to allow a Food Truck business in a Temporary, Non-Fixed structure on property located at Block 5, Lot 4-6, Subdivision Town of Grand Lake, also known as 1016 Grand Avenue (**Pg E84**)
- S. **Public Hearing** Consideration of Resolution 15-2022, Consideration of approval for a Conditional Use Permit to allow Non-Profit uses providing a Community Service at Lots 1-4, Block 3, Subdivision: Town of Grand Lake, Public Zoned District, also known as 1128 Park Avenue (**Pg E113**)
- T. Mayor's Report
- U. Future Items for Consideration
- V. Adjourn Meeting

Statement of Purpose: Workshops are held in the afternoon prior to each Board of Trustee meeting. Workshops are conducted:

- 1) To ensure that the Board Members have adequate information and background to make informed decisions on various items.
- 2) To provide the Trustees with a forum to frame emerging issues and to discuss potential alternatives to address these issues.
- 3) To learn about important events affecting the Town and to provide a chance for citizens to bring "for your information" items to the Trustees.
- 4) To make efficient and effective use of citizens time at Board meetings but allow citizens time to make their comments known in a recorded meeting.