



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, February 23, 2026 at 4:00 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/86984855822>

You can also dial in using your phone.

United States: 719-359-4580

Access Code: 869 8485 5822



WORK SESSION 4:00 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Brand & Things
 - B. Grand County Office of Emergency Management Update

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 23, 2026
8. Public Comments (Limited to 3 Minutes)

9. Consent Agenda

- A. Accounts Payable- February 23, 2026
- B. Meeting Minutes- February 9, 2026

10. Financial Review

- A. January 2026 Financial Statements

11. Items of Discussion

- A. Marketing Update
- B. Consideration of Updated Liquor License Boundary Map for Rotary Club of Grand Lake “Grand Lake Skijoring” Special Event Permit
- C. Consideration of Resolution No. 18-2026 — Fee Waiver Request for Rotary Club of Grand Lake Bingo Nights (June 19–September 6, 2026)
- D. Consideration of Resolution No. 19-2026 — Fee Waiver Request for Rotary Club of Grand Lake Annual Pancake Breakfast (July 4, 2026)
- E. Consideration of Resolution No. 20-2026 — Fee Waiver Request for Grand Arts Council Summer Concert Series (July 1–September 2, 2026)
- F. Consideration of Resolution No. 21-2026 — Fee Waiver Request for Grand Lake Area Historical Society “Happening — A Storytelling Event” (January–December 2026)
- G. **Quasi-Judicial Public Hearing:** Consideration of Resolution No. 23-2026 — Conditional Use Permit for 620 Grand Avenue (Mixed-Use Building Remodel)
- H. Consideration of Administrative Appeal — Petition for Major Encroachment at 329 Mountain Ave (Helma Residence)
- I. Consideration of Resolution No. 22-2026 — Historic Rapids Lodge Sign Variance Request (210 Rapids Lane)
- J. Consideration of Granby–Grand Lake Connector MOU and FY2026 Transit Funding Allocation
- K. Discussion of Sauna Concession Request — Lakeside
- L. Consideration of Letters of Support — Colorado Energy Office Complete Streets Grant

12. Future Items for Consideration

13. Adjourn Meeting