



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, July 24, 2023 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/86279687000>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 862 7968 7000

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Trustee Training
 - B. GCWIN Report
 - C. Grand Lake Area Chamber of Commerce Report

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 Meeting Minutes
 - A. July 10, 2023
9. Consideration to Approve Accounts Payable
 - A. July 24, 2023
10. Financial Review
 - A. June 2023 Financials & May 2023 Sales Tax
11. Items of Discussion
 - A. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From, the Grand Arts Council, for Their Event "Bluegrass Concert", on July 29, 2023 at 301 Marina Drive.
 - B. Consideration to Approve Resolution 26-2023, for Replacement of a Non-Conforming Structure (Mobile home) Located At Block 14, Grand Lake Estates 2nd Filing To The Town Of Grand Lake; More Commonly Referred To As 700 Lake Front Road #23
 - C. **Public Hearing (Quasi-Judicial)** Ordinance 07-2023; An Ordinance Regarding the Annexation and Zoning of 8.98 Acres Parcel Known as the "Love Tract"
 - D. **Public Hearing (Quasi-Judicial)** Resolution 22-2023; Consideration of a Minor Subdivision Plat for the Vacant Property Located at Subd: METES & BOUNDS 76 ALL 8.98 AC IN LOT 1 SEC 1 T3N R76 DESC B/203 P/256 to be Named the "Lucy Love Minor Subdivision"
 - E. Consideration of Resolution 27-2023, Setting Retail Marijuana Licensing Fees
12. Future Items for Consideration
13. Mayor's Report
14. **Executive Session Pursuant to C.R.S. 24-6-402(4)(f)(1) to Discuss Personnel Matters Related to Certain Employees' Contracts Except if the Employees Request an Open Meeting**
15. Adjourn Meeting