



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, November 14, 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*

Please join my meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/82312788922>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 823 1278 8922

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Marijuana Ordinance Discussion

EVENING MEETING 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Roll Call
5. Conflicts of Interest
6. Public Comments (limited to 3 minutes)
7. Consideration to Approve Meeting Minutes
 - A. Meeting Minutes 10-24-2022
8. Consideration to approve Accounts Payable
 - A. Accounts Payable 11-14-2022
9. Financials
 - A. September Financials
 - B. October Financials
10. Items of Discussion
 - A. **QUASI-JUDICIAL:** Consideration of a Special Events Liquor Permit for the Grand Arts Council, "Comedy Night" Event
 - B. Consideration of Ordinance 15-2022, an Ordinance Amending Grand Lake Municipal Code Chapter 12, Article 2, Section 28, Parking Regulations and Design Standards
 - C. Consideration of Resolution 35-2022, a Resolution Adopting the 2023 Budget
 - D. Consideration of Resolution 36-2022, a Resolution Appropriating Sums of Money to Various Funds
 - E. Consideration of Resolution 37-2022, a Resolution Setting the Mill Levies for Property Taxes for Year 2023
 - F. Consideration of an Agreement to Engage Dazzio & Associates to Conduct the FY 2022 Audit
 - G. Consideration to Amend Town of Grand Lake Personnel Guidelines to Include an Added Benefit of Contributing Employees Share of FAMILI of .45% of Their Salary for Full-Time Year-Round Employees for Three Years if They Elect to Enroll by January 2023
11. Mayor's Report
12. Future Items for Consideration
13. Adjourn Meeting