



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, October 28, 2024, 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/84518261908>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 845 1826 1908

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Comcast Services Update
 - B. GCSO Quarterly Update
 - C. Grand Lake Center Update
 - D. Boardwalk Responsibility Discussion
 - E. Winter Lake 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
 - A. October 28, 2024
7. Public Comments (limited to 3 minutes)
- H. Consent Agenda
 1. Meeting Minutes- October 14, 2024
 2. Accounts Payable- October 28, 2024
9. Financial Review
 - A. August Sales Tax & September Financial Reports
10. Items of Discussion
 - A. Consideration to Authorize the Mayor to Sign the Engagement Letter with Dazzio & Associates, PC for the 2024 Audit
 - B. Quasi-Judicial 67-2024: A Resolution Approving A Variance To Setback Standards At Lot 2, Block 39, Town Of Grand Lake, More Commonly Referred To As 225 Mountain Avenue Subject To Conditions
 - C. Quasi-Judicial- Resolution 68-2024 Consideration to Approve a Resolution Approving a Variance to Parking Standards at Lot 15, Block 26, Town of Grand Lake, More Commonly Referred to as 525 Grand Avenue with Conditions.
 - D. Quasi Judicial– Resolution 69-2024 Consideration of a Resolution to Approve A Variance To Roadway Standards At Lot 8, Block 24, Town Of Grand Lake, More Commonly Referred To As 501 Mountain.
 - E. Consideration to Approve a New Special Event Permit & Resolution 70-2024, a Resolution Setting Certain Fees for the Town of Grand Lake's Special Event, "Tree Lighting Ceremony" on November 29, 2024
 - F. Consideration to Approve a Contract with Antero Group for an Affordable Housing Priorities Workshop
 - G. Consideration to Approve a Contract with iWorQ Systems for Code Enforcement and Public Works Software
11. Future Items for Consideration
12. Mayor's Report
13. **EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(f), C.R.S. TO DISCUSS PERSONNEL MATTERS RELATED TO INDIVIDUAL PAY AND HOUSING FOR STAFF MEMBERS**
14. Adjourn Meeting