



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, July 08, 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/81663517106>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 816 6351 7106

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Portal Crossing- Jim Kreutzer
 - B. Board/Manager Communications & Expectations

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. June 24, 2024
9. Consideration to approve Accounts Payable
 - A. July 8, 2024
10. Financial Review
11. Items of Discussion
 - A. Consideration of Resolution 38-2024, Authorizing Cash Account & Safe Deposit Box Signers
 - B. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From Grand Lake Area Historical Society, for Their "Community Picnic" event on, August 18, 2024, at Smith-Eslick Cottage Court.
 - C. **Quasi-Judicial (Public Hearing):** Consideration to Approve a Special Event Liquor Permit From Friends of the Grand County Library, for Their "Tops of the Rockies Fundraising Event" on, August 8, 2024, at the Grand Lake Yacht Club.
 - D. **Quasi-Judicial (Public Hearing)** Resolution 39-2024; Consideration to Approve a Special Use Permit (SUP) to Allow a Commercial Use (Food Kiosk) on Property Located at Block 20, Lot 5, Town of Grand Lake; More Commonly Referred to as 612 Grand Avenue
 - E. **Quasi-judicial (Public Hearing)** Resolution 40-2024 Conditional Use Permit and 41-2024 Lake setback variance for an inclined elevator (Tram) at 1532 Grand Ave. also known as Block 3, lot 37-38, Sunnyside Addition to Grand Lake
 - F. Consideration to Set the Public Hearing for Verts Grand Lake's Marijuana License Approval on July 22, 2024
 - G. Consideration to Approve the Invoice from BW Welding for the Welding on the Docks
 - H. Consideration to Enter Into a Lease Agreement for the Use of the Jail
 - I. Consideration to Direct Staff to Sign the Engagement Letter With the Attorney to Join the Class Action Lawsuit
12. Future Items for Consideration
13. Mayor's Report
14. Adjourn Meeting