



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, August 26, 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/86956554675>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 869 5655 4675

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. 2025 Budget Draft
 - B. Dark Sky 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. Manager's Report
 - A. August 26, 2024
7. Public Comments (Limited to 3 Minutes)
- H. Consent Agenda
 1. Meeting Minutes August 12, 2024
 2. Accounts Payable August 26, 2024
9. Financial Review
 - A. June Sales Tax & July Financials
10. Items of Discussion
 - A. Consideration of Resolution 52-2024, Adopting the Town of Grand Lake Municipal Lands Master Plan
 - B. Butler Snow Engagement as Special Counsel for General Financing Advice
 - C. Consideration of Resolution 53-2024, Setting Certain Fees for Shadowcliff Mountain Lodge's Special Event, Shadowcliff Artist Residency Showing
11. Future Items for Consideration
12. Mayor's Report
13. **EXECUTIVE SESSION PURSUANT TO C.R.S § 24-6-402(4)(e) FOR THE PURPOSES OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATION, AND/OR INSTRUCTING NEGOTIATORS AND ALSO PURSUANT TO C.R.S. Section 24-6-402(4)(a) TO DISCUSS POSSIBLE ACQUISITION OF REAL OR PERSONAL PROPERTY. THE MATTER TO BE DISCUSSED IS THE ARTSPACE PROJECT, POTENTIAL PROPERTY ACQUISITION, CHAMBER OF COMMERCE CONTRACT, ROCKY MOUNTAIN WOODEN BOAT AND FOLK SCHOOL MOBILE COMMUNITY WORKSHOP LOCATION SITE REVIEW.**
14. Adjourn Meeting