



# GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, December 08, 2025 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*

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

<https://us06web.zoom.us/j/85932245929>

You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 859 3224 5929

## **WORK SESSION 4:30 PM**

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. KFFR
  - B. Community Engagement Update

## **EVENING MEETING 6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Roll Call
5. Conflicts of Interest
6. Mayor's Report
7. Manager's Report
  - A. December 8, 2025
8. Public Comments (Limited to 3 Minutes)

**9. Consent Agenda**

**A.** Accounts Payable- December 8, 2025

**B.** Meeting Minutes- November 24, 2025

**10. Items of Discussion**

**A.** Consideration of a Waiver Request Under GLMC 6-5-7(F)(3)(a) for Verts Grand Lake LLC Regarding a Change in Controlling Beneficial Owners

**B.** Consideration of Final Payment for the Town's Commitment for Improvements at Portal Crossing

**C.** Consideration of Resolution 54-2025, Appointing the Town Treasurer

**D.** Consideration of Resolution 56-2025, Approving the Purchase of an SMI Snowmaker

**E.** Consideration of Resolution 56-2025, Approving an Agreement with Vertosoft for ERP Services

**F.** Consideration of Ordinance No. 06-2025 – Board of Trustees Discussion and Decision on Proposed Text Amendments Regarding the Central Business District and Associated Design Standards.

**11. Future Items for Consideration**

**12. Adjourn Meeting**