



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, November 13, 2023 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/83803267388>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 838 0326 7388

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Rocky Mountain National Park

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. October 23, 2023
9. Consideration to Approve Accounts Payable
 - A. November 13, 2023
10. Items of Discussion
 - A. Public Hearing on FY 2024 Budget
 - B. Consideration of Approval of a Contract with Dazzio & Associates to Conduct the FY 2023 Financial Audit
 - C. Consideration of an Intergovernmental Agreement with Grand County Regarding County Road 471
 - D. Consideration of Resolution 40-2023, Setting Certain Fees for the Grand Arts Council's Use of the Community House on November 18th
 - E. Consideration of Resolution 41-2023, Adding a Parental Leave Policy to the Employee Handbook
11. Future Items for Consideration
12. Mayor's Report
13. Adjourn Meeting