



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, April 14, 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*

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

<https://us06web.zoom.us/j/81620343637>

You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 816 2034 3637

WORK SESSION 4:30 PM

1. Roll Call
2. Call to Order
3. Conflicts of Interest
4. Items of Discussion
 - A. Code Enforcement Priorities
 - B. Discussion of Food Truck Policy

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)
- H. Consent Agenda
 1. Meeting Minutes- March 10, 2025

2. Meeting Minutes- March 24, 2025

3. Accounts Payable - April 14, 2025

9. Financial Review

10. Items of Discussion

A. **Quasi Judicial:** Consideration to Approve a Special Event Liquor Permit & Resolution 22-2025, Setting Certain Fees for the Grand Arts Council, Special Event, "Comedy Night", on April 26, 2025, From 5:00 PM to 9:00 PM

B. **Quasi Judicial:** Consideration to Approve a Special Event Liquor Permit & Resolution 23-2025, Setting Certain Fees for the Grand Arts Council, Special Event, "Comedy Night", on May 24, 2025, From 5:00 PM to 9:00 PM

C. Request for Action for MA Studio Addendum

D. Request for Action for Artaic Contract

E. Consideration to Approve Resolution 24-2025, Request to Adopt Town of Grand Lake Fee Schedule

F. Space to Create Update

11. Future Items for Consideration

12. Mayor's Report

13. Adjourn Meeting