



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, September 09, 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/81210132781>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 812 1013 2781

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Middle Park Health Update, Jason Cleckler, CEO
 - B. Housing Authorities, Kim Crawford, Butler Snow
 - C. Administrative Organization, Guy Patterson

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. September 9, 2024
7. Public Comments (Limited to 3 Minutes)
- H. Consent Agenda
 1. Meeting Minutes August 26, 2024
 2. Accounts Payable September 9, 2024
9. Items of Discussion
 - A. Consideration of a New Special Event Application & Resolution 55-2024, Setting Certain Fees for the Rocky Mountain Folk School for Their "Raising the Barn" Fundraiser
 - B. Consideration of a Special Event Liquor Permit Application & Resolution 54-2024, a Resolution Setting Certain Fees for Rocky Mountain Folk School's Special Event, "Raising the Barn"
 - C. Consideration of Approval of Holiday Lighting for 2024
 - D. Consideration of Accepting Paving Bid for the Completion of Town Paving Projects
10. Future Items for Consideration
11. Mayor's Report
12. **EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(f), C.R.S. TO DISCUSS A PERSONNEL MATTER RELATED TO THE TOWN MANAGER TO CHECK IN WITH THE BOARD OF TRUSTEES REGARDING PENDING AND ANTICIPATED MATTERS.**
13. Adjourn Meeting