



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, June 27, 2022 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*

Anyone wanting to speak during the Public Comments can do so in person at the Evening Meeting. If you cannot attend in person, please email your comment to Town Clerk at glclerk@toglco.com **no later than 3 p.m.** Public Comments will not be taken online.

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

<https://us06web.zoom.us/j/88512968675>

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Workforce Housing Presentation
 - B. STR Meeting Recap discussion
 - C. 4th of July discussion
 - D. Board Retreat Planning

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.** Items of Discussion
 - A. Consideration to approve Accounts Payable
 - B. May Financial Report
 - C. Public Works Report
 - D. Consideration of Resolution 19-2022 Fee Waiver for Peaks and Pines Quilt Show
 - E. Consideration of Resolution 20-2022 waiving the requirements of municipal code section 12-10-1, affordable housing fees, for Rocky Mountain Repertory Theatre's new employee residence to be located at lots 9-11, Block 19, Town of Grand Lake
 - F. Consideration of Liquor License Renewal for One Love Rum Kitchen Inc.
 - G. Consideration of Liquor License renewal for Gateway Inn Inc.
 - H. Consideration of Liquor License Renewal for GLL Real Estate Ltd. dba Rockies
 - I. Consideration of Rights of Water Resolution 21-2022
 - J. FAMILI Discussion
 - K. Discussion of Use of Matthew's Parcel Home for Employee Housing
- 9.** Mayor's Report
- 10.** Future Items for Consideration
- 11.** Adjourn Meeting