



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, March 11, 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/85319162654>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 853 1916 2654

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Grand Foundation Report
 - B. Grand County Wildfire Council Report
 - C. Western Gateway Plan Discussion with Antero Group

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 Accounts Payable
 - A. March 11, 2024
9. Items of Discussion
 - A. Consideration of Resolution 04-2024, Setting Fees for the Grand Lake Center
 - B. Consideration of Resolution 14-2024, Setting Certain Fees for the Colorado Chili Pod, LLC.'s Use of the Heckert Pavilion on June 22, 2024
 - C. Consideration of Resolution 17-2024, Setting Certain Fees for the Grand Arts Council's Use of the Town Square Gazebo Every Wednesday Beginning July 3, 2024, Through September 4, 2024
 - D. Consideration of Resolution 18-2024, Setting Certain Fees for the Rotary Club of Grand Lake's Use of Heckert Pavilion Beginning June 21, 2024, Through September 1, 2024
 - E. Consideration of Resolution 19-2024, Setting Certain Fees for Grand County Water Information Networks Use of Heckert Pavilion on September 23, 2024
 - F. Consideration of Resolution 20-2024, Setting Certain Fees for the Juniper Library Senior Lunch & Learns Use of the Grand Lake Community House
 - G. Consideration of Ordinance 03-2024, Amending Town Code 3-1-2, Write-In Candidate Affidavit
 - H. Consideration of Applying for a Grant to Fund Western Gateway Plan
10. Future Items for Consideration
11. Mayor's Report
12. Adjourn Meeting