



# GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, October 10, 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*

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

<https://us06web.zoom.us/j/87353509512>

**You can also dial in using your phone.**

United States: 719 359 4580

Access Code: 873 5350 9512

## **WORK SESSION 4:30 PM**

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. BOCC Update
  - B. FY 2023 Budget Workshop

## **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. September 26, 2022
9. Consideration to Approve Accounts Payable
  - A. Accounts Payable
10. Items of Discussion
  - A. Consideration of Resolution 30-2022 Waiving Fees for the Grand Arts Council's Use of the Community House
  - B. Resolution 31-2022: Consideration to Accept Road Maintenance for the Ridge at Elk Creek Subdivision.
  - C. Ordinance 13-2022: Consideration to vacate a portion of the Ellsworth Street right of way located adjacent to Lots 1-5 Cairns Addition to Grand Lake; more commonly referred to as 846 Lake Avenue.
11. Mayor's Report
12. Future Items for Consideration
13. Adjourn Meeting