



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, February 10, 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/87372979823>

You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 873 7297 9823

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. KFFR Radio
 - B. Purchase of "HKD Super Blizzard" Discussion

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. February 10, 2025
7. Public Comments (Limited to 3 Minutes)
- H. Consent Agenda

1. Meeting Minutes- January 27, 2025
2. Accounts Payable- February 10, 2025

9. Items of Discussion

- A. Consideration of Resolution 07-2025, a Resolution Setting Certain Fees for Grand Lake Rotary Club's "Grand Lake Skijoring Volunteer Lunches and Beer Garden" Event on March 8, 2025, and March 9, 2025
- B. Consideration of a New Special Event Application and Resolution 08-2025, Setting Certain Fees for the Colorado Corvette Club's Special Event, "Grand Lake Corvette Show"
- C. Consideration of a New Special Event Liquor Permit & Resolution 09-2025, Setting Certain Fees for a Special Event Liquor Permit for the Grand Lake Rotary's, Special Event, "Grand Lake Skijoring"
- D. Consideration of Resolution 10-2025, Affirming Compliance of a Petition for Annexation of a Parcel of Land Located in Unincorporated Grand County Comprising 6.88 Acres Located at 120 County Road 663, Grand Lake, Colorado, and Setting a Public Hearing on the Annexation
- E. **QUASI JUDICIAL (PUBLIC HEARING)** – Resolution 11-2025 - Consideration of Zoning Regulation Variances on Lot 12, Block 12 Grand Lake Subdivision, More Commonly Referred to as 825 Lake Avenue, and the Leatherwood Development Site located on Lots 4-6, Block 5 Grand Lake Subdivision and Lots 9-14, Leatherwood Inn by the Lake Subdivision, More Commonly Referred to as 1016 Grand Avenue and 1001, 1005, and 1007 Lake Avenue.
- F. Consideration of Resolution 13-2025, a Resolution Approving a Contract for Treasurer Support Services
- G. Consideration of Resolution 14-2025, a Resolution Approving a Contract for Oncall Planning Services
- H. Consideration of Resolution 15-2025, a Resolution Approving a Contract for Local Planning Capacity Support
- I. Consideration to Approve the Remote Broadcast Invoice From KFFR Radio for the Grand Lake Skijoring Event
- J. Consideration to Direct the Mayor Pro-Tem to Sign the Letter of Support for Colorado State-Wide Avalanche Protocol (SWAP) Discretionary Grant Application

10. Future Items for Consideration

11. Mayor's Report

12. EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(b), C.R.S., TO CONFER WITH THE TOWN ATTORNEY ON SPECIFIC LEGAL QUESTIONS RELATED TO THE TOWN MANAGER'S CONTRACT AND EMPLOYMENT.

13. Adjourn Meeting