



**Town of Grand Lake Board of Trustees Workshop & Meeting**  
The Town of Grand Lake upholds the Six Pillars of Character: Citizenship,  
Trustworthiness, Respect, Responsibility, Fairness and Caring

# Workshop & Evening Meeting

February 28, 2022, 4:30 PM

Join Zoom Meeting

<https://zoom.us/j/97516622355>

## Workshop 4:30 PM

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1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Financial Committee Goals and Roles
5. Creative District Update – Ken Fucik

## Evening Meeting 6:00 PM

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- A. Call to Order
- B. Pledge of Allegiance
- C. Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness, Caring
- D. Announcements
- E. Roll Call
- F. Conflicts of Interest
- G. Managers' Report
- H. Public Comments (limited to 3 minutes)
- I. Consideration to approve the meeting minutes dated February 14, 2022 **(Pg E2)**
- J. Consideration to approve Accounts Payable for February 2022 **(Pg E10)**
- K. Financial Review **(Pg E15)**
- L. Consideration of Ordinance 03-2022 Updating the LERP Guidelines **(Pg E22)**
- M. Consideration of Ordinance 04-2022 Updating Town Code to add Central Business District **(Pg E92)**
- N. Consideration of Endorsement of Water Quality Control Commission Letter **(Pg E100)**
- O. Consideration of Resolution 07-2022 a Resolution Adoption of Town of Grand Lake Employee Pay Schedule and Job Classifications **(Pg E104)**
- P. Mayor's Report
- Q. Future Items for Consideration
- R. Adjourn Meeting

Statement of Purpose: Workshops are held in the afternoon prior to each Board of Trustee meeting. Workshops are conducted:

- 1) To ensure that the Board Members have adequate information and background to make informed decisions on various items.
- 2) To provide the Trustees with a forum to frame emerging issues and to discuss potential alternatives to address these issues.
- 3) To learn about important events affecting the Town and to provide a chance for citizens to bring "for your information" items to the Trustees.
- 4) To make efficient and effective use of citizens time at Board meetings but allow citizens time to make their comments known in a recorded meeting.