



# GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, August 25, 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*

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

<https://us06web.zoom.us/j/84057812481>

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

United States: 719-359-4580

Meeting ID: 840 5781 2481

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

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. Snowmaker Grant
  - B. Public Works Capital Projects
  - C. Trails/Connectivity
  - D. Youth Afterschool/Recreation

## **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. August 25, 2025

7. Public Comments (Limited to 3 Minutes)
8. Consent Agenda
  - A. Accounts Payable- August 25, 2025
  - B. Meeting Minutes- July 28, 2025
9. Financial Review
10. Items of Discussion
  - A. **QUASI JUDICIAL (PUBLIC HEARING)** Resolution 38-2025, Recommending Approval of a Shoreline Variance for a Proposed New Boathouse on Shadow Mtn. Reservoir at 377 Lake Kove Drive, Grand Lake, CO
  - B. **QUASI JUDICIAL (PUBLIC HEARING)** – Resolution 36-2025 – Preliminary Development Application for a 3-story mixed-use building located at 900 Grand Avenue. The proposal consists of ground floor commercial and two residential units.
  - C. **QUASI JUDICIAL (PUBLIC HEARING)** – Resolution 37-2025 - Consideration of a Zoning Variance for 1001 and 1005 Lake Avenue to allow first floor residential units along Lake Avenue as part of a proposed development project located at 1016 Grand Avenue and 1001, 1005, and 1007 Lake Avenue.
  - D. **QUASI JUDICIAL (PUBLIC HEARING)** – Ordinance 05-2025 - Consideration of a Rezoning Amendment Request to the Official Zoning Map for the Town of Grand Lake for Town-owned Property Located on Lots 1 through 4, Block 3 Town of Grand Lake, more commonly known as 1128 Park Avenue.
  - E. Presentation 2026 Draft Budget
11. Future Items for Consideration
12. Mayor's Report
13. Adjourn Meeting