



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, August 22, 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*

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

<https://us06web.zoom.us/j/84646195385>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 846 4619 5385

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Grand County Economic Development Report
 - B. CDT Report
 - C. 2022 Board Retreat Recap

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. July 25, 2022
 - B. August 8, 2022
9. Consideration to approve Accounts Payable
 - A. Accounts Payable
10. Financial Review
 - A. July Financials
 - B. Sales Tax Reports
11. Items of Discussion
 - A. Recommendation to Approve a Lot Consolidation for Lots 1 & 2, Block 2, Ridge at Elk Creek, More Commonly Known as 45 Mad Moose Lane
 - B. Consideration of RFP for Headwater Marina Garage Doors
 - C. Consideration of Resolution 28-2022, a Resolution Updating Employee Manual for Part-Time Employees
12. Mayor's Report
13. Future Items for Consideration
14. Adjourn Meeting