



## GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, January 09, 2023, 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/85710915485>

You can also dial in using your phone.

United States: 719-359-4580

Access Code: 857 1091 5485

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

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
  - A. Marijuana Ordinance Discussion
  - B. Employee Retention & Benefits 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
7. Public Comments (Limited to 3 Minutes)
8. Consideration to Approve Meeting Minutes
  - A. December 12, 2022
9. Consideration to Approve Accounts Payable
  - A. January 9, 2023
10. Items of Discussion
  - A. Consideration of Designation of Posting Notices of Public Meetings
  - B. Consideration of Resolution 01-2023, Updating the Rules & Regulations of the Grand Lake Cemetery.
  - C. Consideration of Resolution 02-2023, Authorizing Signatories to Town Bank Accounts
  - D. Consideration of Ordinance 01-2023, Amending Grand Lake Municipal Code 4-2-2, Purchase Authorization
  - E. Consideration of Approval of a Bid for Board Room AV Equipment
  - F. Consideration of Resolution 03-2023, Approval of a Fee Schedule for Town Services and Property Rentals
11. Future Items for Consideration
12. Mayor's Report
13. Adjourn Meeting