



GRAND LAKE BOARD OF TRUSTEES WORKSHOP AND MEETING AGENDA

Monday, June 10, 2024 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/84889928365>

You can also dial in using your phone.

United States: 719 359 4580

Access Code: 848 8992 8365

WORK SESSION 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Items of Discussion
 - A. Aerolab Update
 - B. Magnesium Chloride Discussion
 - C. 2025 Budget Timeframe Outline
 - D. Trustee Candidate Interview

EVENING MEETING 6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Roll Call
5. Public Comments (Limited to 3 Minutes)
6. Consideration to Approve Meeting Minutes
 - A. May 27, 2024
7. Consideration to Approve Accounts Payable
 - A. June 10, 2024
8. Financial Review
 - A. March Sales Tax Revenues & April Financials
9. Items of Discussion
 - A. Announcement of Town Manager
 - B. Consideration of Resolution 33-2024, a Resolution Appointing a New Trustee to Fill a Vacancy on the Grand Lake Board of Trustees
 - C. Consideration to Approve a Modification of Liquor License Premises for Charlie's Sports Bar & Grill
 - D. Public Hearing (Quasi-Judicial) Resolution 32-2024; Consideration To Recommend A Special Use Permit (Sup) To Allow A Commercial Use On Property Located At Block 21, Lot 15, Town Of Grand Lake; More Commonly Referred To As 625 Grand Avenue
 - E. Consideration to Move Funds to a New Specific Budget Line Item for Fire Mitigation Grant
10. Future Items for Consideration
11. Mayor's Report
12. Adjourn Meeting