



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

PLEASE ADHERE TO SOCIAL DISTANCING / FACE MASKS REQUESTS FOR IN PERSON ATTENDANCE

For remote options, this meeting will also be live streamed on Go To Meeting with the link below as there will be limited seating for this meeting in the Board Room.

Grand Lake Board of Trustees Workshop & Evening Meeting
Mon, Oct 12, 2020 4:30 PM - 8:30 PM (MDT)

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

<https://www.gotomeet.me/JennThompson/grand-lake-board-of-trustees-workshop--evening-mee>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 743-178-069

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/743178069>

Monday October 12, 2020 – Work Session 4:30 PM Town Hall Board Room

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Grand Lake Center Updates – Katie Hearsum (**Pg W2**)
5. Grand County Board of County Commissioners Quarterly Update
6. Winter Business Forum

Monday October 12, 2020 – Evening Meeting 6:00 PM Town Hall Board Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Announcements
- D. Roll Call
- E. Conflicts of Interest
- F. Public Comments (limited to 3 minute)
- G. Presentation on Ballot Initiative 4a
- H. Financial Review – Approve Accounts Payable for October 2020 (**Pg E2**) Review of August 2020 Revenue & Expenditures and Monthly Cash Summary (**Pg E12**)
- I. Presentation of Proposed 2021 Budget (**Pg E14**)
- J. Setting of Public Hearing on Proposed 2021 Budget (**Pg E47**)
- K. Consideration of Approval of Lenada Declaration of Covenants change (**Pg E48**)
- L. Consideration of Approval of Engagement Letter with Butler Snow (**Pg E49**)
- M. Manager’s Report
- N. Mayor’s Report
- O. Future Items for Consideration
- P. 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.

Grand Lake Center Updates – 10/12/20

Monthly Sales Sheet Data:

- September Fitness/Rec: \$3,662.00
- September Events/Rentals Stats: \$2,828.00
- Total September: \$6,490.00 (September 2019: \$6,202.00)

Marketing/Advertising:

- Print: GL Guidebook
- Digital: GL Chamber Rec page sponsor, monthly e-newsletter, Facebook

Upcoming Programs/Events:

- Grand Lake Yoga – 4 classes/week (all indoor)
- Rotary and Grand Photo Guild returning for monthly meetings
- Weekly Acoustic Jam sessions have now returned
- Friday, Oct. 30 - Chamber Halloween in Town Park
- Oct. 30-31 - Aerial performance event (Morgan Hale circus)
- Possible upcoming events: November Craft Show, December Secret Santa