



## 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.

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

<https://www.gotomeet.me/JennThompson/11-9-2020-grand-lake-board-of-trustee-workshop-and>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 879-679-813

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

<https://global.gotomeeting.com/install/879679813>

### **Monday November 9, 2020 – Work Session 4:30 PM Town Hall Board Room**

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1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Trustee Interviews **(Pg W2)**
5. Discussion of GLMLAC
6. Discussion of Fire Recovery and Response

### **Monday November 9, 2020 – Evening Meeting 6:00 PM Town Hall Board Room**

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- 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. Consideration of Resolution 22-2020 Appointment of new Trustee **(Pg E2)**
- H. Swearing in of new Trustee – Oath of Office **(Pg E5)**
- I. Financial Review – Approval of Accounts Payable November 2020 **(Pg E6)** Cash & Investment Account Balances September **(Pg E12)** 2020 and Sales Tax Reports **(Pg E52)**
- J. Consideration of Resolution 24-2020 to allow the removal and rebuilding of a Boathouse, located at 536 Cairns Avenue **(Pg E58)**
- K. Consideration of Resolution 23-2020 Certification of Participation Repayment of Monies Spent **(Pg E92)**
- L. Public Hearing on Proposed 2021 Budget **(Pg E94)**
- M. Managers' Report
- N. Mayors 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.





















