



Town of Grand Lake Board of Trustees Evening Meeting
The Town of Grand Lake upholds the Six Pillars of Character: Citizenship,
Trustworthiness, Respect, Responsibility, Fairness and Caring

January 13, 2020 – Work Session 5:00 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Public Comments – Limited to 3 minutes
5. Delegation – Rocky Mountain National Park – Jeri Piller with snowmobile trail updates
6. Grand Lake Center Updates **Pg. W2**
7. Trustee Interview – Judy Burke **Pg. W3**
8. Trustee Topics – Cindy Southway: 2021 budget, change board donations to matching grants, and moving funds spent on Streetscape Phase 1 water lines from Streetscape funds to the Water Dept.
9. Trustee Topics – Mickey Rourke – parking, fees, outside influences, nightly rentals
10. Discussions – Town Park sign - discuss replacement **Pg. W4**, STR Regulations **Pg. W5**, Grand Lake Center leases review **Pg. W11**
11. FYI - NWCCOG Quarterly Economic Update **Pg. W76**
12. FYI - Grand Co. Advocates Thank You **Pg. W80**

January 13, 2020 – Evening Meeting 7:30 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Announcements – Turn off cell phones and sign-in at the entrance
- D. Roll Call
- E. Conflicts of Interest
- F. Unscheduled Public Comments – Limited to 3 minutes
- G. Trustee Appointment by Resolution 01-2020 – Judy Burke **Pg. E2**
- H. Approval of minutes – September 9, 2019 **Pg. E6** – September 23, 2019 **Pg. E9**
- I. Financial Review – Cash and Investment Account Balances as of November 30, 2019 **Pg. E13**
- J. Financial Review – Accounts Payable for January 2020 **Pg. E53**
- K. Resolution 02-2020 – Resolution Accepting the Completed Construction of A .3 Million Gallon Water Storage Tank **Pg. E70**
- L. Chamber of Commerce Marketing Agreement **Pg. E71**
- M. Mayors Report
- N. Adjourn Meeting

Statement of Purpose: Workshops are held in the afternoon prior to each Board of Trustee meeting. Workshops are conducted:

- 1) To insure 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.