



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

01-25-2021 Board of Trustee Workshop & Evening Meeting This Virtual Meeting will be streamed live online

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

<https://www.gotomeet.me/JennThompson/grand-lake-board-of-trustee-workshop--evening-me-8>

You can also dial in using your phone.

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Access Code: 983-141-765

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Monday January 25, 2021 – Work Session 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Grand Foundation Presentation
5. Public Health Presentation
6. Space to Create Discussion
7. Short Term Rental Discussion (**Pg W2**)

Monday January 25, 2021 – Evening Meeting 6:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Announcements
- D. Roll Call
- E. Conflicts of Interest
- F. Public Comments (limited to 3 minutes)
- G. Meeting Minutes – Consideration to approve meeting minutes dated January 11, 2021 (**Pg E2**)
- H. Financial Review – Approve Accounts Payable January 2021 (**Pg E8**) November 2020 Financials (**Pg E12**) – Cash & Investment Account Balances December 2020 (**Pg E13**) Sales Tax Reports (**Pg E53**)
- I. Consideration of an Appointment to the Planning Commission (**Pg E58**)
- J. Consideration of Approval of Chamber of Commerce Agreement (**Pg E68**)
- K. Appointment of a Clerk Pro Tem (**Pg E82**)
- L. Consideration of Ordinance 01-2021 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF GRAND LAKE, COLORADO, AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND RELATED DOCUMENTS IN CONNECTION WITH THE ACQUISITION OF CERTAIN REAL PROPERTY BY THE TOWN; APPROVING THE FORMS OF SUCH DOCUMENTS; AND PROVIDING FOR OTHER MATTERS RELATING THERETO. (**Pg E86**)
- 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.



TO: Steve Kudron
Grand Lake Mayor
FROM: David Craig
Grand Lake Fire Protection District
DATE: January 18, 2021
RE: Short Term Rental Fire Inspections

At the monthly board meeting of the Grand Lake Fire Protection District (GLFPD) held last Wednesday, January 13th there were a number of taxpayers who had questions about the fire inspection protocol adopted by the town and implemented by the GLFPD.

The questions surrounded the value of the required inspection and specifically the origination and amount of the fee associated with this inspection.

GLFPD believes in the value of the inspection in order to protect the safety of renters and to give the property owner the peace of mind in knowing their residence is safe, from a fire perspective.

The fee itself was proposed by former GLFPD administration to the board and frankly the board had no reason to question the amount at the time. Now that taxpayers have articulated some legitimate concerns over this fee the board believes it is reasonable to take a closer look at our internal costs for providing this service and the fees derived therein.

Two of the GLFPD board members are conducting an analysis of the fee and will likely make a proposal to the full fire board at the February meeting. The fee may possibly be reworked to recognize the differing size and age of rental homes and to recognize that the first annual inspection may arrive at a different amount than subsequent year's annual re-inspections.

GLFPD is committed to being of value to and listening to our taxpayers and I wanted you to know prior to your town council meeting on this topic that GLFPD is currently taking steps to analyze this service.