



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

January 27, 2020 – Work Session 5:00 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Delegation – None
5. Grand Lake Center – February events update (**PgW2**)
6. Manager - Manager Goals (**PgW3**), Grand Lake Center Lease Review (**PgW5**), Future Workshop Schedule
7. Trustee Topics – (TW) Town leases, operations of Grand Lake Center, STR Regulations, Pay As You Throw Trash Facilities

January 27, 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
- G. Town Clerk – Approval of Board of Trustee meeting minutes 10-28-2019 and 1-13-2020 (**PgE2**)
- H. Town Clerk – Intergovernmental Agreement with Grand County for 2020 Municipal Election (**PgE11**)
- I. Financial Review – Grand Lake Revenue & Expenditures Summaries dated 10/31/19, 11/30/19 and 12/31/19 (**PgE15**), Grand Lake cash and investment account balances as of December 31, 2019 (**PgE21**), sales tax cash flow reports (**PgE61**)
- J. Manager – NV5 Change Order Request (**PgE67**)
- K. Ordinance – 1-2020 Short Term Rental (Nightly Rental) regulations (**PgE71**)
- L. Ordinance – 2-2020 Planning Commission Membership (**PgE75**)
- M. Resolution – 3-2020 Parking in lieu of fees (**PgE78**)
- N. Executive Session – **For discussion of a personnel matter, under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees**
- O. Mayors Report
- P. 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.