



## 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

### October 28, 2019 – Work Session 5:00 PM

---

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Delegation – Rita Snock – Bookkeeper – Employee Benefits
5. Delegation - Kathy Knight – Grand Arts Council – Fee Discussion for Christmas Bazaar
6. Discussions – **(Public Comments limited to 3 minutes)**
7. CIRSA VAMP Program - **Pg. W2**
8. US Bank Community Card Application - **Pg. W3**
9. Town of Grand Lake Fee Schedule - **Pg. W8**

### October 28, 2019 – 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 – Set date for Nightly Rental License Meeting – Proposed Dates November 4<sup>th</sup> or 5<sup>th</sup>, 2019
- H. Grand Lake Center Report – Katie Hearsum
- I. Public Works Report – Keith Everhart
- J. Managers' Report – Katie Sickles
- K. Treasurer – Erin Ackerman – Buy-Down of 2019 Accrued Comp Time - **Pg. E2**
- L. Treasurer – Erin Ackerman – Public Hearing on 2020 Budget & 2019 Supplemental Budget for the Town of Grand Lake – **Pg. E4**
- M. Financial Review – Town of Grand Lake Revenue & Expenditures 8/31/19 – **Pg. E37**
- N. Resolution 13-2019 Personnel Guidelines – **Pg. E84**
- O. Resolution 14-2019 Personnel Guidelines Part VI Pay and Part X Benefits – **Pg. E103**
- P. Ordinance 7-2019 Revising Unnecessary Noise Ordinance – **Pg. E108**
- Q. Planner – Downtown Streetscape Phase III Budget – **Pg. E110**
- R. Planner – Benesch Engineering Contract Modification Order – **Pg. E111**
- S. Planner – Bond or Extension for Meandering Moose Miniature Golf – **Pg. E117**
- T. Consideration to accept Town Committee Bylaws
  - i. Cemetery Committee - **Pg. E131**
  - ii. Grand Lake Center Steering Committee (Task Force) – **Pg. E135**
  - iii. Design Committee – **Pg. E139**
  - iv. Comp Plan Task Force – **Pg. E141**
  - v. Finance Committee – **Pg. E143**
- U. Contract for signature - land purchase at 600 Mary Drive Grand Lake, Grand Camp – **Pg. E144**
- V. Contract for negotiation and signature – new Town Manager for Town of Grand Lake
- W. Mayors comment and report
- X. Adjourn Meeting