



## 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

### **March 9, 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. Grand Lake Center Updates **(Pg W2)**
6. Manager – Preparing for the Corona Virus **(Pg W3)**
7. Trustee Topics

### **March 9, 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 meeting minutes dated 11-11-2019 **(Pg E2)** Approval of meeting minutes dated 2-10-2020 **(Pg E7)** Approval of meeting minutes dated 2-24-2020 **(Pg E11)**
- H. Financial Review – Accounts Payable March 2020 **(Pg E13)** – January Financials **(Pg E23)**
- I. Town Manager – Letter of Congratulations – Nicholas Rice, Eagle Scout **(Pg E53)**
- J. Mayors Report
- K. Adjourn

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.





























































































































