



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

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

<https://www.gotomeet.me/JennThompson/5-11-2020-bot-workshop--evening-meeting>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 617-454-501

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<https://global.gotomeeting.com/install/617454501>

May 11, 2020 – Work Session 4:30 PM

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Public Comments (limited to 3 minutes)
5. Trustee Committee Assignments
6. Discussion of possible future public meeting RE: Parks and Natural Resources, Finance, Housing and Creative Place Making/Cultural Offerings
7. BOT retreat schedule
8. Boat ramp update
9. Discussion on Emergency Ordinance appropriating certain funds to the Grand County Small Business Grant Fund
10. Streetscape bid reviews
11. COVID-19 updates
12. Citizen Thanks for \$50 water account credit **(Pg. W2)**

May 11, 2020 – Evening Meeting 6:00 PM

- A. Call to Order
- B. Pledge of Allegiance
- C. Announcements
- D. Roll Call
- E. Conflicts of Interest
- F. Financial – Accounts Payable May 2020 **(Pg. E2)** Revenue & Expenditures March 2020 **(Pg. E10)**
- G. Resolution 12-2020 A Resolution authorizing cash account and safe deposit box signers **(Pg. E12)**
- H. Set a Public Hearing on 2020 supplemental budget for the Water Enterprise Fund for Town of Grand Lake **(Pg. E12)**
- I. Consideration of Approval of an Updated Bid from Acord Asphalt for paving West Portal Road from Hwy 34 to Triangle Park **(Pg. E20)**
- J. Consideration of cancellation of Fourth of July Fireworks **(Pg. E21)**
- K. Consideration of Ordinance 4-2020 an Emergency Ordinance appropriating certain funds to the Grand County Small Business Emergency Assistance Grand Fund **(Pg. E54)**
- L. Consideration of a Waiver to hire an employee's family member **(Pg. E58)**
- M. Consideration of the creation of the office of Financial Trustee and Appointment Thereof **(Pg. E60)**
- N. Creation of an Executive Committee **(Pg. E62)**
- O. Consideration of approval of a bid to complete Streetscape Phase III – Park Avenue **(Pg. E63)**
- P. Consideration of an Amendment to NV5 Streetscape Contract **(Pg. E103)**
- Q. Manager's Report – COVID Update
- R. Mayor's Report
- S. 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.

Erin Ackerman

From: RGAY BARKER <rgandreb@gmail.com>
Sent: Thursday, April 16, 2020 4:48 AM
To: Erin Ackerman
Subject: Congratulations!/water rate increase/\$50 credit

Hi Erin,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

By the way, it was mentioned in the article that \$50.00 "might not be a huge amount". Please know that for us, a credit of \$50.00 is a big deal. We appreciate the consideration very much!

Stay well and enjoy that gorgeous place!

Best regards,
Gay Barker
[1333 Spruce Dr.]