



## 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

### 8-23-2021 Board of Trustee Workshop & Evening Meeting

**LIVE in the Town Hall Board Room – 1026 Park Avenue**

**With a live stream of the meeting at the link below**

**(Anyone wanting to speak during the Public Comments can do so in person at the Evening Meeting. If you cannot attend in person, please email your comment to Town Clerk, Jenn Thompson, at [jthompson@toglco.com](mailto:jthompson@toglco.com) NO LATER THAN 3 PM Monday, August 23<sup>rd</sup>. This option (Public Comments) is not available for live streaming.**

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

<https://www.gotomeet.me/JennThompson/board-of-trustee-workshop--evening-meeting-4>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 153-253-565

#### **Monday August 23, 2021 – Work Session 4:30 PM**

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1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Town Hall regarding lifting Marijuana Moratorium
5. Trustee Assignments
6. Recall Election Update (**Pg W2**)
7. Thank you letter Peaks & Pines Quilt Show (**Pg W3**)

#### **Monday August 23, 2021 – Evening Meeting 6:00 PM**

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- A. Call to Order
- B. Pledge of Allegiance
- C. Announcements
- D. Roll Call
- E. Conflicts of Interest
- F. Manager's Report
- G. Streetscape Update
- H. Public Comments (limited to 3 minutes)
- I. Consideration to Approve Meeting Minutes dated June 14, 2021 (**Pg E2**) and Meeting Minutes dated June 28, 2021 (**Pg E11**)
- J. Grand Arts Council Request for November Craft Fair – Andrea Cox
- K. Financial – Consideration to approve Accounts Payable for August 2021 (**Pg E20**) Financial Review (**Pg E26**)
- L. Selection of Mayor Pro-Tem (**Pg E68**)
- M. Consideration of Facility Use Agreement with American Red Cross (**Pg E69**)
- N. Consideration of Asphalt Repair Bids - Tablesetting
- O. Mayors Report
- P. Future Items for Consideration
- Q. 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.



## Recall Election Overview

August 20, 2021 – Last day to mail UOCAVA Ballots to overseas voters

September 13<sup>th</sup> through 17<sup>th</sup> – Ballots to be mailed to local voters

**C.R.S. Statute 31-10-910(2)(a) ballots are to be mailed between 15 and 22 days prior to the election**

October 5, 2021 – Election Day

- Election Judges are still needed to count ballots. Please contact Town Clerk, Jenn Thompson, at [jthompson@toglco.com](mailto:jthompson@toglco.com) if you are interested.
- The ballot box located outside of Town Hall will be unlocked (anticipate the week of September 20<sup>th</sup>) to cast your vote up until 7PM on Election Day or you can mail the ballot back (the sooner the better).
- If you still need to register to vote, you can do so online at [govotecolorado.com](http://govotecolorado.com), you can mail or deliver the voter registration application to the County Clerk in Hot Sulphur Springs. Do so as soon as possible. If you turn the application in to me, I forward it directly to the County Clerk.
- If you do not receive a ballot in the mail, please contact Town Clerk, Jenn Thompson, at [jthompson@toglco.com](mailto:jthompson@toglco.com) or at Town Hall 970-627-3435 to ensure you can receive a ballot.

**Remember: A NO vote is a vote to retain the Mayor. A YES vote is to recall him.**

*Jennifer Thompson*

**Grand Lake  
Town Clerk**



It was very much  
appreciated.

On behalf of Peaks 'n Pines  
Quilt Guild, thank you  
for waiving the fee for the  
use of Grand Lake Center  
for our annual quilt  
show. It was very generous  
and much appreciated.  
Thank you again,  
Martha Stepten