



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 ADHERE TO SOCIAL DISTANCING / FACE MASKS REQUESTS FOR IN PERSON ATTENDANCE

For remote options, this meeting will also be live streamed on Go To Meeting with the link below as there will be limited seating for this meeting in the Board Room.

Grand Lake Board of Trustee Workshop and Evening Meeting
Mon, Sep 14, 2020 4:30 PM - 8:30 PM (MDT)

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

<https://www.gotomeet.me/JennThompson/grand-lake-board-of-trustee-workshop-and-evening-8>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 769-086-493

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/769086493>

Monday September 14, 2020 – Work Session 4:30 PM Town Hall Board Room

1. Call to Order
2. Roll Call
3. Conflicts of Interest
4. Grand Lake Center Updates – Katie Hearsum **(Pg W2)**
5. Board Retreat Recap
6. GLMLAC Update **(Pg W3)**

Monday September 14, 2020 – Evening Meeting 6:00 PM Town Hall Board Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Announcements
- D. Roll Call
- E. Conflicts of Interest
- F. Public Comments (limited to 3 minute)
- G. Meeting Minutes – Consideration to Approve meeting minutes dated June 8, 2020 **(Pg. E2)**, July 13, 2020 **(Pg. E7)** July 27, 2020 **(Pg. E12)**
- H. Financial Review – Approve Accounts Payable September 2020 **(Pg. E19)** Revenue & Expenditures for July 2020 **(Pg. E30)**
- I. Consideration of Approval of United Companies Contract Addendum (Streetscape) **(Pg. E32)**
- J. Consideration of Process to Fill a Vacancy on the Board of Trustees **(Pg. E35)**
- K. Consideration of Resolution 20-2020 Declaring September 19, 2020 as a Day of Remembrance for Melissa Ratzmann **(Pg. E38)**
- L. Managers' Report
- M. Mayors Report
- N. Future Items for Consideration
- O. **Executive Session - Pursuant to C.R.S. 24-6-402(4)(e)(1) to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations; and instruct negotiators**
- P. 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.

Grand Lake Center Updates – 9/14/20

Monthly Sales Sheet Data:

- August Fitness/Rec: \$1,186.00
- August Events/Rentals Stats: \$1,596.00
- Total August: \$2,782.00 (August 2019: \$6,079)

Marketing/Advertising:

- Print: GL Guidebook
- Digital: GL Chamber Rec page sponsor, monthly e-newsletter, Facebook

Upcoming Programs/Events:

- Grand Lake Yoga – 3 classes/week (indoor/outdoor)
- Rotary and Grand Photo Guild returning for monthly meetings
- Sept. 14, 15, 17, 18 - Constitution Week
- Friday, Oct. 30 - Chamber Halloween in Town Park

Grand Lake Municipal Lands Advisory Committee

Wish List – Ongoing

Last Updated 9-9-20 (Sorted Alphabetically)

- Artistic Elements/ Sculptures
- Band Shell
- Bike Trails
- Climbing wall/ Ice Climbing
- Connecting Trails/Park
- Creek/Waterfront Trails
- Dog Park
- Grand Lake Metropolitan Recreation District – Joint Ventures
- Grand Lake Center Recreational Enhancements
- Ice Skating
- Indoor Swimming Pool
- Kids Fishing Pond
- Pathway from the Visitor Center to Town Park – multi-modal
 - Pathways for bicycles, snowmobiles, strollers throughout town (Cairns Avenue & West Portal Road)
 - Pay attention to crosswalks
 - Signage for Trails
 - Enhance Winter Trails
- Pay as You Throw (+ Recycle)
- Picnic Areas
- Skate Park
- Sledding Hill/Area
- Splash Park
- RV and Trailer Parking
- Things that make snowmobilers feel more welcome in the winter
- Walking/Running Track around Grand Lake Center Field
- Water Features
- Workforce Housing