



# TOWN OF GRAND LAKE

## BOARD OF TRUSTEES – WORKSHOP

**Monday September 9, 2019 5PM – Grand Lake Town Hall**

*Statement of Purpose: Workshops are held in the afternoon prior to each regular Board of Trustees meeting. Workshops are conducted:*

- 1. To insure that the Board members have adequate information and background to make informed decisions on various agenda 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 evening meeting.*

**◀ Please turn cell phones off during the meeting. Be respectful and take personal conversations outside. ▶**

### AGENDA

#### CALL TO ORDER

#### ROLL CALL

#### CONFLICTS OF INTEREST

#### DELEGATIONS

- 1) Michael Koch & Keith Reisberg Winter Park Transit (feasibility of public bus service Winter Park/Granby and Grand Lake)
- 2) Space to Create DiAnn Butler Report/Update

#### TOWN MANAGER UPDATE

- 1) Personnel Management System or Human Resource duties
- 2) Bylaw drafting underway for Committees
- 3) Reviewing Grand County Sheriff Office contract
- 4) 23 – Town Manager applications

#### WORK SESSION

- 1) Creative Presentation via Interim Town Manager Exercise
- 2) Boardwalk maintenance cost is estimated at \$2 per sq ft x 45,000 sq ft estimated of which does not include replacement
- 3) Entrance and park signs maintenance program
- 4) Initial Engineering Analysis for road storm water management – Mountain Avenue \$5000
- 5) Public Works mobile Ipad, office computer w/software and printer \$4000

#### TRUSTEE GENERATED TOPICS

- 1) Mickey Rourke – Town revenue - Moratorium

#### MAYOR ACTION ITEMS

#### BOARD ACTION ITEMS FOR EVENING MEETING

- 1) Consideration to approve design concept Lakefront Redevelopment Phase I
- 2) Bill Bruton – Presenting to BOT a budget request to replace/reconstruct two signs in Town. One at our entrance and the marquee at the Town Park.
- 3) Appoint Tom Bruton as Town Liaison to Sheriff Department RE: Contract
- 4) Initial Engineering Analysis for road storm water management Mountain Avenue \$5000
- 5) Public Works Mobile Ipad, Office Computer w/software and printer \$4000
- 6) Resolution – Authorize Cash Account signers
- 7) Executive Session – Contract Negotiations (Property)
- 8) Executive Session – Direct Negotiators (Woodpecker Hill/Grand Lake Lodge)

#### FYI TOPICS

\*items attached to workshop agenda

#items attached to evening agenda