



**TOWN OF GRAND LAKE
BOARD OF TRUSTEES - REGULAR MEETING
THURSDAY JULY 11, 2019 @ 7:30 P.M. – TOWN HALL**

The Town of Grand Lake upholds the Six Pillars of Character: Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring

Special Meeting Board of Trustee July 11 @ 7:30pm
(Reschedule of July 8 BOT meeting)

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

- 1) We would appreciate it if you would turn your cell phones off during this meeting.
- 2) A sign-in sheet is located by the door, if you have not already done so, please sign in before you leave.

CONFLICTS OF INTEREST

UNSCHEDULED PUBLIC COMMENTS – COMMENTS ARE LIMITED TO 3 MINUTES

(This time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather, the Board will refer the items to staff for follow up.)

LOCAL LIQUOR LICENSING AUTHORITY– QUASI-JUDICIAL

- 1.) Consideration to approve a Special Event Liquor License Permit from the Grand Arts Council for the ***Bluegrass Festival*** to be held on Saturday, August 3, 2019 from 5 PM to 10 PM at the Grand Lake Center (EO) (**Page E22**)
- 2.) Consideration to approve a Special Event Liquor License Permit from the Grand Lake Area Historical Society for the annual ***Community Picnic Dinner*** to be held Sunday, August 18, 2019 from 5:30 PM to 9:00 PM at the Smith Eslick Cottage Court (EO) (**Page E24**)

NEW BUSINESS

- 1.) Consideration to execute an Agreement for building material replacement between the Town of Grand Lake and Ignacious Properties, LLC. (EO) (**Page E26**)
- 2.) Consideration to direct the Code Administrator to add the following information to the Town website for filing complaints on nightly rentals:
 - A link with the Code Administrator's email to get more information about nightly rentals and licensing
 - A list of the permitted nightly rental properties with the owners name and address. Currently, it is very difficult to file a complaint if you don't have the exact address of the nightly rental property and it is nearly impossible to complain about condos.
 - Instructions on how to complain about nightly rental properties that are not licensed through Grand Lake (which is very important for the Town).
- 3.) Consideration to direct the Code Administrator to add a Grand Lake license number to all nightly rental properties that must be posted on property and listed on any nightly rental websites and advertising materials, as well as, the Town of Grand Lake website.
- 4.) Consideration to approve an Emergency Ordinance banning **Water Projectiles** at Town Parades (hard copies of the ordinance will be provided at the meeting).
- 5.) Consideration by the Board of Trustees to pledge its commitment to being part of the East Grand PLACES 2050 Planning Process which may include fiscal or logistical responsibilities laid out in a Memorandum of Understanding.

APPROVAL OF MINUTES

Meeting minutes from 05-28-2019(**Page E3**)

ACCOUNTS PAYABLE

Town of Grand Lake Revenue & Expenditures Summary Review for May 2019 (**Page E8**)

Town of Grand Lake Payment Approval Report (**Page E10**)

Town of Grand Lake Proposed Calendar for 2020 Budget (**Page E20**)

EXECUTIVE SESSION

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees

MAYOR'S REPORT AND COMMENT

ADJOURNMENT