



Board of Trustees Workshop and Meeting Agenda

Monday, June 22, 2026 at 4:30 p.m.

Town Hall Board Room - 1026 Park Avenue

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://us06web.zoom.us/j/83928130935>



You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 839 2813 0935

Work Session 4:30 p.m.

2. Call to Order
3. Roll Call
4. Conflicts of Interest
5. Items of Discussion
 - A. Board of Trustees Vacancy Appointments — Candidate Interviews and Workshop Discussion

Evening Meeting 6:00 p.m.

7. Call to Order
8. Pledge of Allegiance
9. Announcements
10. Roll Call
11. Conflicts of Interest
12. Mayor's Report
13. Manager's Report
 - A. June 22, 2026
14. Public Comments (Limited to 3 Minutes)
15. Consent Agenda

A. Meeting Minutes

June 8, 2026

B. Accounts Payable

June 22, 2026

16. Items of Discussion

- A. Appointment of Two Trustees to Fill Vacant Seats on the Board of Trustees
- B. Consideration of Approval of a Special Event Permit Application and Resolution 50-2026 — Grand Lake Area Historical Society "Annual Meeting," July 7, 2026
- C. Consideration of Approval of a Special Event Permit Application and Resolution 51-2026 — Kevin's Outreach for Local Emergencies Fund "Arts & Crafts Fair," July 10–12, 2026
- D. Consideration of Approval of a Special Event Permit Application and Resolution 52-2026 — Rocky Mountain Classics – ACBS "The Grand Lake Boat Show," July 17–18, 2026
- E. Consideration of Approval of a Special Event Permit Application and Resolution 53-2026 — Kevin's Outreach for Local Emergencies Fund "Arts & Crafts Fair," August 7–9, 2026
- F. Resolution 54-2026: Supplemental Budget and Appropriation – Capital Improvement Fund, Fiscal Year 2025
- G. Comprehensive Municipal Code Review — First Reading of Proposed Amendments to Chapters 4, 7, and 12
- H. Authorization to Execute Comcast/Xfinity Communities Cable and Internet Service Agreement and Grant of Easement for Space to Create Grand Lake (1128 Park Ave)
- I. Surplus Declaration and Transfer of Town-Owned eBike to Volunteer Dark Sky Lighting Inventory Consultant — Contingent on Grant Compliance

17. Future Items for Consideration

18. Executive Session

- A. **EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)(a) FOR THE PURPOSE OF DISCUSSING THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF REAL, PERSONAL, OR OTHER PROPERTY INTERESTS, INCLUDING PROPERTY MATTERS AND ZONING ISSUES AFFECTING THE TOWN OF GRAND LAKE**

19. Adjourn Meeting