



Board of Trustees Workshop and Meeting Agenda

Monday, July 13, 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/85296202565>



You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 852 9620 2565

Work Session 4:30 p.m.

2. Call to Order
3. Roll Call
4. Conflicts of Interest
5. Items of Discussion
 - A. Colorado Wildfire Resiliency Code (CWRC) — Trustee Discussion and Briefing
 - B. 2025 Town of Grand Lake Audit Presentation

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. July 13, 2026

14. Public Comments (Limited to 3 Minutes)

15. Consent Agenda

A. Accounts Payable

16. Items of Discussion

- A. 2025 Audited Financial Statements — Approval and Presentation by Dazzio & Associates, PC
- B. Resolution No. 62-2026 — Authorizing Cash Account and Safe Deposit Box Signers
- C. **[Quasi-Judicial]** Grand Arts Council Special Event Liquor Permit Application and Resolution No. 55-2026
- D. Colorado AeroLab Special Event Permit Application and Resolution No. 56-2026
- E. Colorado AeroLab Special Event Permit Application and Resolution No. 57-2026
- F. Grand Arts Council Special Event Permit Application and Resolution No. 58-2026
- G. Peaks 'n Pines Quilt Guild Special Event Permit Application and Resolution No. 59-2026
- H. Friends of Grand County Library Special Event Permit Application and Resolution No. 60-2026
- I. Code Amendment Package — Ordinances Nos. 04–23-2026 — First Reading
- J. Appointment of Town Representative to the Grand County Historic Preservation Board and Resolution No. 63-2026
- K. Proposition 123 Affordable Housing Expedited Review Process and Resolution No. 64-2026
- L. 2026 Grand Lake Clarity Stakeholders' MOU — Authorization to Execute
- M. W. Portal Road Pedestrian Crosswalk at County Road 663 — Authorization to Proceed

17. Future Items for Consideration

18. Adjourn Meeting