



Board of Trustees Workshop and Meeting Agenda

Monday, August 10, 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/85722143415>



You can also dial in using your phone.

United States: 719-359-4580

Meeting ID: 857 2214 3415

Work Session 4:30 p.m.

2. Call to Order
3. Roll Call
4. Conflicts of Interest
5. Items of Discussion
 - A. Headwaters Marina Boat Tour

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. August 10, 2026

14. Public Comments (Limited to 3 Minutes)

15. Consent Agenda

A. Meeting Minutes

June 22, 2026

July 13, 2026

B. Accounts Payable

August 10, 2026

16. Items of Discussion

- A. Consideration of Approval of a Memorandum of Understanding with the Grand County Housing Authority and Resolution No. 25-2026 — Property Management Services for the Space to Create Property
- B. Consideration of Approval of Resolution No. 73-2026 — Authorization to Open Operating Bank Accounts for the Residences at Space to Create Grand Lake
- C. Consideration of Approval of Resolution No. 74-2026 — A Resolution Approving a Contract with the Colorado Department of Transportation (CDOT) for the 034A Grand Lake Study, Traffic Calming Feasibility at US 34 and Portal Road
- D. Consideration of Approval of a Contract with SALT Workshop for Fabrication and Completion of the Town Square Park Marquee Signage
- E. Consideration of Approval of a Special Event Permit Application and Resolution No. 72-2026 — Grand Lake U.S. Constitution Week, September 14–20, 2026
- F. Consideration of Appointment of Town Attorney — Interviews and Selection Following RFP Process
- G. Consideration of Approval of Ordinance No. 04-2026, An Ordinance Amending Section 4-3-33(A) of the Municipal Code to Require Payment of Building and Construction Use Tax Prior to Building Permit Issuance
- H. Consideration of Approval of Ordinance No. 05-2026, An Ordinance Amending Section 7-6-12(E) of the Municipal Code to Require Screening of Residential Refuse Containers
- I. Consideration of Approval of Ordinance No. 06-2026, An Ordinance Amending Section 12-2-31(B)4(a)1.(ii)1. to Allow Electronic Submission of Nightly Rental Complaints

- J. Consideration of Approval of Ordinance No. 07-2026, An Ordinance Amending Section 12-2-31(B)4.(b)8.(iv) Regarding Compliance with Nightly Rental Occupancy Limits
- K. Consideration of Approval of Ordinance No. 08-2026, An Ordinance Repealing the Adjoining-Owner Notification Requirement Following Approval of a Nightly Rental Conditional Use Permit
- L. Consideration of Approval of Ordinance No. 09-2026, An Ordinance Repealing the Nightly Rental Notice Trigger for Complaints
- M. Consideration of Approval of Ordinance No. 10-2026, An Ordinance Prohibiting Transfer of a Nightly Rental License Upon Sale of the Property
- N. Consideration of Approval of Emergency Ordinance No. 12-2026 — Imposing a Temporary Moratorium on the Placement, Storage, or Use of Shipping Containers and Similar Prefabricated Metal Containers in the Town of Grand Lake

17. Future Items for Consideration

18. Adjourn Meeting