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To: Mayor Kudron and the Grand Lake Board of Trustees
From: John Crone, Town Manager
Re: Cancelling BOT Meeting on December 25
Date: November 27, 2023

Background

Grand Lake Municipal Code 2-4-5(A), Regular Meetings, dictates that “(t)he Trustees shall hold regular meetings on the second and fourth Monday of each month at a time to be determined at the second meeting of April each year by the Mayor after consultation with the Board of Trustees provided, however, that when the day fixed for any regular meeting of the Board falls upon a day designated by law as a legal or national holiday, such meeting shall be held at the same hour on the next succeeding day not a holiday. All regular meetings of the Board will be held in the Town Hall of the Town of Grand Lake or other such place as the Mayor may deem is necessary. The second meeting of each month may be omitted without public notice.”

The second December meeting is scheduled for December 25. According to our code, we will reschedule that meeting for December 26. Traditionally, the Town has cancelled the second December meeting. It tends to be too difficult to get everyone together with the holidays.

Motion

If the Board of Trustees desires to cancel the second December meeting, it may do so by approving one of the following motions:

I move to cancel the Board of Trustees meeting scheduled for December 25, 2023.

Or

I move to adopt Resolution 41-2023, A Resolution for amending the Town of Grand Lake Personal Guideline with the following changes: _____